

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, OCTOBER 6, 2021
REGULAR MEETING MINUTES #21-20
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Mayor Richard Schiefer
Chief Gary Kukla
Clerk Kathy Becker

Trustee George Gaylick
Trustee Derek Ashoff
Trustee Guideon Richeson
Trustee Dawn Ross
Trustee Jamie Runion

Absent: Trustee Tim Elliott

Quorum present
Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

1. Trustee Richeson made a motion to approve the minutes 21-19 for September 15, 2021. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 21-20 for October 6, 2021. Trustee Runion seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1.

III. OPEN TO PUBLIC:

IV. TREASURER REPORT:

V. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Runion stated she is having a committee meeting next Wednesday.

B. WATER AND SEWER:

1. Discussion ensued on ARAP grant money. Trustee Gavlick made a motion to use the grant to replace the sewer sand filters. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.
2. Trustee Gavlick made a motion to approve the bid from Vandevanter for Keck Rd lift station replacement impellers & new guiderails in the amount of \$9,250. Trustee Runion seconds. Roll call vote, all in favor, motion passed.
3. Trustee Gavlick made a motion to approve the bid from Vandevanter for the Meadows lift station replacement impellers in the amount of \$4,150. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
4. Trustee Ross stated that the old white truck is in need of some repairs and is about 20 years old. She stated that Curtis has stated that he would rather get a service van in place of a truck so they can keep water repair supplies in it. Discussion ensued.

C. POLICE:

1. Trustee Elliott was not present.
2. Chief Kukla reported they answered 10 calls and issued 9 tickets.

D. ORDINANCE AND FINANCE:

1. Trustee Gavlick had nothing to report.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Ashoff stated that the mill pond was stock on Saturday with about 500 fish.
2. Discussion ensued on old Crown Vic public works car. Trustee Gavlick made a motion to put it up for bid to sell. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson had nothing to report.

VI. 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-Nothing to report.
- F. Zoning Officer- Nothing to report.
- G. Public Works-Nothing to report.

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

X. CLAIMS:

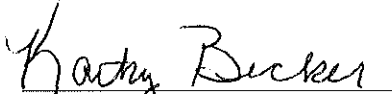
- A. Trustee Richeson made a motion to approve the claim in the amount of \$45,611.12. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.

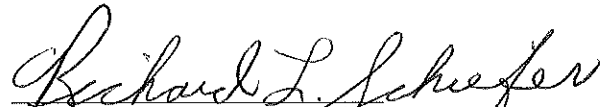
XI. OPEN TO PUBLIC

XII. ADJOURNMENT:

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

Meeting was adjourned 7:06 p.m.


Kathy Becker, Village Clerk


Richard Schiefer, Mayor