

Haskins Village Council
Journal of Proceedings
December 3rd 2018

COUNCIL MEETING

The Village Council of Haskins met in the Town Hall at 7:00PM.

A. Mayor Heft called the meeting to order with the Pledge of Allegiance being recited.

B. Roll Call all here by roll call, council members present:

Mayor: Bradley A. Heft

Clerk / Treasurer: Lisa D. Heft

President Pro Temp: **Helen Bonnough**

Council Member: **Sue Cano, Nancy Perry, Kenny Gwozdz,
Eric Prehn, Jason Vogelsong**

Absent **Sue Cano and Eric Prehn**

Solicitor: Paul Skaff

**Village
Administrator:** Colby Carroll

Police: Chief Carroll

Visitors: Matthew Huffman, Jeremy Harpel, Logan Propst, Sidney McCoy,
Mason Brewer, Nathen Strahm, Max Miles, Derek Brewer, Matt Miles, Zach Hillyard,
Wendy Hillyard, Brandon Hillyard, Amelia Pullins, Kylie Brinkman, Tony Bowerman.

C. moved 2nd to approve agenda all yes motion carried.

D. Reports, communications, appointments, and confirmations, from the mayor, directors, of departments, and other village. Tony Bowerman from Financial Design group approached council concerning the health insurance renewal for the village. The village's health insurance premium has increased 20%. Several options were presented to council for consideration and what the difference would be between the different carriers and the costs. Mr. Bowerman stated that the health insurance cost are increased due to high claim status in this small group. The Village is the only entity that pays 100% insurance and 100% of the deductible in the plans he helps administrate. Looking at having the employees pay the deductibles is an option with Mr. Carroll stating by doing that it would take approximately \$2.40 of the employee's hourly wage. Health Insurance is an added benefit to stay employed with the village.

E. Reading and disposal of the journal of proceedings: Perry moved Bonnough 2nd to approve the journal of proceedings for the October 29th 2018 meeting with Perry moving, Gwozdz 2nd to approve the November 26th 2018 Committee of the whole with deletion of line all yes motion carried on both motions journal of proceedings for both meeting stand adopted.

F. Village Administrator/Police: This report is on file with the clerk. Reported on was as follows:

A. Mr. Carroll reported on the bucket truck the village will be purchasing.

B. Efficiency Smart program.

C. TMACOG meeting.

D. The EPA watercourse that Mr. Harpel is currently taking.

E. The village power outage that recently occurred. The outage was due to a recloser switch that is located in panel box in the fenced area near police garage. The linemen did what

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they were required to do, there as a plan in place. There was mutual aid with the City of Bowling Green that assisted the village with this outage. The recloser switch will cost approximately \$30,000.00 if this is in need of being replaced.

- F. Discussion on the Logan Meadows radio feed for electricity that currently runs under State Route 64. This project to close this loop will take 3-4 days to repair. This repair will need to be completed in the near future.
- G. Jason Vogelsong asked if the new village dump truck with snowplow was up and running yet. Mr. Harpel was in attendance stated it was. There has been no liquid in it yet as the weather has not been cold enough. The other village trucks are still being used to aid in leaf pickup.
- H. Mr. Gwozdz stated that perhaps some of the trees in Logan Meadows are clogging village drains as the tree outside of his house he knows is and need to be trimmed. This tree is located in the village right of way.

G. Public Presentations and Hearings:

H. Old business (legislative business carried over from prior meetings).

A Resolution R-2018-11 (to approve public defender services) Gwozdz moved Vogelsong 2nd to give this resolution its 2nd reading, all yes motion carried.

I. New Business:

- A. Resolution R-2018-12 (to approve the transfer of Logan Meadows Subdivision escrow fund in lieu of performance bond)** Gwozdz moved Vogelsong 2nd to give this resolution its 1st reading, all yes, motion carried.
- B. Ordinance O -2018-11 (Creating a Credit Card use policy)** Mr. Paul Skaff gave the reason for this as there is new legislation set forth in this policy with this policy modeled after the state. Perry moved, Gwozdz 2nd for the 1st reading of this, all yes motion carried.
- C. Resolution R-2018-13 (Amending appropriations for 2018)** Perry moved with Prehn 2nd for the 1st reading with Prehn moving to suspend the rules and pass this as an emergency Gwozdz 2nd, all yes on original and procedural motion Resolution stands adopted.
- D. Resolution R-2018-14 (Temporary Appropriations for fiscal year 2019)** Prehn moved Vogelsong 2nd for the 1st reading with Gwozdz moving Cano 2nd to suspend the rules and pass this as an emergency, all yes on original and procedural motion, Resolution stands adopted
- E. Resolution R-2018-15 (Approving Village Solicitor)** Gwozdz moved Cano 2nd for the 1st reading with Bonnough moving Perry 2nd to suspend the rules and pass this as an emergency, all yes on original and procedural motion Resolution stands adopted.
- F. It was reported that the village electric poles are in the process of being inspected and tagged a bill will be forthcoming for this.
- G. Perry moved Gwozdz 2nd to amend Health Care to \$560.00 per 40-hour week employee and change to a “pool” fashion with Medical Mutual as presented for renewal, all yes motion carried.**

J. Committee Reports:

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A Finance and Audit: Mr. Carroll presented addendum #3 for the wage and benefit policy. Perry moved Vogel song 2nd to approve this addendum, all yes motion carried addendum stands adopted.

B. Public Safety: No report

C. Streets and Utilities: No report

D. Public Services: Two quotes were obtained for the town hall carpet cleaning to include the wax stripped and reapplied off the office floors. **Gwozdz moved Perry 2nd to approve Guarantee Carpet Cleaning quote, all yes motion carried.**

E. Rules and Ordinance: No report

F. Facilities and Grounds: Sue Cano asked about the Wood County Park District Grant that the village applied for. Ms. Perry stated that the village was advised to break this grant down into phases. Nancy Perry reported that she attended the recent Haskins Parent's Association meeting where they agreed to be the liaison for the village. Discussion at the meeting to include the practice field and fencing to the small ball field behind the village hall. The Association would like to start using this smaller field for TBall games. The village had obtained quotes to upgrade this field, as the village will look at this project in the spring.

K. Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank reconciliation presented the second meeting of the month. Bonnough moved Perry 2nd to approve the payment of accounts with questions being asked on 2560, 2240, 2371, 2353, 2430 and 2372. Jason Vogel song inquired about the temporary pole that was built for the fall festival; this pole will be able to be used elsewhere in the village. Mr. Vogel song also asked about the festival, perhaps holding it in the summer months would be helpful. , all yes, motion carried.

L Miscellaneous business (discussion of matter of general interest, communications, petitions and claims. Mayor Heft and Helen Bonnough have been asked to be on a newly formed committee at Otsego High School "A portrait of a Graduate" This is a collaboration with other community leaders to teach, learn and communicate on what the work force will be looking for as student's graduate high school. Nancy Perry asked about the ice skating rink that was talked about for the village, it was decided that this would be too much to maintain though the idea is good. This topic maybe visited next year. Sidney McCoy a student visitor stated her dad has an ice skating rink in his yard. Nancy Perry thanked the boy scouts that attend and told them when it is time for their Eagle Scout project to come back to the village as the village has helped other scouts with their service projects. Council was reminded of the Holiday party that will be held on December 12th.

N. Upcoming Meeting and Important dates:

O. Adjournment: Bonnough moved Perry 2nd to adjourn

Lisa D. Heft Clerk Treasurer

Bradley A. Heft Mayor