

**VILLAGE HALL
REMOTE MEETING
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, January 6, 2021
REGULAR MEETING MINUTES #21-01
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
Trustee Derek Ashoff

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 20-24 for December 16, 2020. Trustee Runion seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 21-01 for January 6, 2021. Trustee Runion seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Mayor Schiefer appointed the Committees and the Chair's Appointment of Committees
COMMUNITY DEVELOPMENT/HEALTH: Jamie Runion(Chair), Guideon Richeson
WATER & SEWER: (Chair), Derek Ashoff, Tim Elliott
POLICE: Mark Eilers Tim Elliott (Chair), Derek Ashoff, George Gavlick
ORDINANCE & FINANCE: George Gavlick (Chair), Tim Elliott, Jamie Runion
PUBLIC GROUNDS & BUILDINGS: Derek Ashoff (Chair), Guideon Richeson
STREETS & LANES/MFT: Guideon Richeson (Chair), Jamie Runion, George Gavlick
Trustee Richeson made a motion to approve the appointment of the committees. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

III. OPEN TO PUBLIC:

IV. TREASURER REPORT:

V. COMMITTEES:

- A. COMMUNITY DEVELOPMENT/HEALTH:
1. Trustee Runion reported that she is going to try and have a monthly Village event. Trustee Runion stated that she has a Red Cross Blood drive tentatively scheduled for February 10, 2021 at the Activity Center. She will need approximately 30 people to participate. Discussion also ensued regarding the Easter Egg hunt, homecoming, and a virtual heart walk event.
- B. WATER AND SEWER:
1. Mayor Schiefer stated that the public works installed a new tap on for Dave Rutz today.
- C. POLICE:
1. Trustee Elliott had nothing to report.
 2. Chief Kukla reported since the last minute they 81calls and issued 11 citations. Chief stated that Cory Kraus has been released to return to duty.
- D. ORDINANCE AND FINANCE:
1. Trustee Gavlick had nothing to report.
- E. PUBLIC GROUNDS & BUILDINGS:
1. Trustee Ashoff had nothing to report.
- F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson he will be working with Curtis regarding the oil and chipping of the streets this year.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:

- A. Trustee Runion made a motion to approve the claim in the amount of \$20,369.75. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.


IX. OPEN TO PUBLIC

X. ADJOURNMENT:

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

Meeting was adjourned 7: 06 p.m.
The next meeting will be January 20, 2021


Kathy Becker Village Clerk


Richard Schiefer, Mayor