

**VILLAGE HALL**  
**213 N. Douglas**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**WEDNESDAY, MARCH 7, 2018**  
**REGULAR MEETING MINUTES #18-05**

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

Present            Mayor Richard Schiefer            Trustee Bobby Ross  
                         Village Clerk Kathy Becker            Trustee Guideon Richeson  
   Trustee Mark Eilers  
   Trustee Timothy Elliott

Absent:    Trustee George Gavlick  
                 Trustee Chris Tolbert

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 18-43 for February 21, 2018. Trustee Eilers seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 18-05 for March 7, 2018. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

**II. COMMUNICATIONS:**

**III. OPEN TO PUBLIC:**

- 1.

**IV. HOMECOMING REPORT**

1. Mayor Schiefer appointed Jennifer Ross to the homecoming committee. Trustee Richeson made a motion to accept the appointment. Trustee Eilers second. Roll call vote, all in favor, motion passed. The next homecoming meeting is March 26, 2018.

**V. TREASURER REPORT**

**VI. JAKEY IN JUNE:**

1. Tabled to next meeting.

**COMMITTEES:**

**A. COMMUNITY DEVELOPMENT/HEALTH:**

1. Trustee Ross made a motion the set the date of April 25, 2017 from 4-7pm for the open house of the New Village Hall. Trustee Richeson second. Roll call vote, all in favor, motion passed.
2. Trustee Ross made a motion to approve the St Jacob Lion's Club using the Activity Center free of charge for the Queen of Hearts drawings. Trustee Eilers stated that he would have like this to be passed before the drawings started happening and that the fire department were not notified before. Trustee Richeson stated that he did contact Chief Nic Klaus before. Roll call vote, 4 ayes and Trustee Richeson abstain, motion passed.

**B. WATER AND SEWER**

1. Trustee Tolbert was not present. Mayor Schiefer stated that the public works coordinator Curtis Kinnick ask if the board would budget in the next fiscal year the purchase more radio read meters.

**C. POLICE:**

1. Trustee Eilers had nothing to report.

**D. ORDINANCE AND FINANCE**

1. Trustee Gavlick was not present

**E. PUBLIC GROUNDS & BUILDINGS**

1. Cameron Wood could not attend the meeting to discuss his Eagle Scout project so Trustee Richeson stated that he wants to do a green space with trees and a bench. Tabled to next meeting.

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

1. Trustee Richeson stated that he is working with the city workers on the oil & chipping street plan. He also stated that the residents on Jessica were reporting that the road work done by Corrective Asphalt is bleeding through. Corrective Asphalt came out and retreated the road.

**IV. REPORTS:**

- A. Engineer Report-Nothing to report.
- B. Village Attorney-Nothing to report
- C. FOIA request-Nothing to report.
- D. Building Inspector-Nothing to report.
- E. Planning Commission-
- F. Zoning Officer-Had a zoning hearing last night and will have his report in a couple of weeks.

**VII. OLD BUSINESS:**

**VIII. NEW BUSINESS:**

1. Trustee Ross stated he thinks the Trustee's need a key to the New Village Hall, that way they can have committee meetings.

**IX. CLAIMS:**

- A. Trustee Eilers made a motion to approve the claims in the amount of \$29,483.81. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

**X. OPEN TO THE PUBLIC:**

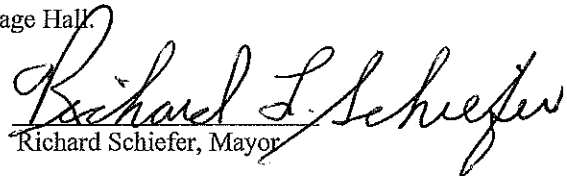
**XI. ADJOURNMENT:**

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

Meeting was adjourned 7:16 p.m.

The next meeting will be March 21, 2018 at 6:30 pm at the Village Hall.

  
Kathy Becker, Village Clerk

  
Richard Schiefer, Mayor