

Council Minutes
January 31, 2023

Meeting was called to order at 7:00pm followed by the pledge.

Attendance: John Siano, Bruce Rickard, Lucas Crouch, Terry Seibert, Seth Seibert, Kristina Boroff, Matt Grunden, Patti Hartings, Barb Hamilton, Kris Strawniak-Louth, Josh Kinney, Bob Tomaszewski

Guests:

Barb Hamilton, Patti Hartings, and Kris Strawniak-Louth were present to give a report on the success of the Festival of Trees for 2022. The festival is being planned for 2023. Patti read a nice review of all the events of the weekend. They thanked the Church of God for all the food they offered during the event. They thanked Josh and Corey for all their hard work on the lights and the walls and everything they did. They thanked Santa and Mrs. Claus for being wonderful. Barb has been with the event from the start and is now passing the leadership role to Kris. The ladies stated that they would love to have some new helpers for the event. Barb also stated that Brenda Severns is taking over the Memorial Day parade for the village. Council thanked the committee and hard for all of her dedicated service to this fantastic event.

Joint Meeting with the township:

Matt presented the invoice to be split with the village for shared expenses from 2022.

Street Commissioner's report:

Council thanked Josh for keeping the village looking great and taking great care of the streets. There was a motion by Seth with a second by Lucas to accept the street commissioner's report, roll call: Seth – yea, Terry -yea, Bruce – yea, Lucas – yea.

There was a motion by Bruce with a second by Terry to enter executive session to discuss a personnel issue, roll call: Seth – yea, Terry -yea, Bruce – yea, Lucas – yea.

There was a motion by Lucas with a second by Terry to exit executive session, roll call: Seth – yea, Terry -yea, Bruce – yea, Lucas – yea. No action taken.

The nominations were open for council president for 2023. There was a motion by Seth with a second by Bruce to nominate Terry Seibert for council president, roll call: Seth – yea, Terry -yea, Bruce – yea, Lucas – yea.

There was a motion by Lucas with a second by Seth to waive the reading of the minutes, roll call: Seth – yea, Terry -yea, Bruce – yea, Lucas – yea. There was a motion by Seth with a second by Terry to accept the minutes, roll call: Seth – yea, Terry -yea, Bruce – yea, Lucas – yea.

New Business:

There was a motion by Lucas with a second by Bruce to update the signature card at the bank by adding Seth Seibert and keeping Terry Seibert and removing Steve Hughes, roll call: Seth – yea, Terry -yea, Bruce – yea, Lucas – yea.

There was a motion by Seth with a second by Terry to approve the checks and purchase orders for December, roll call: Seth – yea, Terry -yea, Bruce – yea, Lucas – yea. There was a motion by Lucas with a second by Seth to approve the financial statements, roll call: Seth – yea, Terry -yea, Bruce – yea, Lucas – yea.

There was a motion by Terry with a second by Lucas to approve the mileage, roll call: Seth – yea, Terry - yea, Bruce – yea, Lucas – yea.

We have a levy expiring this year that we need to place on the ballot in November.

There was a motion by Seth with a second by Terry to adjourn.

Mayor

Council President

Kristina Boroff – Fiscal Officer