

# Haskins Village Council

## October 12<sup>th</sup> 2021

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### COUNCIL MEETING

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

**A.** Mayor Heft called the meeting to order with Mary Wright attending via zoom.

**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 @ 7:08PM, Mary Wright

**Absent**

**Solicitor:** Paul Skaff

Colby Carroll

**Village**

**Administrator:**

**Police:** Chief Carroll

**Visitors:**

**C. Perry moved Bonnough 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. Colby Carroll gave update on the recent AMP conference that was attended. The village is set on AMP projects as of now with a load loss projected in 5 years. AMI and Solar samples were discussed as well. Dual metering is on the right track. AMP has a program package deal and funding options to assist with AMI though currently there is not a software package. The current electric metering system was put in in 2009.

**E. Reading and disposal of the journal of proceedings: Perry moved Prehn 2nd to approve the journal or proceedings for the September 7<sup>th</sup> 2021 council meeting, all yes motion carried.**

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

1. The new police cruiser arrived this evening.
2. AG conference in Columbus for the PD has been cancelled.
3. Discussion is still taking place on the 2<sup>nd</sup> exit/entrance from Logan Meadows as there seems to be a dispute on the locations of the pins.
4. Nancy Perry asked if the speed study has been complete for 64, it has not.
5. Jason Vogel song asked about the King Road project with the township. A meeting will be held at the township on October 20<sup>th</sup> to discuss this dual grant application.

**G. Public Presentations and Hearings:**

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### H. Old Business:

### I. New Business:

1. **Ordinance O-2021-1 (to approve, adopts and enact the 2021 replacement pages to the codified ordinances; to publish the enactment of new matter and declaring an emergency. Bonnough moved Perry 2<sup>nd</sup> for the 1<sup>st</sup> reading with Vogel song moved Prehn 2<sup>nd</sup> to suspend the rules and pass this as an emergency, all yes on both motions, ordinance stands adopted.**

### J. Committee Reports:

**A Finance and Audit:** Eric Prehn updated council on the committee meeting that was held. This committee reviewed the finances. The next meeting will be held on October 18<sup>th</sup> at 6:30. The clerk may not be in attendance due to the death of her father in law.

**B. Public Safety:** Mr. Carroll covered this in his report.

**C. Streets and Utilities:** Jason Vogel song thanked council for allowing them to attend the AMP conference, he felt it was very informative.

**D. Public Services:** Discussion took place on the brush drop off bin. This bin needs being replaced. Guidelines need to be set or this service may be suspended. Approximately 75 percent who use this brush drop off are not village residents. Mr. Prehn would like to see more information on this service and the cost of it.

**E. Rules and Ordinances:** Mr. Thomson discussed fencing issues in the village. What should the village do how did not obtain a permit for the fences especially the corner lots that installed a privacy fence. Should the village send a letter to these residents, as there were no permits issued and some permits were improperly issued. This will also be discussed with the zoning inspector. Mr. Thompson distributed the Village of Swanton's Ordinance to abolish the elected position of clerk treasurer to a hired fiscal officer. Discussion on the AMP Solar and drafting legislation. Mr. Thompson asked Mr. Skaff about Solar Power and what other municipalities are doing. Mr. Skaff stated there is a lot of talk though no one is doing anything. AMP Ohio provided a good template with the village needing to work through certain things concerning this.

**F. Facilities and Grounds:** Ms. Wright gave update on Wood County Park Grant application. This committee will apply for enclosing of the shelter house, picnic tables and bleachers. Eric Prehn asked if there was any updated on the ball diamond at the village hall. Mayor Heft would like to start the discussion on repairing, replacing and installing of sidewalks in the village.

**K. Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank September 7<sup>th</sup> - October 12<sup>th</sup> 2021, Bonnough moved Vogel song 2<sup>nd</sup> to approve, 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:**

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

**O. Adjournment: Bonnough moved Prehn 2nd to adjourn 8:14PM**

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**Lisa D. Heft Clerk Treasurer**

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**Bradley A. Heft Mayor**