

VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, JULY 6, 2022
REGULAR MEETING MINUTES #22-12
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present: Mayor Richard Schiefer Trustee Derek Ashoff Trustee Gideon Richeson
Chief Gary Kukla Trustee George Gavlick Trustee Dawn Ross
Marianne Marshall Trustee Tim Elliott

Absent:

Quorum present
Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

1. Trustee Gavlick made a motion to approve the minutes 22-12 for June 15, 2022. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda for 22-13 for July 6, 2022. Trustee Elliott seconds. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

1. Mayor Schiefer swore in Nathan Schmidt as a Trustee of the board.

III. OPEN TO PUBLIC:

IV. COMMITTEE:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Elliott had nothing to report.

B. WATER AND SEWER:

1. Trustee Ross had nothing to report.

C. POLICE:

1. Trustee Elliott had nothing to report.
2. Chief Kukla reported they issued 13 Citations
Collected \$250. in fines
1 Suicidal Subject

D. ORDINANCE AND FINANCE:

1. Table resolution 2022-2 Compensation paid under an IRA code section 125 until next meeting.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Ashoff had nothing to report.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson had nothing to report

VI. REPORTS:

- A. Engineer – 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.

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$51,712.56 Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.

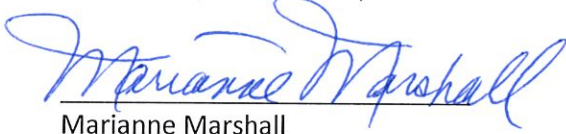
X. OPEN TO PUBLIC:

Dustin Payne questioned if the Village Ordinance states how many pets a resident is allowed to have. Trustee Gavlick responded he thought it says 5, but he would find out and get back to him.

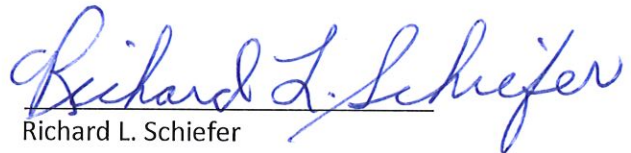
XI. ADJOURNMENT:

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

Meeting adjourned: 6:43p.m.



Marianne Marshall



Richard L. Schiefer