

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**Haskins Village Council
Journal of Proceedings
March 17, 2008**

COUNCIL MEETING

The Village Council of Haskins met in the Town Hall at 7:00. Mayor Randall Varner called this meeting to order. The Pledge of Allegiance was recited.

1. Roll Call was taken by voice roll call, all members present.

- Mayor:** Randall J. Varner
- Clerk / Treasurer:** Lisa D. Heft
- President Pro Temp:** Mike Gonzalez
- Council Members:** Paul Gies, Glenn Harding, Wendi Eldred, Tim Enright, James "Buzz" Brown
- Absent:** Chief Scott Frank
- Solicitor:**
- Village Administrator:**
- Police:** Sgt. Bonnough
- Visitors:** Sue Heckler, Dave Summersett, Will Malone, Helen Bonnough, Anne Thomas, Lisa Bundy, Stanna Golbenic, Sue Brooks, Nicole Sicha, Bill Davisson, Josh Chase

2. Approval of the Agenda for council meeting: Gies moved, Eldred 2nd for the approval of the agenda with amendment for request of funds from parks, all yes motion carried.

3. Reading and disposal of journal of proceedings of the council meeting: Enright moved, Gonzalez 2nd to approve the minutes from the March 3, 2008 council meeting, all yes, motion carried.

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

- A.
- B. Village Administrator/Police Chief: Absent

5. Public presentations and hearings.

6. Old business (legislative business carried over from prior meetings):

A. Resolution R-2008-3 (Annual Appropriations for 2008): Gonzalez moved, Gies 2nd for the third reading by number and title Roll Call : Brown, yes, Eldred, yes, Enright, yes, Gies, yes, Gonzalez, yes, Harding, yes, all yes motion carried, Resolution stands adopted.

7. New Business:

- A.

8. Committee Reports:

A. Finance and Audit: The UN approved minutes from this committee where distributed to council members. Glenn Harding gave a brief overview of these. **Harding moved, Gonzalez 2nd to allow clerk to prepare resolution for 1.5 Mil Replacement levy for the fall ballot.** The village has a 0.7 and 1.5 Mil levy that are currently up to renew. The 0.7 will not be replaced, Paul

RECORD OF PROCEEDINGS

Minutes of

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Gies would like to see the 1.5 Mil be renewed and not replaced, majority yes, one ney, motion carried, the clerk will prepare this document.

B. Public Safety: A committee meeting will be held on April 17, 2008

C. Streets and Utilities: Enright moved, Gies 2nd to approve the purchase of a back hoe from Stryker Tractor with a 36 month loan for a total purchase price including finance and interest in the amount of \$27337.74, all yes motion carried. The first payment will be due upon the signing of the contract with \$240.00 payment amount coming from the general fund and \$519.38 coming from the electric fund. Tim Enright reported that a pre construction meeting for the King Road project will be forth coming. Discussion on a 3rd pump for the Dold Development Company took place. Stanna Golbenic inquired as to why a fence is not around the retention pond in Logan Meadows as in other Dold Developments.

D. Public Services: No report at this time.

E. Rules and Ordinances: A meeting for this committee will be announced.

F. Facilities and Grounds: Gies moved, Gonzalez 2nd to allocate not to exceed \$2700.00 for the purchase of play curbing and fabric for Children's Park, all yes motion carried. Lisa Bundy inquired about surfacing under the play equipment in Lusher Park; a grant was awarded to the village in the amount of \$7000.00 from the Wood County Parks for this. A meeting for this committee will be held on Thursday March 21st at 6:30PM in the town hall.

9. Treasurer's Report :(Cash Summary by fund, Fund Status, Payment of Accounts, and Mayor's Court receipts, Bank reconciliation presented the second meeting of the month). Enright moved, Eldred 2nd to approve this report, all yes motion carried.

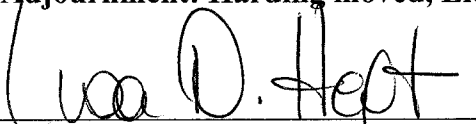
The clerk will give February's report at the next council meeting.

10. Miscellaneous business (discussion of matter of general interest, communications, petitions and claims):

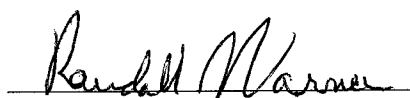
11. Visitors input for the good of the village:

Sue Brooks is concerned with 2 trees in her yard that are in the village right of way at 214 W. Main Street. Paul Gies addressed her concern and explained that the current ordinance holds the property owner responsible; his committee is working on an ordinance to change this. Anne Thomas is concerned with the seeds that sprout into trees in the Liberty Hi ditch embankment.

12 Adjournment: Harding moved, Eldred 2nd to adjourn, all yes, motion carried.



Lisa D. Heft, Clerk/Treasurer



Randall J. Yarner, Mayor