

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Haskins Village Council
Journal of Proceedings
February 2, 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, Wendi Eldred, Tim Enright,
Absent: Glenn Harding
Solicitor:
Village Administrator: Scott Frank
Police: Chief Scott Frank
Visitors: Bill Davison, Sergeant Bonnough, Jeanni and Phil Tipton, Cindy Featzka, Eric Featzka, Dustin Featzka

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

3. Reading and disposal of journal of proceedings of the council meeting: Gies moved Enright 2nd to approve the minutes from the January 26th meeting with the noted changes of the purchase from Ohio Pump was a back up pump and the Scott Frank reported on the tree removal not Tim Enright as stated, all yes motion carried.

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

- A.
B. Village Administrator/Police Chief: No report at this time.

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: Absent
B. Public Safety: A meeting for this committee will be held on Monday February 23rd at 6PM in the town hall.
C. Streets and Utilities: No report at this time.
D. Public Services: Buzz Brown reported that the mosquito spraying contract has increased by \$10.00; the clerk reminded council that \$1500.00 is allocated for mosquito spraying.

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E. Rules and Ordinances: No report at this time

F. Facilities and Grounds: Paul Gies reported that in the previous council packet a copy of a letter was enclosed for potential tree commission member volunteers. The clerk will be sending this letter out to community members that may be interested.

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).

Enright moved, Gies 2nd for the approval of the treasurer's report, all yes motion carried. The clerk reported that it was time to renew the application for the valuation of land in accordance with it agriculture use. Last year the village did not have a signed contract with Phil Wenig for the farming of the land by the new WWTP. The village still wishes to have this land farmed, the clerk will send the contract to Phil Wenig. The conflict of interest questionnaire where distributed in the council packet to be filled out by elected officials.

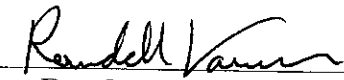
10. Miscellaneous business (discussion of matter of general interest, communications, petitions and claims):

11. Visitors input for the good of the village:

12. Adjournment: Enright moved Gonzalez 2nd to enter into executive session for personnel reasons at 7:09 PM, all yes motion carried. Brown moved, Enright 2nd to move out of executive session at 8:03 PM and to adjourn the council meeting, all yes motion carried.



Lisa D. Heft, Clerk/Treasurer



Randall J. Varner, Mayor