

RECORD OF PROCEEDINGS

0173

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

**Haskins Village Council
Journal of Proceedings
May 5, 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, James Brown absent.

- Mayor:** Randall J. Varner
- Clerk / Treasurer:** Lisa D. Heft
- President Pro Temp:** Mike Gonzalez
- Council Members:** Paul Gies, Glenn Harding, Wendi Eldred, Tim Enright,
- Absent:** James "Buzz" Brown
- Solicitor:**
- Village Administrator:** Scott Frank
- Police:** Sgt. Bonnough
- Visitors:** Helen Bonnough, Jen Asmus, Stanna Golbenic, Anne Thomas, Bill Davisson, Will Malone, David Pemberton Jr., Joe Pemberton

2. Approval of the Agenda for council meeting: Harding moved, Enright 2nd for the approval of the agenda with the addition of a donation that was made in honor of Grace Ferdig, all yes, motion carried.

3. Reading and disposal of journal of proceedings of the council meeting: Harding moved, Enright 2nd to approve the minutes from the April 21, 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. Joe Pemberton presented summary and gave update on Public Officials to Champion Natural Gas Safety.

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

A. Enright moved Gies 2nd for the 2nd reading or Resolution R-2008-4 (Certification for Replacement of Existing Tax), all yes motion carried.

7. New Business:

A. A Resolution Recognizing and Thanking...As Members of the United States Armed Services for their Service to the Country Iraq. The clerk will deliver this resolution and plaques to TSgt. Keith and Beth Holliker.

8. Committee Reports:

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

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B. Public Safety: Wendi Eldred stated that the recognizing of members of the Armed Forces, she started and would like to continue this. Please let the village know of military persons so the village can thank and recognize them.

C. Streets and Utilities: Enright moved, Gonzalez 2nd for the village to conduct an income survey for the residents on W. Main Street to start the process to apply for CDBG grants, all yes, motion carried. The deadline for application is May 19th; the clerk will conduct this survey. Stanna Golbenic commented on the debris located on the street on Main Street in front of a resident's home. Stanna was concerned that if it rains this would run into the storm drains. The village will pass this on to Eric Golbenic and talk with the resident in question.

D. Public Services: Absent

E. Rules and Ordinances: The next items for this committee's agenda will be to place the Wood County Planning Commission to appropriate addresses on the village's behalf. Also the public record's policy Mike Gonzalez has asked for input from other committee members, this policy closely monitors what the Ohio Attorney General utilizes, Mike would like both of these items placed on the agenda for the next council meeting. The tree ordinance that Paul Gies is proposing, Paul Gies will do more leg work on these ordinances.

F. Facilities and Grounds: Paul Gies reported that a donation was received in memory of Grace Ferdig; this donation is to be utilized for the park. Tim Enright suggested talking with Grace Ferdig's husband to see what he might like to see in honor of his wife. Paul also gave an update on the meeting this committee had on April 29th. The Wood County Park Grant deadline is approaching. With the passage of the Wood County Park levy, grant funding has increased; the village will be applying for this grant in all categories. Some of the suggestions for the Wood County Park Grant request are play ground equipments by the ball diamond, the replacement of the sign at Lusher Park and parking at Lusher Park. Another suggestion was to put some sort of fence to keep people from crossing the rail road track near Lusher Park; this will have to be looked into further. Paul Gies reported his committee will be developing a master plan on where the parks are going in the future, other than the strategic plan the village has this would be a separate plan. Paul also reported that Lam Jam date has been set for September 26th -28th, this event has always done an excellent job on cleaning up at Lusher Park; the same deposit will be requested from Lam Jam as in previous years.

**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.**

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

11. Visitors input for the good of the village:

Bill Davison reported that he has repaired his lawn mower, this repair was covered under warranty, and he now is able to cut the infield of the ball diamond at Lusher Park. Jennifer Asmus asked Mayor Varner as to why he has not responded to her emails to him. Mayor Varner stated he deals with a lot of emails daily. Jennifer Asmus stated it was 3 emails, Mayor Varner stated he remembers 2 from her. Jennifer Asmus also asked Mayor Varner if Chief Frank was in agreement with the policy that Mayor Varner enacted on the ability of employees not being able to attend committee meetings as he stated in his email to council members. Mayor Varner replied that he

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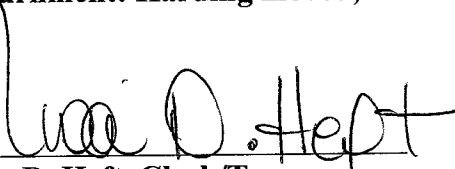
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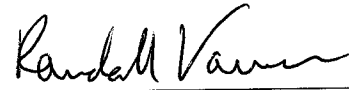
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received "no comment" from Chief Frank on this issue so to him "no comment" is that Chief Frank was in agreement with it, so Mayor Varner made this decision. Jennifer Asmus asked in the Haskins Parents Association has turned in their proof of insurance form to the village yet. Jennifer stated that when her husband was in charge of this Association many years ago, this insurance proof was not an issue, it can be obtained. Mayor Varner does not believe this insurance proof has been turned into the village yet.

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



Lisa D. Heft, Clerk/Treasurer



Randall J, Varner, Mayor