

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Haskins Village Council Journal of Proceedings April 16, 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:

Council Members: Paul Gies, Roy Chase, Tim Enright, Wendi Eldred, Roy Chase

Absent: Mike Gonzalez

Solicitor:

Village Administrator: Scott Frank

Police: Chief Frank

Visitors: Jim Feak, Steve Long, Dan Hillyard

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

Enright Moved, Chase 2nd to approve minutes of the April 2, 2007 regular council meeting and current agenda. All yes. Motion carried.

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

IV. Village Administrator/Police Chief: Scott Frank – Administrator Frank presented to council for their review a letter from the city of Bowling Green Public Utilities concerning a proposed Anode Location at the old Village WWTP site, a map was also shown to council on where the placement of these Anodes would be located.

Chief Frank informed Council that the Haskins Police Department received a dash mounted Python 3 from the Department of Safety valued at \$2500.00. He also informed council that a department meeting for the Police conducted this week. For 2007 all police officers will be required to have state mandated CU of 8 hours, costs may be incurred with these required hours.

V. Communications, Petitions, and Claims:

VI. Committee Reports:

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

B. Public Safety: A committee meeting will be held on Thursday April 19th at 6:30PM in the town hall, this meeting will last one hour.

C. Streets and Utilities: Enright moved Gies 2nd to allocate not to exceed \$25,000.00 from the electric operating fund to purchase electric supplies; Enright explained that a recloser, an air switch, and miscellaneous items are needed by Toledo Edison to upgrade the village's electric system to prepare for the increased capacity. All yes. Motion carried Enright reported that there is an equipment problem at the WWTP. This may result in an air valve needing to be replaced. Enright also reported that the lift station clogging problem has returned. He will be meeting with engineer Roger Baker this week. Steve Long reported that after 3 years the entire village's electric system is converted to allow old substation transformers to be deactivated and removed.

D. Public Services: No report at this time.

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E. Rules and Ordinances: Wendi Eldred encouraged council to please get newsletter articles in.

F. Facilities and Grounds: Paul Gies stated that the resolution on the agenda is to apply for a grant from the Wood County Solid Waste District. Mayor Fallows encouraged residents to recycle, this is a service provided by the Village and can contribute to keeping regular refuse collection rates under control.

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:

A. Resolution R-2007-2 (Certification for Replacement of an Existing Tax) Enright moved, Eldred 2nd to give this resolution its first reading: by number and title. All yes. Motion carried.

B. Resolution R- 2007-3 (To apply for Wood County Solid Waste District Grant and declaring and emergency) Gies moved, Chase 2nd to give this resolution its first reading by number and title. Eldred moved, Enright 2nd to suspend the rules and pass this as an emergency measure. Roll Call on procedural motion: Chase, yes; Eldred, yes; Enright, yes; Gies, yes; Harding, yes. All yes. Motion carried.

C. Roll Call on Resolution R- 2007-3: Chase, yes; Eldred, yes; Enright, yes; Gies, yes; Harding, yes. All yes. Motion carried. Resolution stands adopted.

D. Ordinance 0-2007-4 (Amending the Wage and Benefit Policy and declaring an emergency) Councilman Glenn Harding, along with Administrator Frank explained this ordinance. Frank expressed the abilities that Steve Long will bring to the position of streets and utilities superintendent. An organizational flow chart will also be implemented. The public works inspector will be moved on the chart to answer to the village administrator's. Enright moved, Eldred 2nd to give this ordinance its first reading by number and title. Harding moved, Enright 2nd to suspend the rules and pass this as an emergency measure. Roll Call on procedural motion: Chase, yes; Eldred, yes; Enright, yes; Gies, yes; Harding, yes. All yes. Motion carried. Roll Call on Ordinance 0-2007-4: Chase, yes; Eldred, yes; Enright, yes; Gies, yes; Harding, yes. All yes. Motion carried. Ordinance stands adopted.

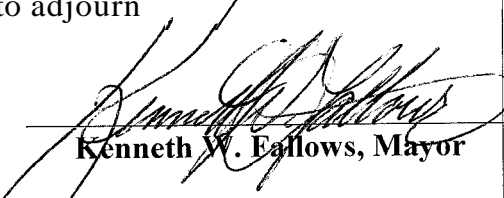
IX. Miscellaneous Business:

X. Visitor's input for the good of the village:

XI ⁴ adjournment: Harding Moved, Enright 2nd to adjourn



Lisa D. Heft, Clerk/Treasurer



Kenneth W. Fallows, Mayor