

VILLAGE OF HASKINS

JOURNAL OF PROCEEDINGS

January 6th 2025

COUNCIL MEETING

The Village Council of Haskins met at the townhall.

A. Mayor Thompson called the meeting to order at 7PM with the Pledge of Allegiance was recited.

Mayor Thompson recognized any active or former Military and thanked them for their service.

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

Mayor: Nicholas Thompson

Clerk / Treasurer: Lisa D. Heft

President Pro Temp: Eric Prehn

Council Members: Nancy Perry, Helen Bonnough, Spencer Elfring

Jason Vogel song, Mary Wright

Absent Helen Bonnough, Colby Carroll

Solicitor: Paul Skaff

Village Colby Carroll

Administrator:

Police: Chief Carroll

Visitors: Jeremy Harpel Sally and Chuck Polcyn, Matt Huffman, Gabriella Ziviski, Aubrey Ziviski, Wade and Pamela Bundy

C. Perry moved Elfring 2nd to approve agenda for this evening's meeting, all yes motion carried.

Organizational Business: Perry moved Elfring 2nd to nominate Eric Prehn as President Pro Tempore for Fiscal Year 2025, all yes motion carried. The Council Committees will remain the same as they were in 2024, each committee is making good process Mayor Thompson stated. The Council meeting calendar for 2025, council will meet on the first Monday of the month except for the meeting in September it will be held on Tuesday September 2nd due to the Labor Day Holiday.

D. Reports, communications, appointments, and confirmations, from the mayor, directors, of departments, and other village matters:

1. Mayor Thompson reported that there was a fire at a home that is on Browne Drive. The Mayor would like to reach out to see what help is needed. Many residents on line have stated the same thing seeing what they could do to help. Mary Wright stated she disagrees as have been though a fire herself it is very traumatic and overwhelming at first. This person did not post the picture Facebook, someone else did. Eric Prehn lives right next door and it was agreed that he will talk to them to see what they need, stating they are quite people and keep to themselves.

E. Reading and disposal of the journal of proceedings: Perry moved Elfring 2nd to approve the journal or proceedings for the regular council meeting held on December 16th 2024 all yes motion carried,

F. Village Administrator/Police: Jeremy Harpel in Colby Carroll's absence reported on the following topics:

1. The village is still waiting on ODOT and the information for additional crosswalks.
2. The AMI meter information was sent to AMP.
3. AMPLEX has been installed in village facilities.

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4. The radios in the Emergency Kits will be activated monthly.
5. Dates for events for the village for 2025. Trick or Treat will be Saturday October 25th, Haskins Garage Sale days will be July 10th, 11th and 12th. Holiday Parade, Tree lighting December 6th with rain date of December 13th (Jeremy Harpel will reach out to Middleton Township concerning this). The Village Holiday Party for employees and elected officials will be held on Thursday December 11th.
6. National Night out August 10th. The Haskins 5K will tentavely be held on June 5th pending talking with Mr. Carroll.

G. Public Presentations and Hearings:

H. Old Business:

1. **Resolution R-2024-14 (to apply for the 2025 Wood County Park Grant)** Prehn moved Elfring for the 2nd reading of this by number and title, all yes motion carried.

I. New Business:

1. **Resolution R-2025-1 (Rules of Council for year 2025)** Prehn moved Elfring 2nd for the 1st reading with Perry moving Elfring 2nd to suspend the rules and pass as an emergency, all yes on both motions Resolution stands adopted.
2. **Resolution R-2025-2 (Approving a lot split of Certain Parcel of Real Property located in the Village of Haskins)** Mayor Thompson explained this resolution to council as the lot split information from the Bundy property was available for council to review. Prehn moved Vogelsong 2nd to approve this resolution, Voice Roll call: Elfring, yes, Perry, abstain, Prehn yes, Vogelsong yes, Wright yes, majority yes, motion carried.

J. Committee Reports:

A. Finance and Audit: Nothing to report

B. Public Safety: Mary Wright thanked Mr. Carroll for the Wood County Sheriff report calls for service when there was no police coverage in Haskins. Ms. Wright will take this data and put it in a spread sheet to look at it more closely, her concern is no coverage on Friday, Saturdays and Sundays. When this information is complete Ms. Wright will get the Mr. Carroll and the Mayor to schedule a meeting.

C. Streets and Utilities: This committee is still waiting on the smoke testing report.

D. Public Services: Nothing to report

E. Rules and Ordinances: Absent

F. Facilities and Grounds: Nothing to report

- K. Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank Statements)** Prehn moved Elfring 2nd to approve the payment of accounts from December 16th 2024-January 6th 2025, all yes motion carried. The clerk reported on year-end figures and is finalizing fiscal year 2024

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

1. Mayor Thompson reported on the status of the Post Office as the Post Office is ready to proceed with a self-service office located in the village

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hall. The post office is looking a swivel boxes that will take up less space. Mayor Thompson reported that a coffee shop has reached out to him concerning the Painted Clovers building wanting to know what kind of taxes or offers the village can do. Spencer Elfring thanked the Mayor and Mr. Carroll for all the work they have done on the post office.

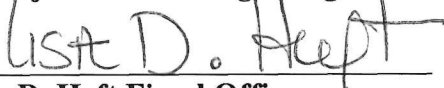
2. Mayor Thompson reported that there are no updates on the Middleton Township Emergency Vehicle Storage Building. Mayor Thompson reported that he has reached out to the City of Perrysburg and Waterville. It was asked on who was first on scene to the fire that occurred in the Logan Meadows Subdivision. Jeremy Harpel discussed response time with emergencies.

M. Visitors input for the good of the village:

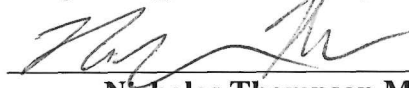
1. Ms. Ziviski addressed council concerning the Marching Band and letting them know the December the band is very busy.
2. Mayor Thompson reported that Planning Commission will be meeting on the 15th at 7PM. With the unofficial preliminary plan of homes for the Kingsbury Subdivision it is approximately 180 homes and not much for greenspace. Greenspace is a high priority for the Village.

N Upcoming Meeting and Important dates:

O. Adjournment: Vogel song moved Elfring 2nd to adjourn @7:51 PM, all yes motion carried.



Lisa D. Heft Fiscal Officer



Nicholas Thompson Mayor