

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_

20 \_\_\_\_\_

**Haskins Village Council  
Journal of Proceedings  
November 3, 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, all council members present:**

**Mayor:** Randall J. Varner  
**Clerk / Treasurer:** Lisa D. Heft  
**President Pro Temp:** Mike Gonzalez  
**Council Members:** Paul Gies, Wendi Eldred, Buzz Brown, Glenn Harding  
**Absent:** Tim Enright  
**Solicitor:**  
**Village Administrator:**  
**Police:** Chief Scott Frank  
**Visitors:** Bill Davisson, Sergeant Brian Bonnough, Anne Thomas, Helen Bonnough, Jennifer Asmus, Blanca Dayss, Dan Hillyard, Nancy Perry, Sergeant Bonnough

**2. Approval of the Agenda for council meeting: Gonzalez moved, Brown 2nd for the approval of the agenda with the amendments of the NOMMA annual dues in the amount of \$100.00, all yes, motion carried.**

**3. Reading and disposal of journal of proceedings of the council meeting: Gies moved, Eldred 2nd to approve the minutes from the October 20, 2008 with the correction on council copies of the correct date of October 20<sup>th</sup> 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.**

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

**7. New Business:**

**8. Committee Reports:**

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

**B. Public Safety:** Wendi Eldred thanked Chief Frank for the recent table top exercise that was held for elected officials and employees. A committee meeting will be held on November 10, 2008 at 6PM in the town hall. Ms. Eldred thanked Chief Frank and Steve Long for the recent inspection of the village.

**C. Streets and Utilities:** No report at this time.

**D. Public Services:** No report at this time

**E. Rules and Ordinances:** Mike Gonzalez explained the indenty theft restriction the government will mandate.

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F. Facilities and Grounds: Paul Gies reported that the village will be receiving 5 trees from North Branch Nursery to be planted in Children's Park. A committee meeting will be held on November 18th 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). The clerk reported that she recently attended Clerks Training that is required by the state. Harding moved, Gies 2nd for the approval of the treasurer's report, all yes motion carried.

A. Gies moved Brown 2nd for the renewal of the NOMMA dues for 2009 in the amount of \$100.00, 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:

Jennifer Asmus asked what is NOMMA and what does it stand for. Jennifer asked if Mayor Varner has attended any meetings with NOMMA, he has not. Scott Frank has, he stated it is a good networking tool and NOMMA is very informative. Paul Gies stated that NOMMA did NIMMS training a few years ago. The clerk thanked Sue Cano for her help with the organizing of this years trick or treating, particularly the Otsego Marching band. There have been many compliments and positive feed back about the parade this year and about the band and the extended time they played. Jennifer Asmus apologized for the Fire Department not being in attendance at the recent table top exercise that was held. Jennifer and Steve Asmus where out of town.

12 Adjournment @ 7:12PM: Harding moved, Gies 2nd to adjourn.

[Signature of Lisa D. Heft]
Lisa D. Heft, Clerk/Treasurer

[Signature of Randall J. Varner]
Randall J. Varner, Mayor