

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, JUNE 19, 2024
REGULAR MEETING MINUTES #24-12
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Mayor Richard Schiefer
Kathy Becker
Chief Kukla
Trustee Derek Ashoff
Trustee Dawn Ross
Trustee Guideon Richeson
Trustee Nathan Schmidt

Absent: Trustee Tim Elliott
Trustee George Gavlick

Quorum present
Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

1. Trustee Richeson made a motion to approve minutes 24-11 for June 5, 2024. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 24-12 for June 19, 2024. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Zach Heidrich introduced himself to the board and stated that he purchased the Methodist Church on Jacob St and wants to turn it into an event center & chapel. Having issue with the zoning and sizing of parking spots and want input from the board.

III. TO THE PUBLIC:

IV. COMMITTEE:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Elliott was not present. Trustee Schmidt stated that there is a homecoming meeting next week.

B. WATER AND SEWER:

1. Trustee Ashoff there is nothing new on the water storage.
2. Trustee Ashoff reported that the water tower repairs are completed and have been refilled.

C. POLICE:

1. Trustee Ross had nothing to report.
2. Chief Kukla reported that they had no incidents and issued 5 tickets. He stated that the part-time officer we hired at the last meeting has found a position with another police department and will not be working for the Village.

D. ORDINANCE AND FINANCE:

1. Trustee Gavlick was not present.
2. Trustee Richeson made a motion to approve Ordinance 24-633 to Amend ordinances to tighten restrictions on solicitor licenses in the village. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
3. Raffle license ordinance tabled for the next meeting.

4. Trustee Richeson made a motion to approve the Ordinance 24-634 2024-2025 Annual Appropriation Budget. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
 5. Trustee Richeson made a motion to approve the recommendation of zoning officer Patrick King for the special use permit for a dog grooming business located at 104 Washington St. Trustee Ashoff seconds. Roll call vote, 3 ayes and Trustee Schmidt abstains, motion passed.
- E. PUBLIC GROUNDS & BUILDINGS:
1. Trustee Richeson reported that we received the MEPRD grant in the amount of \$55,000 for the Mill Pond Park which is a 60/40 grant. Working on a T-Mobile & Pair grant.
- F. STREETS AND LANES/MOTOR FUEL TAX:
1. Trustee Richeson reported oil & chip is scheduled for August 9th. Reported that the potholes on South Douglas have been fixed.

V. REPORTS:

- A. Village Attorney- Nothing to report.
- B. Engineer Report- Nothing to report.
- C. FOIA request-Nothing to report.
- D. Building Inspector-
- E. Planning Commission-Nothing to report.
- F. Zoning Officer-Nothing to report.
- G. Public Works- Nick report that the range hood at the activity center has been installed. They are jetting some culverts and will be replacing some next week. Tri-Township water is back on.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:

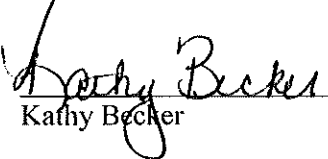
- A. Trustee Schmidt made a motion to approve the claims in the amount of \$35,631.99. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

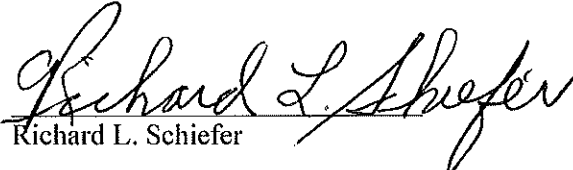
IX. OPEN TO PUBLIC:

X. ADJOURNMENT:

- A. Trustee Ashoff made a motion to adjourn. Trustee Richeson seconds. Voice call vote, all in favor, motion passed.

Meeting adjourned 7:03 p.m.


Kathy Becker


Richard L. Schiefer