

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Haskins Village Council
Journal of Proceedings
August 18, 2008

COUNCIL MEETING

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

1. Roll Call was taken by voice roll call, majority council 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,
Absent: Buzz Brown
Solicitor:
Village Administrator: Scott Frank
Police: Chief Frank
Visitors: Bill Davisson, Nancy Perry, Will Malone

2. Approval of the Agenda for council meeting: Harding moved, Gies 2nd for the approval of the agenda, all yes motion carried.

3. Reading and disposal of journal of proceedings of the council meeting: Harding moved, Gonzalez 2nd to approve the minutes from the August 4, 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:

5. Public presentations and hearings.

A.

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

A.

7. New Business:

A.

8. Committee Reports:

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

B. Public Safety: A committee meeting will be held on Monday September 8, 2008 at 6PM in the town hall. Wendi thanked all those who attended the strategic planning meeting that was held before council.

C. Streets and Utilities: Tim Enright reported that the recent law suit for the WWTP has been dismissed. Tim also reported on that he has heard that some residents may refuse to support the levy that the village has on the November ballot. Tim encourages all the "spread the word" that this levy needs the support from the community. Tim Enright lives on a state route; the state takes care of the right of way where he lives. He will support this levy; it is what is good for the entire community.

D. Public Services: No report at this time.

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E. Rules and Ordinances: Mike Gonzalez thanked all who attended his recent committee meeting that was held on Wednesday August 6th. This meeting was for the proposed tree commission and tree ordinance that Paul Gies's committee has been working on. Mike has the information, he will be making the proposed changes and these ordinances will be forthcoming.

F. Facilities and Grounds: A committee meeting will be held on Tuesday August 26th at 6:30PM at the new WWTP. Paul Gies would like to have Steve Long in attendance if possible. Mike Gonzalez will try to have the tree commission and tree ordinance draft ready by then.

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).

The clerk reported on the cash summary for July and on the payment of accounts.

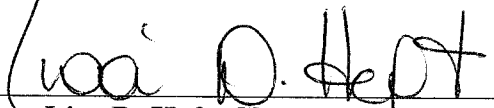
Harding moved, Gonzalez 2nd to approve the treasure's report, all yes, motion carried.

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

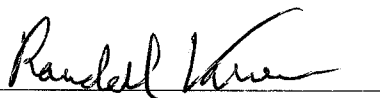
11. Visitors input for the good of the village:

Nancy Perry reported on a recent family reunion that she attended at Lusher Park. The trash can was full and no dumpster was available to empty the trash located in Lusher Park. Nancy also stated that the trash is consistently full in front of Buzzy's. Nancy also reported that the entire picnic tables were put on end, she reported this to Steve Long. Ralph Pruden put them down; this can be dangerous to young children. These issues will be discussed with the maintenance department.

12 Adjournment: Harding moved, Gies 2nd to adjourn.



Lisa D. Heft, Clerk/Treasurer



Randall J. Varner, Mayor