

VILLAGE OF HASKINS

JOURNAL OF PROCEEDINGS

May 1st 2023

COUNCIL MEETING

The Village Council of Haskins met at the townhall.

A. Mayor Heft 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 Temp: Eric Prehn

Council Members: Helen Bonnough, Nancy Perry, Nick Thompson

Jason Vogel song, Mary Wright

Absent Helen Bonnough

Solicitor: Paul Skaff

Colby Carroll

Village

Administrator:

Police: Chief Carroll

Visitors: Matt Huffman Conner Brown from the Mail Pouch

C. Vogel song moved Perry 2nd to approve agenda for tonight's meeting all yes motion carried.

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

1. Conner Brown from the Mail Pouch approached council with the Grand Reopening of this restaurant. The Grand Reopening is planned for June 3rd 2023.

E. Reading and disposal of the journal of proceedings: Prehn moved Wright 2nd to approve the journal or proceedings for the April 3rd 2023 meeting , all yes motion carried.

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

1. The WWTP internet connection discussion is ongoing.
2. The Maintenance Roof insurance claim is still pending.
3. Smoke testing for the village has been planned. There is does have to be a 5-day dry spell. The residents will be notified of this when this occurs, mailers are going out and door hangers will be hung.
4. The Lexipol Village Government policy is being worked on. The Police Department policy is approximately 73 percent complete. Mary Wright would like Mr. Carroll to write a job description for the Fiscal Officer

G. Public Presentations and Hearings:

H. Old Business:

1. **Resolution R-2023-4 (Amending Elected Officials Compensation) Wright moved Prehn 2nd for the third and final reading of this, all yes motion carried Resolution stands adopted.**

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2. **Resolution R-2023-5 (Wood County Park Application) Prehn moved Wright 2nd for the third and final reading of this, all yes motion carried Resolution stands adopted.**
3. **Resolution 2023-6 (To proceed with ballot issue submitting the question of a tax levy replacement to the voters of the Village of Haskins), Prehn moved Thompson 2nd for the third and final reading, all yes Resolution stands adopted.**

I. New Business:

1. **Resolution R-7-2023 (micro surface State Route 582) Prehn moved for first reading with Wright moving to suspend rules and pass as an emergency Perry moved Prehn 2nd for first reading, all yes on procedural and original motion Resolution stands adopted.**

J. Committee Reports:

A. Finance and Audit: There is no report, **Prehn moved Perry 2nd to approve Pay addendum #4 to approve new pay for Maintenance Supervisor, all yes motion carried.** Mary Wright inquired about going into executive session to discuss health care. Ms. Wright would like a full council to be in attendance, perhaps on June 5th. Ms. Wright would like health insurance and job description for fiscal officer on the next agenda.

B. Public Safety: Have not heard from ODOT concerning the crosswalk/sidewalk or the speed study. The Haskins Police is in the hiring process however is not having much luck. Mr. Carroll would like to apply for the COPS Grant that will pay for 75 percent paying for cost and benefits for 3 years. The village will be responsible for retraining police officers for 2 years once the grant is done. The Village of Haskins Police Department cannot compete in pay with the larger cities such as Perrysburg, Maumee and Oregon.

C. Streets and Utilities: A quote for resurfacing the Figure 8 and the Village Parking Lot next to Or's was presented. Vogelsong moved Prehn 2nd to approve this quote from Rescue Asphalt not to exceed \$9,000.00, all yes motion carried. The maintenance department will do all the edging on the figure 8 before the resurfacing can be done. It was reported that the Post Office was granted a 90-day extension, that was the last conversation that was reported. Mary Wright reported that she attended the last Planning Commission meeting. This led to discussion on the trailers and campers that are being parked in driveways for an extended amount of time. Ms. Wright feels the Zoning Inspector will not enforce this issue even if the section in the zoning code is rewritten. Currently the Zoning Inspector is not compensated for issuing citations. Ms. Wright feels there has be a way to enforce zoning violations though feels the village is heading in the right direction though lots of questions and answers still need to be worked out. Perhaps getting a permit for temporally loading and unloading boats and trailer, creating some verbiage. The village does have a parking section in the zoning code. The village needs to write this zoning section the correct and right way. Mr. Prehn asked if there could be a fine associated with zoning violations, this is a civil matter. Mary Wright is going to reach out to the City of Bowling Green to see what they do for violations in zoning. Discussion took place on the brush bin drop off site that the village discontinued. Jason Vogelsong stated

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that council decided based the decision concerning the brush drop off site on information that was given concerning illegal dumping and the bin needing repair. It was reported that a Middleton Township Trustee stopped at the village maintenance shop and stated that only Middletown Township residents can drop off brush at Renewed, perhaps the village sharing in the cost that the Township pays yearly for this is an option. The Village of Haskins residents are located in Middletown Township. Discussion took place on more brush pickups or the 1st Monday of the month. Mayor Heft stated the village residents have supported Haskins and now has taken away such a minimal service, this service needs to go back to committee for more discussion and planning. The meter project with AMP is still ongoing, the village currently has approximately 20 electric meters in stock.

D. Public Services: Discussion on the Village's Web Site took place, Mary Wright is confused on what Mr. Carroll wants as far the website. The clerk has been in contact with the designer of the Village of Tontogany Website. Mary Wright is following up with her contact on JPX for the salt shed proposal. Discussion on fixing the current location that the salt is housed in took place, Ms. Perry will gather more information as something needs to be done with the storage of salt. Ms. Perry asked about the GIS locate service the village uses for meter, poles, water and sanitary lines could be used to mark trees in the village right of way, Ms. Perry would be willing to work on this if so. Mr. Carroll will look into this as he was not sure. A meeting will be held on May 15th at 5:30PM.

E. Rules and Ordinances:

F. Facilities and Grounds: Mr. Thompson stated that the Wood County Park District would like to come to the next council meeting to present the grant award check to the village for the bleachers that were awarded. The maintenance department is working on the bleachers, it would be nice to have these complete and perhaps a picture taken with the park district. A committee will be held right after Public Services on May 15th.

K. Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank Reconciliation: Perry moved Vogelsong to approve the payment of accounts from April 3rd to May 1st 2022 with questions being asked about 5466 and 5474 all yes motion carried. Bank reconciliation was approved and signed for the month of April.

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: Wright moved Prehn 2nd to adjourn @ 9:17 PM

Lisa D. Heft Clerk Treasurer

Bradley A. Heft Mayor