

**VILLAGE HALL  
213 N DOUGLAS  
PRESIDENT AND BOARD OF TRUSTEES  
WEDNESDAY, NOVEMBER 1, 2023  
REGULAR MEETING MINUTES #23-21  
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Mayor Richard Schiefer  
Kathy Becker  
Chief Kukla  
Trustee Nathan Schmidt  
Trustee George Gavlick  
Trustee Curtis Kinnick  
Trustee Guideon Richeson  
Trustee Dawn Ross

Absent: Trustee Tim Elliott

Quorum present  
Meeting called to order at 6:30 pm

**I. APPROVAL OF AGENDA:**

1. Trustee Richeson made a motion to approve minutes 23-20 for October 18, 2023. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda for 23-21 for November 1, 2023. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

**II. COMMUNICATIONS:**

**III. TO THE PUBLIC**

**IV. TREASURER:**

September report to the Board

Cash is now \$1.5 million. Last at this time, it was \$1.3 million. Deficit of \$52K for the month of September. That is due to Road maintenance in MFT fund and Capital Expenditures in streets and Sewer. There is a YTD deficit of \$53K. There is a deficit of \$35K in streets due to an expenditure for a jetter. Sewer fund has had a deficit spending since April. This month, there was an additional capital expenditure of \$17,900 for remaining payment for jetter. Trustee Richeson made a motion to approve the treasurer report. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

**VI. COMMITTEE:**

**A. COMMUNITY DEVELOPMENT/HEALTH:**

1. Trustee Kinnick reported that everything is on track for the Christmas in the Village.
2. Trustee Richeson stated that Marine Road will be 100-year-old next year and there will be a car cruise next November.

**B. WATER AND SEWER:**

1. Trustee Ross had nothing to report on the water tower.
2. A public hearing was held before the meeting for a sewer lining application for a loan and no one from the public attended.

**C. POLICE:**

1. Trustee Elliott was not present.
2. Chief Kukla reported that they issued 6 tickets and assisted State police with a Greenville bank robbery that came through on Rt 4.
3. Portable radios tabled to next meeting.

**D. ORDINANCE AND FINANCE:**

1. Intergovernmental agreement to be removed from the agenda.

2. Bids for copier lease was discussed and Trustee Richeson made a motion to approve the contract with DA-COM for the monthly amount of \$179.00. Trustee Schmidt second. Roll call vote, all in favor, motion passed.

**E. PUBLIC GROUNDS & BUILDINGS:**

1. Trustee Schmidt had nothing to report.

**F. STREETS AND LANES/MOTOR FUEL TAX:**

1. Skidster tabled to next meeting

**V. REPORTS:**

A. Village Attorney- Nothing to report.

B. Engineer Report-

C. FOIA request- Nothing to report.

D. Building Inspector- Nothing to report.

E. Planning Commission-Nothing to report.

F. Zoning Officer-Nothing to report.

G. Public Works- Nick reported they got the salt spreader, finished the water taps they had to do. The leaf vac is ready to go, and they will start picking up leaves toward the end of the month. The new meters will start being installed between November 20<sup>th</sup> and December 15<sup>th</sup>.

**VI. OLD BUSINESS:**

**VII. NEW BUSINESS:**

1. Discussion ensued regarding the 2024 meeting schedule and there will be no meeting on January 3, 2024.

**VIII. CLAIMS:**


A. Trustee Richeson made a motion to approve the claims in the amount of \$53,806.68. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

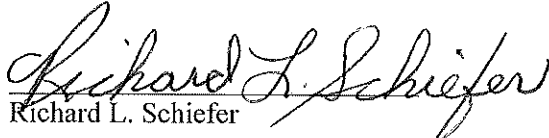
**IX. OPEN TO PUBLIC:**

**X. ADJOURNMENT:**

A. Trustee Gavlick made a motion to adjourn. Trustee Ross seconds. Voice call vote, all in favor, motion passed.

Meeting adjourned 6:58 p.m.

  
\_\_\_\_\_  
Kathy Becker

  
\_\_\_\_\_  
Richard L. Schiefer