

VILLAGE OF HASKINS
JOURNAL OF PROCEEDINGS
March 3rd 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 and lead by Miss Emma Heft.

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 Vogelsong, Mary Wright

Absent Mayor Thompson and Mary Wright

Solicitor: Paul Skaff

Village Colby Carroll

Administrator:

Police: Chief Carroll

Visitors: Sally and Chuck Polcyn, Matt Huffman, Hope Meyer, James Cordray, Kenneth Aranda, Gary Haydel, Madison Preteroti, Aiden Farrel, Easton Jeremy, Brad, Tyler, Alexa, Emma and Sage Heft

C. Bonnough moved Elfring 2nd to approve agenda for this evening's meeting all yes with amendments motion carried.

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

E. Reading and disposal of the journal of proceedings: Bonnough moved Elfring 2nd to approve the journal or proceedings for the regular council meeting held on February 3rd 2025 all yes motion carried.

F. Village Administrator/Police Reported on:

1. There is nothing new to report from ODOT and the crossings.
2. Nothing to update on the downtown sidewalks.
3. The AMI meter information has been sent to Amp.
4. Amplex has been installed and is live in the Village Hall.
5. The Haskins Hustle is sent for June 7th 2025 with a movie night to follow. Officer McConaha has been heading this up.
6. The Village is working with the Fire Department for the Holiday Parade and Santa. Breakfast with Santa with the Fire Department is December 13th.
7. Mr. Carroll reported that interest has been shown on the King Road property. This interest if from a Tree Farm that could lead into holiday events as well. Jason Vogelsong asked where this property is located. It is behind Newing Hall and Titan to the Solar Panels. Mayor Thompson stated that this is the 2nd proposal the village has received.
8. Radio Testing will be conducted soon.
9. USPS has sent a lease agreement to the Village; the solicitor is currently going over this. The cost of this lease is currently \$300.00 per month with

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the village being responsible for the upkeep and maintenance. This rate can be adjusted over time. Mayor Thompson stated that the time line after the post office “postlizes” would be 30-60 days. Nancy Perry asked if a community board could be hung in the new area.

G. Public Presentations and Hearings:

H. Old Business:

1. **Resolution R-2025-2 (Approving a lot split of Certain Parcel of Real Property located in the Village of Haskins) Prehn moved Vogelsong 2nd for the third and final reading of this, Voice Roll Call: Bonnough, yes, Elfring, yes, Perry, yes, Perry, abstain, Prehn, yes, and Wright yes, Majority yes Resolution Stands adopted.**

I. New Business:

1. **Resolution R-2025-3 (Amending the 2025 annual Appropriations to tie to the actual carry over balances) Wright moved Vogelsong 2nd for the 1st reading with Prehn moving Bonnough 2nd to suspend the rule and pass as an emergency due to time constraints. The clerk explained the reason for the increase and decrease in these figures. Roll call all yes on both motion Resolution stands adopted.**

J. Committee Reports:

A. Finance and Audit:

B. Public Safety: more information will be forthcoming.

C. Streets and Utilities: Jason Vogelsong reported that the crack sealing will begin on the roads to include Dold and the older section of town. The Kingsbury area will be avoided with the potential of a new housing development and not wanting to tear up the road with heavy vehicles. Mr. Carroll addressed the rate studies with the current study for the electric rates goes through 2026. To have the sewer and electric rate study done it will cost approximately \$12,500 for fund. Council decided to complete the rate study for the sewer and hold off on the electric side. It was stated that the battery backup for the Solar Field has not come to fruition yet, this allowing for a decrease in electric cost. **Vogelsong moved Wright 2nd to complete the rate study for the sewer plant in the amount of \$12,500.00 with Utility Financial all yes motion carried.**

D. Public Services: Nothing to report

E. Rules and Ordinances: Nothing to report

F. Facilities and Grounds: Spencer Elfring reported on an email he received from the Parks District concerning the filing of the final report for last year’s awards. This has been taken care of. Mr. Carroll reported that a discussion of a storage/salt building to be located near the WWTP may be taking place. Mr. Carroll also reported that a brine system has been purchased for the side by side, this will allow brining on village streets and sidewalks. Currently brine is 6 cents per gallon, this will allow for more efficient operations. Jason Vogelsong reported that there is a tree stump located on Yorkshire.

- K. Treasurer’s Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor’s Court receipts, Bank Statements Vogelsong moved Elfring 2nd to approve the payment of accounts from February 4th -28th 2025, all yes motion carried. The January and February 2025 Bank Reconciliations were presented and approved.**

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

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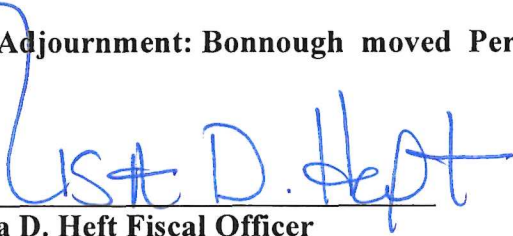
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M. Visitors input for the good of the village:

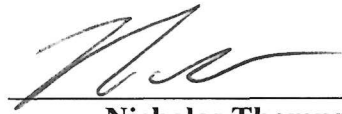
N. Wright moved Elfring 2nd to move into executive session due to pending or threatened litigation at 7:43 PM, all yes motion carried. Bonnough moved Wright 2nd to move out of executive session @8:12PM, all yes motion carried.

O. Upcoming Meeting and Important dates: Nancy Perry suggested that the clerk put the committee meetings date and times in the minutes.

P. Adjournment: Bonnough moved Perry 2nd to adjourn @ 8:15 PM, all yes motion carried.



Lisa D. Heft Fiscal Officer



Nicholas Thompson Mayor