

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, DECEMBER 3, 2025
REGULAR MEETING MINUTES #25-24
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present Mayor Richard Schiefer
 Clerk Kathy Becker

Trustee Dawn Ross
Trustee Nick Timmons
Trustee George Gavlick

Absent: Trustee Derek Ashoff

Quorum present

Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

1. Trustee Gavlick made a motion to approve minutes 25-23 for November 19, 2025. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
2. Trustee Ross made a motion to approve the agenda 25-24 for December 3, 2025. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1.

III. OPEN TO PUBLIC:

IV. TREASURER REPORT:

V. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Timmons reported that the "Magical Christmas in the Village" is this Saturday and there are 269 kids signed up to see Santa. The parade starts at 5pm, followed by the Christmas tree lighting and Santa at the Storybook Chapel.

B. WATER AND SEWER:

1. Trustee Gavlick had nothing to report.

C. POLICE:

1. Trustee Ashoff was not present.

D. ORDINANCE AND FINANCE:

1. Trustee Ross made a motion to approve Ordinance 25-541 2026 Taxy Levy. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
2. Trustee Ross made a motion approve the 2026 health insurance option #2 with the rate increase of 13.3% raising the deductible to \$5,000 and the out of pocket to \$6,400. Trustee Timmons seconds. Roll call vote, all in favor, motion passed.
3. Trustee Gavlick made a motion to approve the 2026 Vision insurance with EyeMed. Trustee Timmons seconds. Roll call vote, all in favor, motion passed.

E. PUBLIC GROUNDS & BUILDINGS:

1. Cameras for the mill pond restrooms tabled to next meeting.
2. Trustee Timmons ask EJ to get pricing on the slates for the chain link fence along the sewer plant and Jessica.

F. STREETS AND LANES/MOTOR FUEL TAX

1.

VII. REPORTS:

- A. Engineer Report-Nothing to report.
- B. Village Attorney-Nothing to report.
- C. FOIA request- Nothing to report.
- D. Building Inspector- Nothing to report
- E. Planning Commission-Nothing to report.
- F. Zoning Officer- Nothing to report.
- G. Public Works- EJ stated they have been getting ready for the Christmas parade and they were busy with salting and snow removal this week. He said he was thankful for the help from the City of Troy street department for helping with hanging the street pole Christmas lights. EJ suggested adding stops sign on streets that are bus stop areas for areas to be safer for the kids. Discussion ensued to add stop signs at 4th & Douglas, 2nd & Washington and Jacob & 5th Streets. Discussion ensued on the replacement and size of the new salt bin.

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

X. CLAIMS:

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$67,853.41. Trustee Timmons seconds. Roll call vote, all in favor, motion passed.

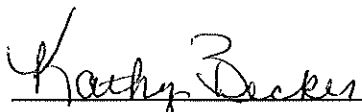
XI. OPEN TO PUBLIC

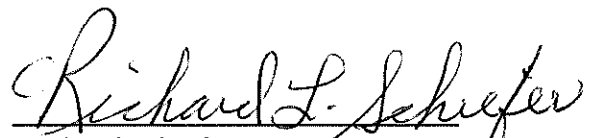
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XII. ADJOURNMENT:

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

Meeting was adjourned at 6:53 p.m.


Kathy Becker, Clerk


Richard Schiefer, Mayor