

March 10, 2022

2022

7:00pm

Mayor Laurie Green presided over this council meeting. Present for council was Terry Nill, Brian Polen, Amanda Lake, Roy Burnham, Nikki Moore, Chad Gintz. The minutes from the 02-24-22 regular meeting was given to Council. Mayor Green asked if there were any corrections or additions to the minutes. **Motion moved by B. Polen and seconded by C Gintz to accept the 02-24-22 minutes as stated. Roll Call: All council members present were in favor.**

Mayor Green asked if there were any questions or concerns of the bills. **A motion to pay all bills as presented was made by B. Polen and seconded by N. Moore. Roll Call: Nill – yes, Polen – yes, Lake – yes, Burnham – yes, Moore – yes, Gintz - yes. Motion passes.**

Correspondence to Council:

02-24-22 Regular Meeting Minutes, Mayor Green’s Agenda for meeting, Payment Listing 3-1 thru 3-10-22, Fund Status Report as of 3-10-22, February Bank Reconciliation/Treasurer Report.

Open Floor:

Visitors: No Reporting

Open Council: No Reporting

Steve Anderson: No Reporting - Absent

Mayor Green:

*Reminded council to register with the Ohio Municipal League and send correspondence to legislators.

*Heard that Tusky Valley Kids will pay it forward on April 22nd from 8:30 to 11:30 and July 9th doing community service in the village.

Fiscal Officer Lute: Received acknowledgement of Thank You from the Mineral City Senior Center and a \$1000 donation to be used towards the new flooring project in the Fire Department.

*Heard that the direct deposit for employee payroll is still pending; as the bank has not responded to Lute’s email request.

*Was reported that additional American Relief Money will be received within 15 days from entities that did not participate in the first round of distribution. Amount is unknown.

***Motion made by T. Nill and seconded by C. Gintz to accept the February Treasurer Report as stated. All council members present were in favor. Report includes bank statements, UAN reconciliation report, payment listing report, receipt detail report, fund status report, appropriation status report. Balances are as follows: General Fund \$185,029.53, Street Construction \$37,811.38, State Highway \$19,334.61, Permissive Motor Vehicle \$14,459.11, American Relief Fund \$28,429.59, Fire Protection \$31,604.03, Fire Station Capital Project \$2,531.86, Capital Project Library \$269.96. Total all funds \$319,470.07.**



Old Business: Was reported that the costs for the July festival fireworks display has increased to \$7000 from \$5000. The \$5000 price would be a lesser display than in previous years. No action was taken until finances could be reviewed.

Committee Reports:

Finance – No Reporting

Street – T. Nill & Sam Moore

*Heard that the TV Primary bus drivers are having problems seeing around shrubs and pontoon boat on Grant/1st Street

*Received a complaint from a Lindentree resident concerning chunks of asphalt laying in his yard throughout the year. The issue has gotten progressively worse in the past year.

*Agreed to take sealed bids for two pieces of equipment: Steiner Mower and Kawasaki Mule. Fiscal Officer Lute will place the advertisement. Sealed Bids will be opened at the regular meeting to be held on April 14th at 7pm.

Parks – Brian Polen, Roy Burnham, Nikki Moore

*Heard that the clean up of trash at the ballfields is needed.

Fire – Chad Gintz, Terry Nill, Mandy Lake & Chief Moore

***Motion made by T. Nill and seconded by C. Gintz** to approve \$3500 for scba's brackets to be installed on the new fire truck. Roll Call taken and all council members present were in favor.

*Was reported that the Quarter Auction will be held on April 9th at the fire station beginning at 6pm.

Library- Terry Nill

*Heard that the summer reading program is in the works. More on this in the near future.

Zoning – Nikki Moore, Mandy Lake, Terry Nill and Inspector Moore

*Mayor Green received a complaint about rats on the "Parson" property.

*Heard that the zoning committee will continue to review property owners who have rental properties in the village.

Ambulance District – Darla Daugherty

*No Reporting

The next regular meeting will be held on March 24, 2022 at 7:00pm

A motion to adjourn was made by Chad Gintz and seconded by Brian Polen.

8:17pm

Fiscal Officer – Darissa Lute

Mayor – Laurie Green