

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

Haskins Village Council Journal of Proceedings May 18, 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 @ 7:03
Council Members: Paul Gies, Wendi Eldred, Tim Enright, Glenn Harding,
Buzz Brown @ 7:33

Absent

Solicitor:

Village Administrator:

Police: Ptl. Brain Chambers

Visitors: Chuck Steadman, Helen Bonnough

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: Enright Moved, Gies 2nd for the approval of the May 4, 2009 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: This report is on file. Harding moved, Eldred 2nd not to exceed \$1200.00 to purchase a new lap top for the police chief/village administrator, all yes motion carried.

B. Enright moved, Harding 2nd to compensate Ben Cordy for the hours he worked to be trained on the new metering system at the rate of \$12.99 per hour, all yes motion carried.

5. Public presentations and hearings.

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

7. New Business:

A. Resolution R-2009-9 <Emerald Ash Borer Week>, Gies Moved <Paul Gies explained this resolution/proclamation>, Enright 2nd, all yes motion carried.

8. Committee Reports:

A. Finance and Audit: It is Budget time!

B. Public Safety: Wendi Eldred wished Corinne Fonseca get well soon. Wendi Eldred scheduled a Safe Routes to School meeting on May 27th. Eldred moved Harding 2nd to reinstate the Community Relations Committee, all yes motion carried. This is a volunteer

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committee. Officer Brian Chambers gave an update on the Ride Smart program with a tentative date set of August 7th 2009.

C. Streets and Utilities: Tim Enright discussed the possible purchase of a back up generator. A Homeland Security grant may be used to purchase this, more information on this will follow. Tim also reported that all the light poles at the ball diamond are in need of being replaced. The high voltage lines on the south side of the park to be ran underground. The work that will be needed to do this can be done in house.

D. Public Services: Mr. Brown apologized for being late to the meeting.

E. Rules and Ordinances: No report at this time

F. Facilities and Grounds: A meeting for this committee will be held on Tuesday May 26th at 6PM in the town hall. This meeting will be to discuss projects for the up coming WCP grant.

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).

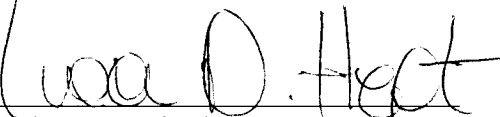
Harding moved Brown 2nd for the payment of accounts, all yes, motion carried.

The clerk gave cash summary by fund for years 2006, 07 and 08 to reflect how the income tax collections have been. Also reported was that the Audit is underway. Also a collection was asked for to take the Haskins Elementary Safety Patrol to Buzzy's for ice cream. No public funds will be used for this.

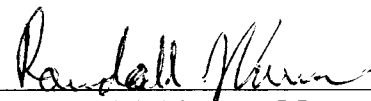
10. Miscellaneous business (discussion of matter of general interest, communications, petitions and claims):

11. Visitors input for the good of the village: Chuck Steedman from the Middleton Township Fire Department stated that the fire department will help with bike night and will also be holding a fund raiser that evening.

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



Lisa D. Heft, Clerk/Treasurer



Randall J. Varner, Mayor