

**Haskins Village Council  
Journal of Proceedings  
April 3 2017**

**COUNCIL MEETING**

The Village Council of Haskins met in the Town Hall at 7:00PM.

**A.** Mayor Heft called the meeting to order with the Pledge of Allegiance being recited.

**B. Roll Call all here by roll call, council members present:**

**Mayor:** Bradley A. Heft

**Clerk / Treasurer:** Lisa D. Heft

**President Pro** Phil Tipton

**Temp:**

**Council Member:** **Helen Bonnough, Sue Cano, Nancy Perry, Kenny Gwozdz,  
Nancy Perry**

**Absent**

**Solicitor:** Paul Skaff

**Village Administrator:** Colby Carroll

**Police:** Chief Carroll

**Visitors:** Bill Davisson, Mr. and Mrs. Stichler, Michael Stichler.

**C.** Tipton moved Perry 2nd to approve agenda as presented all yes all yes motion carried.

**D.** Reports, communications, appointments, and confirmations, from the mayor, directors, of departments, and other village officers: A strategic plan meeting will be held on April 17<sup>th</sup> 2017 at 6PM, right before the next scheduled council meeting.

**E.** Reading and disposal of the journal of proceedings: Perry moved Gwozdz 2nd to approve the journal of proceedings for the meeting of March 6<sup>th</sup> 2017 all yes motion carried.

**F.** Village Administrator/Police. This report is on file with the clerk. Discussion took place on the old salt spreader. It is in need of a costly repair. A quote for the purchase of a new one was presented to council. This spreader can be purchased through the state bid program. Tipton moved Bonnough 2<sup>nd</sup> to approve the purchase of a VMaxx spreader as presented at the cost of \$5,665.51, all yes motion carried. The village will try to sell the old one or perhaps trade it in. It was reported that the Solar project on ongoing, the representatives for this project have been in contact with the zoning inspector. Mr. Carroll will contact Mr. Phil Wenig concerning this as well, this area will not be able to be farmed. The police vehicle has been ordered and a bike rack for the police department. Nancy Perry inquired about the rate study, the King Road property for sale on the status of the fire department building. Mr. Carroll reported that he had taken the Village's offer for the fire department to Middleton Township. Middleton Township stated that the offer will not work for them. This discussion now will be between the attorneys.

**G.** Public Presentations and Hearings: Mr. Bob Stichler approached council concerning a special use permit for the Liberty High (514) property he purchased from the Village of Haskins. Mr. Stichler is seeking a special use permit for this property; he will be building two single family homes on the property. The property is currently zoning C-1, neighborhood commercial. Tipton moved Snyder 2<sup>nd</sup> to grant this special use permit under the C-1 408.1 section, all yes motion carried. Ms. Perry inquired to if Mr. Stichler was to sell, how this effect the property would. This special use permit will follow the property not the owner.

**H.** Old business (legislative business carried over from prior meetings).

**A.** Strategic Plan discussion is ongoing.

**I.** New Business:

**A.** Resolution R-2017-2 (Annual amended appropriations for fiscal year 2017)

Bonnough moved Perry 2<sup>nd</sup> to approve this, all yes motion carried. The clerk explained the changes to the appropriations.

**J.** Committee Reports:

**A Finance and Audit:** The clerk will email the quarterly financial statements so they will be looked at before the strategic planning meeting.

**B. Public Safety:** A committee meeting will be held on Wednesday April 5<sup>th</sup> at 5PM to discuss the police levy.

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**C. Streets and Utilities:** nothing to report.

**D.Public Services:** no report

**E. Rules and Ordinance:** A meeting will be held on Monday April 10<sup>th</sup> at 5PM.

**F. Facilities and Grounds:** a meeting will be forth coming.

**K. Treasurer's Report ( Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank reconciliation presented the second meeting of the month. Gwozdz Moved Perry 2nd to approve the payment of accounts with questions being asked on #4547, all yes motion carried.**

**L. Miscellaneous business (discussion of matter of general interest, communications, petitions and claims.**

**M. Visitors input for the good of the village:**

**N. Upcoming Meeting and Important dates:**

**O. Adjournment: Bonnough moved Cano 2<sup>nd</sup> to adjourn**

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**Lisa D. Heft Clerk Treasurer**

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**Bradley A. Heft Mayor**