

RECORD OF PROCEEDINGS

Meeting

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

**Haskins Village Council
Journal of Proceedings
January 26, 2009**

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, Buzz Brown, Glenn Harding, Tim Enright,
 Mike Gonzalez, Wendi Eldred
Absent
Solicitor:
Village Administrator: Scott Frank
Police: Chief Scott Frank
Visitors: Bill Davison, Sergeant Bonnough, Jeanni and Phil Tipton,

2. Approval of the Agenda for council meeting: Harding Moved, Brown 2nd for the approval of the agenda with the change to the 2nd reading of R-2009-2 <Rules of Council>, all yes, motion carried.

3. Reading and disposal of journal of proceedings of the council meeting: Gies moved, Brown 2nd to approve the minutes from the January 5, 2009 council meeting with the note that no one 2nd Eldred motion to keep the council calendar as presented there for it was not acted on, All yes motion carried.

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

A. The clerk read a letter sent to Village Council from Judge Mark B. Reddin concerning Sergeant Bonnough.

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

5. Public presentations and hearings.

A.

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

A. Resolution R-2009-2 <Establishing the Rules of Council>, Gies moved, Enright 2nd for the second reading of this resolution by number and title, all yes, motion carried.

7. New Business:

8. Committee Reports:

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

B. Public Safety: Absent

C. Streets and Utilities: Tim Enright explained the Ohio Pump proposal and to why a back up pump is needed for the WWTP, downtown pump station. Enright moved, Harding 2nd not to exceed \$5,000.00 from the sewer operating fund to have the village

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administrator enter into a contract with Ohio Pump for the purchase of a back up generator, **all yes motion carried.** Tim Enright also reported that Steve Long and the crew have removed 10 trees in the village. The quote that was received as an estimate from the division of forestry for tree removal was \$8,503.00. By having the village doing with village manpower the cost so far is \$1300.00. Big thanks to Steve and crew for working hard on the removing of trees.

D. Public Services: No report at this time.

E. Rules and Ordinances: absent

F. Facilities and Grounds: Paul Gies reported that he has contacted some contractors for tree removal that the village may not be able to remove; he is waiting for a reply. Rowe tree service gave a verbal quote of \$20.00 per stump to be removed; the village will wait for a written quote. Paul Gies stated that Stephanie Miller will be contacting the village concerning the proper way of pruning trees.

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 presented the year end Revenue status along with the appropriations for 2008.

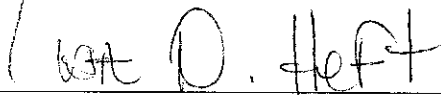
Harding moved, Gies 2nd for the approval of the treasurer's report, **all yes motion carried.**

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

11. Visitors input for the good of the village:

Bill Davison stated that he feels very fortunate that the Street Department is taking care of the trees in the village. Jeanni Tipton stated that on the day the Sergeant Bonnough kept the peace it was frigid out side and he did not have a lunch, he was outside for approximately 5 hours.

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



Lisa D. Heft, Clerk/Treasurer



Randall J. Varner, Mayor