

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Haskins Village Council
Journal of Proceedings
January 22, 2007

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, Roy Chase, Wendi Eldred

Absent: Glenn Harding, Mike Gonzalez

Solicitor:

Village Administrator:

Police:

Visitors: Randy Varner, Bill Davisson

Organizational Business: Nominations of President of Council: Gies nominated Enright, Chase 2nd, Harding nominated Gonzalez, Enright 2nd, Eldred nominated Harding, Gonzalez 2nd, Chase moved to close the nominations Gies 2nd, All yes. Motion carried.

Glenn Harding stated that the 5 previous nominations of Tim Enright as President of Council the village needed his expertise with the building and the construction of the WWTP. With the contracts that will be coming up it may be a good idea to have an attorney as President of Council. Mike Gonzalez stated that "If it is not broken, don't fix it!", with his busy schedule he does not mind lending a hand when needed.

Vote on President of Council: Chase, Gonzalez; Eldred, Harding; Enright, Gonzalez; Gies, Enright; Gonzalez, Enright; Harding, Gonzalez.

Runoff vote for President of Council between Enright and Gonzalez: Chase, Gonzalez; Eldred, Gonzalez; Enright, Gonzalez; Gies, Gonzalez; Gonzalez, Enright; Harding, Gonzalez;. Mike Gonzalez is President of Council for 2007.

Approval of 2007 Village Calendar: Eldred moved, Gies 2nd to approve the calendar distributed with agendas. All yes. Motion carried.

Enright moved, Gies second, to continue Council committees and chairs for 2007 as constituted in 2006. All yes. Motion carried.

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

Gies Moved, Eldred 2nd to approve minutes of the 01/08/2007 regular council meeting and current agenda. All yes. Motion carried.

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

A. Enright moved, Chase 2nd to accept the resignation of Amy Beaverson as the grounds person All yes. Motion carried. Mayor Fallows asked council to write and submit articles for the village newsletter in MS Word files no later than 5 March 2007 council meeting.

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

V. Communications, Petitions, and Claims:

A.

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### VI. Committee Reports:

**A. Finance and Audit:** A committee meeting will be scheduled soon, a tax appeal to be discussed and an employment schedule.

**B. Public Safety:** A committee meeting will be held on Thursday February 8<sup>th</sup> at 6:30PM in the town hall. Preliminary plans for the Family Safety Expo will be discussed. Roy also stated that if you have children living in your house, he highly recommends attending an Internet Safety Course.

**C. Streets and Utilities:** Tim Enright reported that all the "bugs" are being worked out of the new WWTP. A message will be printed on the utility bills stating not to flush sanitary products.

**D. Public Services:** Mike Gonzalez stated that the village administrator is doing an excellent job.

**Rules and Ordinances:** A meeting was held with a resident that will be doing the web-site for the village's Community Relations board.

**E. Facilities and Grounds:** Paul Gies reported that his committee met with the Haskin's Parent's Association concerning what is need to finish construction on the concession stand located in Lusher Park. The concession stand will not be completed for the 2007 baseball season, hopefully for the 2008 season this project will be completed. Paul also received a quote to seed the potential park that will be located on King Road, approximately \$80,000.00 for this seeding. It was suggested to contact the farmer that farms this land to possibly grade this land with the village providing the seed, this is what was done for Children's Park.

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

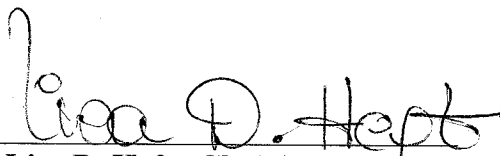
**A. Harding moved Eldred 2nd to approve Treasurer's report. All yes. Motion carried.**

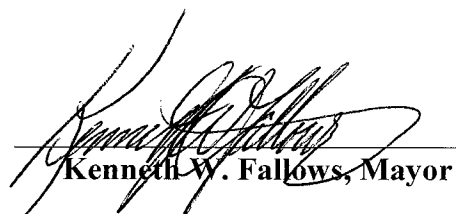
### VIII. Ordinances and Resolutions:

**IX. Miscellaneous Business:** Harding moved to go into executive session to discuss legal and financial subject @7:50 PM, Harding moved to exit executive session @ 8:15PM.

**X. Visitor's input for the good of the village: NONE**

**XI Adjournment: Harding Moved, Gies 2nd to adjourn.**

  
Lisa D. Heft, Clerk/Treasurer

  
Kenneth W. Fallows, Mayor