



1. Trustee Ross reported the Chief's report. There were no incidents, and 11 tickets were issued and \$200 collected in fines.

**D. ORDINANCE AND FINANCE**

1. Purchase of 2 acres tabled.

**E. PUBLIC GROUNDS & BUILDINGS:**

1. Trustee Schmidt made a motion to approve Resolution 25-01 authorizing the mayor to apply for the PEP grant funds. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

2. Trustee Schmidt made a motion to approve the 6-month contract with Clarity Pond for lake management program for April-September 2025 season in the amount of \$2,000. Trustee Ashoff second. Roll call vote, all in favor, motion passed.

3. Fountain replacement for Mill Pond tabled.

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

1. Josh Hancock attended the meeting along with 3 other Township Park Board members. They addressed the board regarding an intergovernmental agreement to take over the Park Road. Discussion ensued and tabled.

**VI. REPORTS:**

A. Village Attorney- Will have a public hearing on condemning 207 Mill St.

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 De Laurent will be here to clean the street edges at any time. He stated that the Clerk started insurance claims for the hail and wind damage from the storm on Friday night. The Pavillion at the Mill Pond was falling from the winds and the collapsed it so it would not fall on anyone. The new fuel pumps are full, and the electricity should be hooked up on Friday.

**VII. OLD BUSINESS:**

**VIII. NEW BUSINESS:**

**IX. CLAIMS:**


A. Trustee Ashoff made a motion to approve the claims in the amount of \$30,636.73. Trustee Ross seconds. Roll call vote, all in favor, motion passed.


**X. OPEN TO PUBLIC:**

**XI. ADJOURNMENT:**

A. Trustee Richeson made a motion to adjourn. Trustee Ashoff seconds. All in favor, motion passed.

Meeting adjourned 7:41 p.m.

  
Kathy Becker

  
George Gavlick, pro tem