

**THE ACTIVITY CENTER  
108 N. Douglas  
PRESIDENT AND BOARD OF TRUSTEES  
THURSDAY, NOVEMBER 5, 2015  
REGULAR MEETING MINUTES #15-21**

**CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present	Mayor Richard Schiefer	Trustee Steve Howe
	Village Clerk Kathy Becker	Trustee Pattie Beil
	Superintendent Shawn Fohne	Trustee Chris Tolbert
	Chief Jeff Souders	Trustee Bobby Ross

Absent: Trustee George Gavlick  
Trustee Guideon Richeson

Quorum present.

Meeting called to order at 7:00 pm.

**I. APPROVAL OF MINUTES AND AGENDA:**

1. Trustee Howe moved to approve the minute's #15-20 for October 15, 2015. Trustee Ross seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Ross made motion to approve agenda #15-21 November 5, 2015. Trustee Howe seconds the motion. Roll call vote, all in favor, motion passed

**II. COMMUNICATIONS:**

**III. OPEN TO PUBLIC:**

1.

**IV. HOMECOMING REPORT:**

**V. TREASURER REPORT:**

**VI. COMMITTEES:**

**A. COMMUNITY DEVELOPMENT/HEALTH:**

1. Trustee Beil stated she ordered 10 new Christmas lights for the streets and stayed at the budget of \$3500.00 per the approval of the board at the October 15<sup>th</sup> meeting. She also stated she is still working on finding a Santa Claus suit.
2. Discussion ensued regarding the drinks for the Christmas party. Trustee Ross made a motion to approve 3 drink coupons and then a cash bar afterwards and have soda/tea open all night for Christmas party. Trustee Howe seconds. Roll call vote, 3 ayes and Trustee Beil was nay, motion passed.

**B. WATER AND SEWER:**

1. Discussion ensued pertaining to an Ultrasonic algae control for the sewer lagoon. Shawn to research more options.

**C. POLICE:**

1. Chief Souders reported that Halloween was quiet and that Officer Jeffery's was on duty. Has been pretty quiet in town. They did issue a couple summons for a court appearance.

**D. ORDINANCE AND FINANCE**

1. Nothing to report.

**E. PUBLIC GROUNDS & BUILDINGS:**

1. Nothing to report.

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

1. Bob Massa presented the program for the 2016 MFT. Trustee Ross made a motion to approve the Resolution appropriating \$50,000.00 to cover the 2016 MFT Maintenance Program. Trustee Howe seconds. Roll call vote, all in favor, motion passed.

**IV. REPORTS:**

- A. Public Works-Shawn reported that they have done 4 water taps, built a box for the leaf vac and have been vacuuming leaves out of ditches before the rain to keep the ditches clear to drain. They have about 14 new waters taps to do in the next few weeks.

- B. Engineer Report-
- C. Village Attorney-
- D. FOIA request-Joe Beil's request for copy of the attendance of the board at the meetings.
- E. Planning Commission- Mayor Schiefer appointed Stephanie McSparin to the Planning Commission. Trustee Ross made a motion to approve the appointment. Trustee Howe seconds. Roll call vote, all in favor, motion passed.
- F. Zoning Officer-
- G. Building Inspector-

**VII. OLD BUSINESS:**

**VIII. NEW BUSINESS:**

**IX. CLAIMS:**

- A. Trustee Beil made a motion to approve the claims in the amount of \$71,410.27. Trustee Howe seconds. Roll call vote, all in favor, motion passed.

**X. OPEN TO THE PUBLIC:**

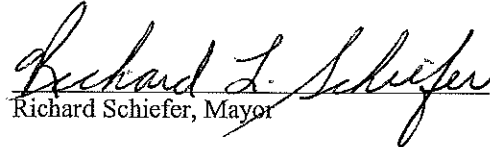
**XI. ADJOURNMENT:**

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

Meeting was adjourned at 7:59 pm

The next meeting will be November 19, 2015 at 7:00 pm

  
Kathy Becker, Village Clerk

  
Richard Schiefer, Mayor