

**VILLAGE HALL  
213 N DOUGLAS  
PRESIDENT AND BOARD OF TRUSTEES  
WEDNESDAY, JULY 2, 2025  
REGULAR MEETING MINUTES #25-14  
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present	Mayor Richard Schiefer Marianne Marshall	Trustee Derek Ashoff Trustee Guideon Richeson Trustee George Gavlick Trustee Dawn Ross Trustee Nick Timmons
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Absent: Clerk Kathy Becker  
Trustee Nathan Schmidt

Quorum present  
Meeting called to order at 6:30 pm

**I. APPROVAL OF AGENDA:**

1. Trustee Richeson made a motion to approve minutes 25-13 for June 18, 2025. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed
2. Trustee Timmons asked to add a closed session to the agenda 25-14 July 2, 2025. Trustee Richeson made a motion to approve the agenda 25-14 with closed session. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

**II. COMMUNICATIONS:**

1. Mayor Schiefer stated that the Village was turned down for the crosswalk grant.

**III. OPEN TO PUBLIC:**

Justin will be talking to EJ about what specific things he would be doing, & what kind of time would be required. He did agree that \$18.00 per hour was ok. He will make a decision soon.

**IV. COMMITTEES:**

**A. COMMUNITY DEVELOPMENT/HEALTH:**

1. Sponsorship of Fall Festival: Trustee Richeson made a motion to sponsor the festival with a \$500.00 donation. Trustee Timmons seconds. Check made payable to St. Jacob Lions. Trustee Richeson will also schedule a committee meeting to get a list of criteria together, so future groups meet requirements for donation. Motion passed with Trustee Richeson abstaining.

**B. WATER AND SEWER:**

1. Trustee Gavlick had nothing to report at this time.

**C. POLICE:**

1. Trustee Ashoff gave the Chiefs report; 0 incidents, 19 tickets, & \$300.00 in fees & fines collected.

**D. ORDINANCE AND FINANCE:**

1. Solicitor license/Interstate commerce clause, tabled till next meeting. Waiting for a response from the attorney.

**E. PUBLIC GROUNDS & BUILDINGS:**

1. Trustee Richeson made a motion to replace the A/C in the breakroom at the shop, and to keep spending no more than \$4,500.00. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

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

1. Trustee Timons stated he spoke with Rob from Delaurent, work on edges should begin next week. Nick also said EJ should call Bob for dates of oil & chip (Nick will help EJ) Mayor Schiefer stated that the crosswalk lights near the Park have been fixed.

**VII. 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- EJ said he had a good 3day start. 2/3s of the fence poles are set. A fire hydrant was damaged this week and should be repaired next week. He has spoken with the Troy Public Works Dept. they will come over with their big sweeper and get the streets done before Homecoming.

**VIII. OLD BUSINESS:**

**IX. NEW BUSINESS:**

**X. CLAIMS:**

- A. Trustee Richeson made a motion to approve the claims in the amount of \$34,482.12. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

**XI. OPEN TO PUBLIC**

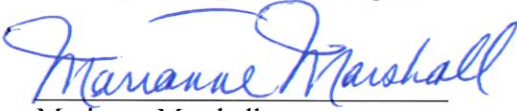
**XII. CLOSED SESSION**

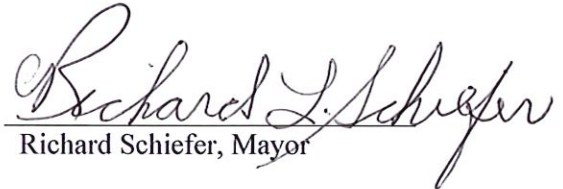
Trustee Richeson made a motion to go into closed session, Trustee Gavlick seconds, no objections. Closed session recorded, Mayor & board members only in session. Trustee Richeson made a motion to go back to open session, Trustee Ross seconds, no objections. No additional business was discussed when back in open meeting.

**XIII. ADJOURNMENT:**

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

Meeting was adjourned 7:50p.m.

  
Marianne Marshall

  
Richard Schiefer, Mayor