

**VILLAGE HALL
REMOTE MEETING
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, DECEMBER 16, 2020
REGULAR MEETING MINUTES #20-24
CALL TO ORDER, ROLL CALL**

Present: Mayor Richard Schiefer
Clerk Kathy Becker
Chief Gary Kukla

Trustee Tim Elliott
Trustee Jamie Runion
Trustee George Gavlick
Trustee Guideon Richeson

Absent:

Quorum present

Meeting called to order at 6:30 pm

I. APPROVAL OF MINUTES AND AGENDA

1. Trustee Richeson made a motion to approve the minute's 20-23 for December 2, 2020. Trustee Runion seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 20-24 for December 16, 2020. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Clerk Becker swore in Derek Ashoff as Village Trustee.

III. OPEN TO PUBLIC:

IV. TREASURER REPORT:

1. The treasurer was not present. The board was presented the October and November treasurer reports.

IV. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Runion reported wanted to thank everyone for helping with the Christmas in the Village, it was a huge success. She stated that we received over a 100 letters to Santa Claus and the responses from Santa will be mailed out this weekend.

B. WATER AND SEWER:

1. Trustee Elliott had nothing to report.

C. POLICE:

1. Trustee Gavlick had nothing to report.
2. Chief Kukla reported since the last minute they 94 calls, issued 18 citations and collected \$324.00 in fines. Chief stated that he received a donation from County Financial in the amount of \$500. They have issued donations to several of the local Police departments.
3. Chief Kukla reported that shop with a cop was last Saturday and they St. Jacob had 5 children from St. Jacob that he shopped with and they each had \$200 to spend and the parents were issued a gift card to purchase Christmas dinner for the family.

D. ORDINANCE AND FINANCE:

1. Discussion ensued regarding the Employee health insurance renewal. Trustee Gavlick made a motion to renew the same policy plan. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
2. Trustee Gavlick made a motion to approve 20-614 Tax Levy Ordinance in the amount of \$217,500. Trustee Runion seconds. Roll call vote, all in favor, motion passed.

E. PUBLIC GROUNDS & BUILDINGS:

1. Nothing to report.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson had nothing to report.

V. OLD BUSINESS:

1. Mayor Schiefer stated that at the last meeting we hired Nick Timmons and he and Nick had a meeting, and he will be starting after the first of the year.

VI. NEW BUSINESS:

1. Trustee Runion suggested updating the website and work on the social media page for the Village. She questioned how it works with our website company and if we could make changes at any time. She will be working with Marianne for changes.

2. Mayor Schiefer stated that we still have 1 open seat on the board and if anyone knows of anyone interested in serving as Trustee to let him know. He will be reassigning the committees and the chair for each committee.

VII. CLAIMS:

A. Trustee Richeson made a motion to approve the claim in the amount of \$20,543.90. Trustee Runion seconds. Roll call vote, all in favor, motion passed.


VIII. OPEN TO PUBLIC

IX. ADJOURNMENT:

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

Meeting was adjourned 7:10 p.m.
The next meeting will be January 6, 2021


Kathy Becker, Village Clerk


Richard Schiefer, Mayor