

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, JULY 3, 2024
REGULAR MEETING MINUTES #24-13
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Mayor Richard Schiefer
Marianne Marshall
Chief Kukla
Trustee Derek Ashoff
Trustee George Gavlick
Trustee Nathan Schmidt
Trustee Guideon Richeson

Absent: Trustee Dawn Ross
Trustee Tim Elliott
Kathy Becker

Quorum present
Meeting called to order at 6:30 pm

- I. APPROVAL OF AGENDA:**
- Trustee Richeson made a motion to approve minutes 24-12 for June 19, 2024. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
 - Trustee Richeson made a motion to approve the agenda 24-13 for July 3, 2024. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
- II. COMMUNICATIONS:**
- Nothing to report.
- III. OPEN TO THE PUBLIC:**
- Mr. & Mrs. Scott Rose asked to be on the next agenda to discuss their fence replacement.
- IV. COMMITTEE:**
- A. COMMUNITY DEVELOPMENT/HEALTH:**
- Trustee Elliott was not present. Trustee Schmidt stated that the power will be turned on next week at the homecoming grounds, and that there will be 8 food trucks. Some will only be there 1 night.
- B. WATER AND SEWER:**
- Trustee Ashoff nothing to report.
- C. POLICE:**
- Trustee Ross was not present.
 - Chief Kukla reported that they had no incidents and issued 5 tickets.
- D. ORDINANCE AND FINANCE:**
- Trustee Gavlick made a motion to approve Ordinance 24-632 Revoke Ordinance for Raffle License. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
 - Trustee Gavlick made a motion to approve the Auditors report. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed
- E. PUBLIC GROUNDS & BUILDINGS:**
- Gary Rosen made a Solar Energy Solutions presentation. Lots of information and discussion.
- F. STREETS AND LANES/MOTOR FUEL TAX:**

1. Trustee Richeson reported oil & chip is scheduled for August 9th, and the list of streets to be oiled is on the Village Facebook page. He also reported that any cars blocking the oil & chip process will be removed.

V. REPORTS:

- A. Village Attorney- Nothing to report.
- B. Engineer Report- 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- Nick reported that the repairs on Douglas St. in front of Village Hall will be completed next week. They are looking at purchasing a roller. Decals will be put on the red truck next week, so all trucks will match. The railroad has a third-party company to pick up junk ties, we are still waiting for them. Getting smooth bucket for skid-steer at a cost of \$1800.00.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:

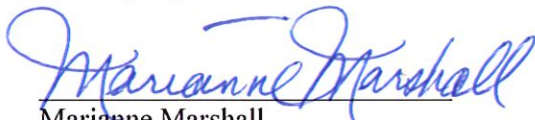
- A. Trustee Richeson made a motion to approve the claims in the amount of \$35,730.07. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

IX. OPEN TO PUBLIC:

X. ADJOURNMENT:

- A. Trustee Richeson made a motion to adjourn. Trustee Schmidt seconds. All in favor.

Meeting adjourned 7:25 p.m.


Marianne Marshall


Richard L. Schiefer