

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**Haskins Village Council
Journal of Proceedings
April 7, 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: Scott Frank
Police: Sgt. Bonnough
Visitors: Sue Heckler, Dave Summersett, Will Malone, Helen
 Bonnough, Lisa Bundy, Bill Davisson, Lisa and Mike
 Howe, Jen Asmus, Eric and Diane Coughlin, Brad Heft,
 Scott Eldred, JR Vance

2. Approval of the Agenda for council meeting: Enright moved, Brown 2nd for the approval of the agenda with amendment of Dave Dysard from ODOT and the meetings of Public Safety being April 10th and Public Services being April 16th at 6PM in the town hall.

3. Reading and disposal of journal of proceedings of the council meeting: Gies moved, Enright 2nd to approve the minutes from the March 17, 2008 council meeting, all yes, motion carried.

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

A. Village Administrator/Police Chief: This report is on file with the clerk.

5. Public presentations and hearings.

A. Dave Dysard with ODOT gave an update on the State Route 64 Project; information is available from the clerk or available on their website. This project should be complete by July. This project will be an estimated cost of \$100,000-\$130,000.00. 8 citizens own a private water line that will have to be moved; the rupturing of this water line caused the culvert to fail. All of these residents affected have been notified and will have to comply with the moving of the water line. A resident asked if a date was given to the waterline owners affected to which they have to comply by, Mr. Dysard stated they where, he would get the village a copy of the letter that went out to these home owners. Councilman Buzz Brown stated that as a business owner and a council member, anything that could be done to expedite this project would be appreciated.

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

7. New Business:

A.

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8. Committee Reports:

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

B. Public Safety: Wendi Eldred stated that she has been in contact with Mark Wagner and Randy Gardner's office to see if anything can be done to expedite the St Route 64 Project. Wendi Eldred at the same time also inquired about advertising dollars that may be available to business owners affected by the road closure, she was told there was no money available. **Eldred moved, Gies 2nd to allocate not to exceed \$300.00 for signs that will be placed at the corner of 64 and 582 and then on 64/65 letting traffic know that Haskins Business's are still open during the repair work, all yes, motion carried.** Buzz Brown stated that he has 7ft ice cream cones that he would donate for this.

C. Streets and Utilities: Tim Enright stated the sewer project on King Road has begun, drive safely and follow the detour routes. Mike Howe asked about repair work on Liberty Hi, Tim Enright addressed his concern. **Enright moved, Gonzalez 2nd to amend the request made at the March 17, 2008 council meeting for the purchase of a back hoe in the amount now of \$24,433.92. Mayor Varner asked what had changed, Tim stated that some equipment had been removed, all yes, motion carried.**

D. Public Services: A committee meeting will be held on April 16, 2008.

E. Rules and Ordinances: A meeting for this committee will be held on April 10th immediately following Public Safety.

F. Facilities and Grounds: Paul Gies stated he is waiting for information concerning the buy recycle grant that the village was awarded last year, he would like to utilize this grant for other products then originally applied for. **Gies moved, Enright 2nd pending on word from the buy recycle program not to exceed \$1600.00 from the general fund for these products, all yes, motion carried.** The play curbing for Children's Park has a tentative date of arriving of April 25th, he will coordinate with Steve Long on this. A committee meeting will be held on April 29th at 6:30PM at the new WWTP, this committee will be going over to the old WWTP building.

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). Harding moved, Enright 2nd to approve this report, all yes motion carried.

The Clerk explained that the emails that have transpired concerning the budget should be asked directly to her or to department heads, she and the Village Administrator have done an excellent job adhering to the budget that council enacts. The clerk will present council on a quarterly basis, the appropriation and revenue status of all departments, this will aid in helping council follow the budget status.

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

Gonzalez moved Gies 2nd to renew the Hylant Insurance for the village in the amount \$17,202.00, all yes motion carried.

11. Visitors input for the good of the village:

Jennifer Asmus inquired about the trees located on Sugar and Watts, they are low and scrape the top of the fire trucks, and Steve Long took this information and will look into it. Jennifer also asked since the police levy passed will it take time before the police are staffing more. It was explained that for 2008 the budget hours have been cut back to 45 hours per week for the part time officers. Next year when the levy money is received, the village will return to original hours.

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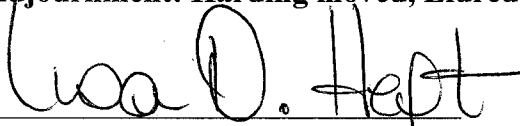
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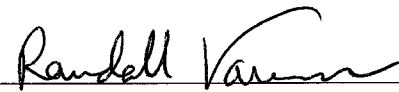
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Scott Eldred inquired about the electric sub station that was in the works with Bowling Green, he also asked if the village is doing any advertising to attract other business to the village to lower the tax burden on residents. Tim Enright explained that when Bowling Green hired a new utility director, Bowling Green decided to take a different approach. The cost for this project was high and Bowling Green abandoned the project. The village has increased its electric load capacity with Toledo Edison. It was explained that the village is a member of the WCEDC, this organization helps with the bringing of business that are interested. Jennifer Asmus stated that the Wood County Commissioners, TMACOG are always looking for business's to build in Wood County. Eric Coughlin stated that he appreciates the work that Paul Gies does for the park; he feels that the money council allocated toward the recycling project should be in his opinion used for police protection. Eric stated that a lot of people worked very hard to help get the police levy passed.

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



Lisa D. Heft, Clerk/Treasurer



Randall J. Varner, Mayor