

Haskins Village Council
Journal of Proceedings
October 1st 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

Solicitor: Paul Skaff

**Village
Administrator:** Colby Carroll

Police: Chief Carroll

Visitors: Jason Vogelsong, Annette Prehn, Luke West, Jake Tercha, Logan Propst

Perry moved Bonnough 2nd to appoint Jason Vogelsong to the council seat left vacant by Phil Tipton, All yes motion carried. Mayor Heft administered the Oath of Office to Mr. Vogelsong.

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

D. Reports, communications, appointments, and confirmations, from the mayor, directors, of departments, and other village. Mayor Heft reported that there is a Wood County Annual dinner to be held on October 26th. Mayor Heft suggested that Eric Prehn and Jason Vogelsong change committee as Mr. Prehn will be chair of Streets and Utilities and Mr. Vogelsong will be chair of Rules and Ordinances, Mayor Heft will send out a new committee chair list noting these changes.

E. Reading and disposal of the journal of proceedings: Bonnough moved Gwozdz 2nd to approve the journal of proceedings for the September 17th 2018 committee meeting of the whole, Gwozdz moved Cano 2nd to approve the Journal of proceedings for the September 17th 2018 regular meeting with correction of the spelling of Eric all yes on both motion carried, journal of proceedings stand adopted.

F. Village Administrator/Police: This report is on file with the clerk.

A. Mr. Carroll updated council on the financing for the Electric Bucket Truck and the recent AMP conference that he, Kevin Norman and Eric Prehn attended. Mr. Carroll is interested in being the Wood County representative for the PEP board, more information will follow. A conditional offer was made for the hire of a part time police officer. The full time police officers will be attending the Attorney General Law Enforcement conference at the end of October. The EMA Table Top Training is set for October 20th. It was suggested that Mr. Vogelsong take the NIMMS training before the tabletop if time allows.

G. Public Presentations and Hearings:

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

A. Resolution R-2018-8 (Amended Appropriations for Fiscal Year 2018) Bonnough moved Perry 2nd to give this resolution its 2nd reading, all yes motion carried.

Haskins Village Council
Journal of Proceedings
October 1st 2018

C. New Business:

D. Committee Reports:

A Finance and Audit: No Report

B. Public Safety: No Report

C. Streets and Utilities: Eric Prehn updated council on the AMP conference that he recently attended. There was a lot of good information, as he will be setting up committee meetings soon. The efficiency smart program allowing for discounted electric rates on energy smart appliances and how electric rates are based on peak times. Mr. Prehn would like to see an official social media page for the Village of Haskins; he will look into what type of policy is needed. Mr. Gwozdz asked who would maintain this page if this was done.

D. Public Services:

E. Rules and Ordinance: More information will be forthcoming concerning grass clippings in the road; an Ordinance was drafted, as this will go to committee.

F. Facilities and Grounds: Mr. Carroll presented a quote from Adkins Fencing for the backstop and possible bleacher for the small ball field located at the village hall. This was just a quote as a suggested was made to redo the backstop a few years ago after a safety inspection by the village's insurance company was done. Friday another inspection will be done and Ms. Cano would like to wait until this is complete before moving forward on this project. Meeting with the Parent's Association as well about this as this right now in only a practice field. Perry moved to accept this quote from Adkins however, it was not second; council would like to see another quote obtained

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 Gwozdz 2nd to approve the payment of accounts, all yes, motion carried.

L Miscellaneous business (discussion of matter of general interest, communications, petitions and claims. The walkway to 582 is still in the works as the village is waiting on Feller and Finch to lock in the pricing. Plot 10 will be forthcoming before the Planning Commission with Eric Prehn asking if he could be the council representative, council president Phil Tipton last held this. Ms. Bonnough stated, as she is now President of Council that this would be fine.

N. Upcoming Meeting and Important dates:

O. Adjournment: Perry moved Bonnough 2nd to adjourn @7:46PM

Lisa D. Heft Clerk Treasurer

Bradley A. Heft Mayor