

**Haskins Village Council**  
**Journal of Proceedings**  
**February 5<sup>th</sup> 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:**

<b>Mayor:</b>	Bradley A. Heft
<b>Clerk / Treasurer:</b>	Lisa D. Heft
<b>President Pro Temp:</b>	<b>Phil Tipton</b>
<b>Council Member:</b>	<b>Helen Bonnough, Sue Cano, Nancy Perry, Kenny Gwozdz, Eric Prehn</b>
<b>Absent</b>	<b>Sue Cano</b>
<b>Solicitor:</b>	Paul Skaff
<b>Village Administrator:</b>	Colby Carroll
<b>Police:</b>	Chief Carroll
<b>Visitors:</b>	Annette Prehn

**C. Bonnough moved Prehn 2<sup>nd</sup> to approve agenda this evenings meeting with the addition under new business of maintenance position discussion due to retirement this summer, all yes with addition motion carried.**

**D. Reports, communications, appointments, and confirmations, from the mayor, directors, of departments, and other village**

1.

**E. Reading and disposal of the journal of proceedings: Perry moved, Gwozdz 2<sup>nd</sup> to approve the journal of proceedings for the January 22, 2018 meeting with the correction of adding there are limbs in line 3 under the VA report, all yes with correction motion carried.**

**F. Village Administrator/Police as reported by Colby Carroll: This report is on file with the clerk.**

1. Reported was the sewer rate study is still not complete.
2. Recent power outages on Main Street with the electric department obtaining quotes for the trimming of limbs along the power lines.

**G. Public Presentations and Hearings:**

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

**A.**

**I. New Business:**

- A.** Discussion took place on the Maintenance Department position, this job and job description will go to committee meeting for more discussion.

**J. Committee Reports:**

**A Finance and Audit:** A meeting will be held to discuss the pay scale for positions in the village.

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**B. Public Safety:** Ms. Bonnough asked the status of the VA contact, this would be addressed at committee meeting.

**C. Streets and Utilities:** Reported that Detroit Salt will be supplying salt to the village as the village missed contract deadline from pervious supplier.

**Public Services:** Reported that the cost of a village dump truck with plow would be an approximant cost of \$80,000.00.

**E. Rules and Ordinance:** The wage and benefit ordinance will be discussed.

**F. Facilities and Grounds:** A facility rental agreement along with a bike path (to new ice cream shop) will need to be discussed.

**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. Perry moved Gwozdz second the payment of accounts, all yes motion carried.**

**L. Miscellaneous business (discussion of matter of general interest, communications, petitions and claims.** Mr. Carroll has been attending Hazzard Mitigation meetings with the next one be held February 27<sup>th</sup>, some of the topics are inaccessible land with the village maybe qualifying as having only on access in and out to the Logan Meadows subdivision.

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

Ms. Prehn inquired about the village finances and how it could accommodate a full time maintenance worker if this position was only budgeted at part time.

**N. Upcoming Meeting and Important dates:**

**O. Adjournment: Perry moved Gwozdz 2nd to adjourn**

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Lisa D. Heft Clerk Treasurer

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Bradley A. Heft Mayor