



3. Discussion ensued regarding a manhole and sewer line on Marine Rd. that needs repair due to settling. Bob Massa suggested to replace manhole with new one. EJ will be in contact with K & L tomorrow for a bid. Bob Massa stated that along Marine Rd there is a 8" and 12" sewer line and as long as no residents are connected to the 8" we could abandon that line and not have it relined.

C. POLICE:

1. Trustee Ashoff stated that the new computer & docking station for the squad car is ordered. The black SUV had to have a new battery and is going to the show for a miss in the engine.

D. ORDINANCE AND FINANCE:

1. Trustee Ross had nothing to report.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Ashoff reported that Hancock Roofing has completed the roof at the sewer plant and it needed extra work because of rotted wood.
2. Trustee Ashoff stated that Billy Holman will be here tomorrow to bore for the Mill Pond restrooms.
2. Trustee Timmons stated that we need to know what we are doing with the PEP grant of \$49,000 by next week. Discussion ensued and will be used for ADA updates.

F. STREETS AND LANES/MOTOR FUEL TAX

1. Trustee Timmons stated that the Environmental grant work for a new salt bin has to be completed by 11-6-2026.

VI. REPORTS:

- A. Engineer Report-Nothing to report.
- B. Village Attorney- Stated he replied to the letter we received requesting a board member trustee to resign stating that they don't live in the Village limits. The trustee does live in the limits and was annexed in the village in 2023.
- 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- EJ reported that they have been continuing to work on the potholes. He has Vandeventer coming out to install the new transmitter on the water tower and during the cold weather they have sanded and repainted the skid loader. They switched out the sand filters this week and will be calling a julie in to dig up and repair Douglas St. in front of Village Hall.

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:

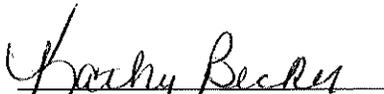
- A. Trustee Gavlick made a motion to approve the claims in the amount of \$39,201.97 Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.

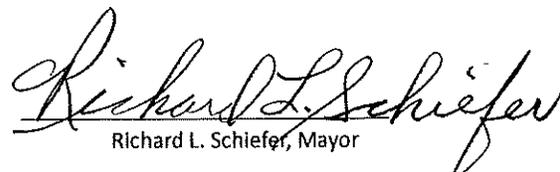
X. OPEN TO PUBLIC:

XI. ADJOURNMENT:

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

Meeting was adjourned at 7:35 p.m.

  
Kathy Becker, Clerk

  
Richard L. Schiefer, Mayor