

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ 20 \_\_\_\_\_

**Haskins Village Council  
Journal of Proceedings  
April 20, 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:** Colby Carroll  
**Police:** Patrolman Brian Chambers  
**Visitors:** Bill Davisson, Jeanni and Phil Tipton, Nancy Perry, Sam Jennings

**2. Approval of the Agenda for council meeting: Gies moved, Enright 2nd all yes, motion carried.**

**3. Reading and disposal of journal of proceedings of the council meeting: Gies Moved, Eldred 2nd for the approval of the April 6, 2009 Council minutes with corrections of looked to like and Gonzalez to Enright, 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:** No Report at this time.

**5. Public presentations and hearings.**

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

**7. New Business:**

**A. Resolution R-2009-7 a RESOLUTION DESIGNATING AND ESTABLISHING THOSE WHO SHALL SIGN WARRENTS FOR HASKINS VILLAGE, first reading. Gies moved, Enright 2<sup>nd</sup>, Gonzalez moved Enright 2nd to suspend the rules and pass as an emergency. Roll call on procedural motion: Brown, yes, Eldred, yes, Enright, yes, Gies, yes, Gonzalez, yes. Roll call on original motion: Brown, yes, Eldred, yes, Enright, yes, Gies, yes, Gonzalez, yes, all yes Resolution stand adopted.**

**8. Committee Reports:**

**A. Finance and Audit:** Absent

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**B. Public Safety:** A committee meeting will be held on Thursday April 23 at 7PM in the town hall. Eldred moved Enright 2<sup>nd</sup> to approve not to exceed \$178.00 for the purchase of a Glock Gun, all yes motion carried.

**C. Streets and Utilities:** Tim Enright gave update on the computer program for the radio read meters, more work needs to be done. Jeanni Tipton stated that CMI and Neptune are working together.

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

**E. Rules and Ordinances:** Mike Gonzalez stated that he received a copy of a draft resolution, more information to come on this. Mike is looking forward to working with Mr. Carroll and to work on some of the things that the village has been in the works with such as the codified ordinances.

**F. Facilities and Grounds:** Paul Gies gave an overview on the TMACOG meeting he attended on April 15<sup>th</sup> concerning Road Salt. Paul also gave an overview of the committee meeting that was held on recently. Items that were agreed upon in applying for the Wood County Local Park Improvement grant where the planting of shade trees near the concession stand behind the ball field, 1 -2 batting cages at Lusher Park and play ground equipment to be built in stages at Children's park. Paul Gies reminded those that there will be several meetings put on by the Otsego School district pertaining to the levy on the ballot May 5<sup>th</sup>, he encourages those to attend. Paul also asked if anyone was interested in helping with GOBA <bike group> that will be coming through Haskins in June to contact the village.

**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).**

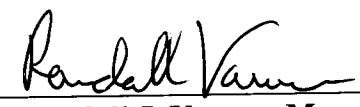
Brown Moved, Gies 2<sup>nd</sup> to approve the Treasurer's report, all yes motion carried.

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

**11. Visitors input for the good of the village:**

**12 Adjournment:** Gies moved, Enright 2<sup>nd</sup> to adjourn.

  
Lisa D. Heft, Clerk/Treasurer

  
Randall J. Varner, Mayor