

February 24, 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 and Chad Gintz. The minutes from the 02-10-22 regular meeting was given to Council. Mayor Green asked if there were any corrections or additions to the minutes. **Motion moved by T. Nill and seconded by C. Gintz to accept 02-10-22 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 C. Gintz. Roll Call: Nill – yes, Polen – yes, Lake – yes, Burnham – yes, Moore – yes, Chad Gintz – yes. Motion passes.**

Correspondence to Council:

02-10-22 Regular Meeting Minutes, February Payment Listing Report (2-1-22 thru 2-24-22), Fund Status Report as of 2-24-2022, Mayor Green's Agenda for meeting, January 2022 Reconciliation Report/Treasurer Report, January T.C. Sheriff Call Log Report

Open Floor:**Visitors: N/A*****No Reporting****Open Council:*****No Reporting****Steve Anderson: Not Present****Mayor Green:**

***Heard that a meeting is set for Saturday, April 2nd from 6-8pm for the Fairfield Fire District Meeting. Council and Mayor will be included in this meeting. Meeting will be held at the Fairfield Twp. Fire Dept.**

***Set spring clean up for Saturday, April 23rd.**

***Mayor Green reminded council of the OML Seminars available for newly elected public officials. The village would cover the cost of attendance.**

Fiscal Officer Lute: *Motion made by T. Nill and seconded by C. Gintz to accept the January 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 \$195,926.36, Street Construction \$35,677.84, State Highway \$19,041.18, Permissive Motor Vehicle \$14,158.99, American Relief Fund \$28,429.36, Fire Protection \$43,595.79, Fire Station Capital Project \$2,531.86, Capital Project Library \$269.96. Total all funds \$339,631.34.

Old Business: No Reporting

Committee Reports:

Finance – No Reporting

Street – T. Nill & Sam Moore

*Heard that pot hole patching will continue – weather permitting.

Parks – Brian Polen, Roy Burnham, Nikki Moore

***Motion made by T. Nill and seconded by C. Gintz** to install a sign at the village park indicating that “Free Wi-Fi is provided by Smart Way”. All council members present were in favor. Mayor Green indicated that the park internet reception is very good.

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

*Was reported that the new Fire Dept. Truck will be delivered to Midvale tomorrow (Friday-25th).

Library- Terry Nill

*Heard that the library roof was repaired by Bob Miller.

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

*Heard that the zoning committee met and reviewed village property owners for rental properties. Several more meetings will be needed to get through the listing of all village properties. Work will continue with the zoning committee to update the zoning regulations and ordinance.

Ambulance District – Darla Daugherty

*No Reporting

The next regular meeting will be held on March 10, 2022 at 7:00pm

A motion to adjourn was made by Terry Nill and seconded by Chad Gintz. All council members present were in favor. 7:35pm

Fiscal Officer – Darissa Lute

Mayor – Laurie Green