

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, APRIL 6, 2022
REGULAR MEETING MINUTES #22-07
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Mayor Richard Schiefer
Chief Gary Kukla
Clerk Kathy Becker

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

Absent: Dawn Ross

Quorum present
Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

1. Trustee Richeson made a motion to approve the minutes 22-06 for March 16, 2022. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda for 22-07 for April 6, 2022. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

III. OPEN TO PUBLIC:

IV. TREASURER REPORT:

COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Runion reported that the next homecoming meeting will be held April 26th and they will have one a month until closer to homecoming.

B. WATER AND SEWER:

1. Trustee Ross was not present.
2. Trustee Gavlick made a motion to approve the engineering service for the replacement of the sand filters at the water treatment plant in the amount of \$10,250. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
3. Trustee Gavlick made a motion to use the ARPA grant money to reline sewers. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

C. POLICE:

1. Trustee Elliott had nothing to report.
2. Chief Kukla reported they issued 13 tickets and collected \$500 in fines and fees,

D. ORDINANCE AND FINANCE:

1. Trustee Gavlick made a motion to approve ordinance 22-620 Amending the golf cart ordinance to include out of town people. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
2. Trustee Gavlick made a motion to approve the Treasurer Joanne Berry's request for an increase in monthly fee from \$325 to \$365. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Ashoff report that the Activity Center duct insulating is complete. He reported that the striping for the parking lot at the Mill Pond will be completed as soon as the weather is permitting.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson stated that they are working streets to be oil and chipped.

V. REPORTS:

- A. Village Attorney-Nothing to 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-Nothing to report.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:


- A. Trustee Richeson made a motion to approve the claims in the amount of \$55,929.48. Trustee Runion seconds. Roll call vote, all in favor, motion passed.

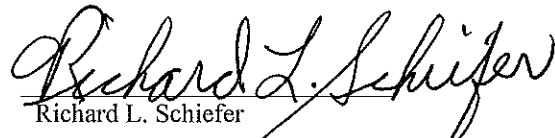
IX. OPEN TO PUBLIC:

XII. ADJOURNMENT:

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

Meeting adjourned 7:11p.m.


Kathy Becker, Village Clerk


Richard L. Schiefer