

**VILLAGE OF HASKINS**  
**JOURNAL OF PROCEEDINGS**  
March 7<sup>th</sup> 2022

**COUNCIL MEETING**

**The Village Council of Haskins met at the townhall.**

**A.** Eric Prehn called the meeting to order with the Pledge of Allegiance recited.

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

**Mayor:** Bradley A. Heft

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

**President Pro** Eric Prehn

**Temp:**

**Council Members:** Helen Bonnough, Nancy Perry, Nick Thompson  
Jason Vogelsong, Mary Wright

**Absent**

**Solicitor:** Paul Skaff

Colby Carroll

**Village**

**Administrator:**

**Police:** Chief Carroll

**Visitors:** Jim Biansfield

**C.** Perry moved Bonnough 2<sup>nd</sup> to approve agenda all yes motion carried.

**D.** Reports, communications, appointments, and confirmations, from the mayor, directors, of departments, and another village.

**E.** Reading and disposal of the journal of proceedings: Perry moved Bonnough 2<sup>nd</sup> to approve the journal or proceedings for the February 7<sup>th</sup> 2022 council meeting, all yes, motion carried.

**F. Village Administrator/Police:** Topics of discussion to include:

1. Meeting with the downtown business owners to discuss the sidewalks. A meeting will be held on March 28<sup>th</sup> at 6PM.
2. Logistics are still being worked on for the 2<sup>nd</sup> exit/entrance for Logan Meadows.
3. Mayor Heft gave information on a tree seminar that will be upcoming.
4. The Village will reserve a Table of 8 for the Wood County Economic Dinner that will be held April.
5. The Charger is back in service and on the road. To purchase a new car there is 12-14-month lead time with the village time line to purchase being right on track.

**G. Public Presentations and Hearings:**

**H. Old Business:**

1. **Ordinance O 2021-2** (combine Office and Clerk and Treasurer into the appointed Fiscal Officer) Vogelsong moved Prehn 2<sup>nd</sup> for its 3<sup>rd</sup> and final reading, all yes motion carried.
2. **Ordinance O-2021-3** (Establish the duties of the Fiscal Officer and waiving residency requirements) Vogelsong moved Thompson 2<sup>nd</sup> for the 3<sup>rd</sup> and final reading of this, all yes motion carried.

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3. **Resolution R-2022-2** (Authorizing the sale of village property by internet auction), Prehn moved Wright 2<sup>nd</sup> for the 2<sup>nd</sup> reading, all yes motion carried.

**I. New Business:**

**J. Committee Reports:**

**A. Finance and Audit:** Meeting will be held 3/21 at 6PM

**B. Public Safety:**

**C. Streets and Utilities:** Solar Ordinance, this was drafted last year. There has been no information on the speed limit study and ODOT grant yet.

**D. Public Services:** Mosquito contract pricing has not changed, this contract was sent in.

**E. Rules and Ordinances:** Meeting on 4/4 at 6PM to discuss Solar Ordinance.

**F. Facilities and Grounds:** The picnic tables awarded from the WCPD have been ordered and cost approximately \$1500.00 more than last year's quote. There has been no word on the possible ball field behind town hall, someone will contact Nick Smith concerning this. Discussion on mulch for the parks and getting on a rotating plan for mulch will be discussed. The sign at Lusher Park was discussed. Jason Vogel song received the dimensions for a salt storage shed, he will reach out to the vendors he has been in contact with. Nick Thomson stated that the snow crew did an amazing job on the snow removal that occurred recently.

**K. Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank reconciliation. Prehn moved Vogel song 2<sup>nd</sup> to approve the payment of accounts** from Feb 4-March 3 2022 totaling **\$121,412.90** with questions being asked on 4733,4714,4733 4707 4705. Also, there are 4 employees attending the snow conference in Pittsburg. Mr. Carroll and Mr. Huffman will be attending the ALEA conference in Las Vegas. Discussion on the water bill from BG took place, this month it was combined with mutual aid for electric outage, all yes motion carried.

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

1. Mr. Carroll reminded council that the water and sewer charges need to be revisited to comply with the rate study.
2. Discussion on opening of the lobby took place
3. Brush drop off discussion needs to be revisited.

**M. Visitors input for the good of the village:** Jim Diansfield of 201 S. Findlay approached council concerning the 2<sup>nd</sup> entrance/exit from Logan Meadows. Mr. Carroll explained this to Mr. Diansfield what the preliminary plan and how close this road will be from his property. Jason Vogel song explained the single feed line at Lusher park for Logan Meadows as well and what could happen if this line was out.

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

**O. Adjournment: Bonnough moved Prehn 2<sup>nd</sup> to adjourn @ 8:02PM**

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Lisa D. Heft Clerk Treasurer

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Bradley A. Heft Mayor

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