

0093  
**RECORD OF PROCEEDINGS**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ 20 \_\_\_\_\_

**Haskins Village Council  
Journal of Proceedings  
November 6, 2006**

**COUNCIL MEETING**

The Haskins Village Council met in the Town Hall at 7:00. Mayor Kenneth W. Fallows called the meeting to order followed by the Pledge of Allegiance.

**I. Roll Call.**

**Mayor:** Ken Fallows  
**Clerk / Treasurer:** Lisa D. Heft  
**Council President:** Tim Enright  
**Council Members:** Paul Gies, Mike Gonzalez, Wendi Eldred, Glenn Harding, Roy Chase

**Solicitor:**

**Village Administrator:** Scott Frank

**Police:** Scott Frank

**Visitors:** Jim Hunsicker, Sgt Brian Bonnough, Dan Hillyard, Bill Davisson, Randy Varner, Sherrie Brown, Heather Post, Bradley Strickland, Mr. and Mrs. Munguia, Jim Feak

**II. Reading and disposal of the journal (minutes) and approval of agenda.**

**Harding Moved, Chase 2nd to approve minutes of the November 6, 2006 regular meeting and current agenda. All yes. Motion carried.**

**III. Reports, communications, appointments, and confirmations from the mayor, directors of departments, and other Village officers:**

Mayor Fallows expressed the qualities that Bradley Strickland, Heather Post, and Luis Munguia will bring to the Haskins Police Department. Scott Frank reiterated these qualities.

**Enright moved, Gies 2<sup>nd</sup> to hire Heather Post, Luis Munguia and Bradley Strickland as part time police offices. All yes. Motion carried.**

Mayor Fallows administered the oath of office to these newly hired part time patrol officers.

**IV. Village Administrator/Police Chief: Scott Frank - This report is on file with the clerk.**

**V. Communications, Petitions, and Claims:**

**A.** The response letter to ISOH concerning the King Road property was read in its entirety.

**B.** The letter to the Otsego School Board will be not be sent until the village is confronted with a written zoning proposal for the placement of the classroom modules. As of yet the village has not received any official correspondence relative to the zoning in question. The village will take the appropriate action when necessary. The village wants the elementary to remain in Haskins, a commitment of some sort for the school to stay may be needed at some point in the future. A meeting with Mr. Long, Superintendent and Mr. Harter of the Otsego Board of Education may well be necessary to discuss the placement of the modules with village officials.

**VI. Committee Reports:**

**A. Finance and Audit:** No report at this time.

**B. Public Safety:** The minutes from this meeting are on file with the clerk.

**C. Streets and Utilities:** The new WWTP is in the process of being tested along with the blowers and the pumps. Discussion on the WWTP operators. A job classification needs to added to the wage and benefit policy for the operators that will assist Royce

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Beaverson, Scott Frank will have information on this classification by the next council meeting.

D. Public Services: No report at this time.

E. Rules and Ordinances: No report at this time.

F. Facilities and Grounds: Paul Gies stated that Jamie Moosman would like to landscape around the sign and anchor at Lusher Park, Paul presented the proposed plan for council to review. Jamie will volunteer to supply the plants and materials but will be doing this project while working for the village. Paul would also like to submit the Suburban Natural gas grant for new trash cans in Lusher Park, similar to the ones located in Children's Park. The Wood County Park grant that was awarded to the village will be used to purchase two (2) Rock-and-Rides and a swing set for Children's Park. Paul also stated that he is in the preliminary planning for park possibilities for the ground adjacent to the new WWTP.

VII. Approval of Treasurer's reports, accounts payable, bond, contracts, plats, Etc:

A. Enright moved, Chase 2nd to approve Treasurer's report. All yes. Motion carried.

VIII. Ordinances and Resolutions:

IX. Miscellaneous Business:

X. Visitor's input for the good of the village: Jim Feak asked about the street lighting for Browne Drive and when that is scheduled. Mr. Frank will confer with Dold Company for this information. Mr. Hunsicker inquired about the stop signs for Logan Meadows, Mr. Chase stated that his committee will hold a town hall meeting to discuss these types of issues, he hopes to hold this by the year's end. Bill Davisson encouraged all to vote.

XI Adjournment: Harding Moved, Enright 2nd to adjourn @ 7:55 PM.

[Handwritten signature of Lisa D. Heft]
Lisa D. Heft, Clerk/Treasurer

[Handwritten signature of Kenneth W. Fallows]
Kenneth W. Fallows, Mayor