

**Haskins Village Council**  
**Journal of Proceedings**  
**June 18<sup>th</sup> 2018**  
**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 Temp:** **Phil Tipton**  
**Council Member:** **Helen Bonnough, Sue Cano, Nancy Perry, Kenny Gwozdz, Eric Prehn**  
**Absent** **Phil Tipton, Kenny Gwozdz and Colby Carroll**  
**Solicitor:** Paul Skaff  
**Village Administrator:** Colby Carroll  
**Police:** Chief Carroll  
**Visitors:**

**C. Bonnough moved Perry 2<sup>nd</sup> to approve agenda for the June 18<sup>th</sup> 2018 agenda with the addition of Resolution R-2018-5 all yes with additions motion carried.**

**D. Reports, communications, appointments, and confirmations, from the mayor, directors, of departments, and other village.** Mayor Heft reported that there would be an Eagle Scout Ceremony held at Otsego High School on June 24<sup>th</sup> at 4PM.

**E. Reading and disposal of the journal of proceedings: Perry moved Bonnough 2<sup>nd</sup> to approve the journal of proceedings for the June 4<sup>th</sup> with the correction of Ms. Perry stating the village will have to take over the entire baseball league (not just the concession stand) and perhaps to hire additional people to do the work, all yes motion carried.**

**F. Village Administrator/Police:** Absent. The clerk reported that the bill was received for the storm collapse on Findlay Road in that amount of \$22,500.00. Mayor Heft reported that long term planning for village infrastructure, perhaps long-term bonds. Small discussion took place on the one way in and out of Logan Meadows the Ms. Bonnough thanking Mr. Prehn for putting this on Facebook. More discussion will take place when Mr. Carroll returns and he met with the Developer/Engineer for Seneca Builders who will be seeking approval for plot 10.

**G. Public Presentations and Hearings:**

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

**I. New Business:**

**Resolution R-2018-5 (To proceed with a ballot issue submitting the question of a tax levy replacement to the votes of the Village of Haskins) Bonnough moved with Prehn 2<sup>nd</sup> for the first reading of this with the correction of line 2 to replacement, all yes motion carried**

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**J. Committee Reports:**

- A Finance and Audit:** no report
- B. Public Safety:** no report
- C. Streets and Utilities:** absent
- D. Public Services:** absent
- E. Rules and Ordinance:** no report
- F. Facilities and Grounds:** no report

**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. Bonnough moved Prehn 2nd to approve the payment of accounts, all yes, motion carried. The clerk reported that she attended the OAPT conference that was recently held.**

**K. 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: Perry moved Bonnough 2nd to adjourn @ 7:34PM.**

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**Lisa D. Heft Clerk Treasurer**

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**Bradley A. Heft Mayor**