

VILLAGE OF HASKINS
JOURNAL OF PROCEEDINGS
May 5th 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. Mayor Thompson recognized any active or former military that may be in attendance.

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 Mayor Thompson and Mary Wright

Solicitor: Paul Skaff
Colby Carroll

Village

Administrator:

Police: Chief Carroll

Visitors: Sally and Chuck Polcyn, Hope Meyer, Mourad Boussala, Miss. Mayo
and Michael Kane

C. Perry 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: Perry moved Elfring 2nd to approve the journal or proceedings for the regular council meeting held on March 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. AMI-AMP is working on meter order.
4. Haskins Hustle 5K, Officer McConaha has been heading this up, food trucks, bounce house and a movie night is planned.
5. Working with FD for Holiday Parade and Santa with Breakfast on December 13th.
6. There has been another interest in the King Road Property, a small data center.
7. Radio Testing is set for the end of the month.
8. There will be a demo at the WWTP for a press, this will be there all week long.
9. USPS Lease Review, there is no new updates.
10. The potential Kingsbury subdivision time has expired however the developer may do this subdivision in smaller plot sections at a time. Discussion with this is between the developer, builder and property owner.
11. Mayor Thompson reported that he did contact Toledo Edison concerning the power outage that happened when the entire village was out several times.

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Mayor Thompson has a direct contact number for Edison. Mr. Carroll explained the power outages and when it is a village or an Edison Feed, most residents do not realize this. Mary Wright thanked the mayor for reaching out and doing this, stating that not all the comments on social media are accurate concerning power outages in the village.

12. Mayor Thompson would like to have the village sponsor a hole for the Otsego Athletic Boosters golf outing in the amount of \$150.00. This donation is allowable.
13. Mayor Thompson stated that he will be out of town for the Haskins 5K. He encouraged council to attend if they can.
14. Jason Vogelsong reported on the tree on 512 Yorkshire. There is also a tree that is split, this needs addressed.

G. Public Presentations and Hearings:

H. Old Business:

I. New Business:

1. Discussion on the PEP insurance renewal took place as the renewal cost came in at \$28,974.00 dollars, this is almost a \$5,000.00 increase. Mr. Carroll explained some of the cost increase as he and the clerk met with the agent. All of council was given the renewal package for their review. Questions were asked about the auto deductible's being at \$250.00 along with what EDP software is and the deductible being at \$250.00. The clerk explained that the payment renewal will be due before the next meeting. **Wright moved Elfring 2nd to approve this payment with the deductibles being changed to \$1000.00 for vehicles and looking at with EDP software and the deductible, all yes motion carried.**

J. Committee Reports:

A. Finance and Audit: Colby Carroll presented pay addendum number 6 that is over the standard amount for pay. This pay increase is for the maintenance supervisor to increase by 3.75 percent. Mr. Carroll stated that this position has not been the focus in 7 years and in speaking with someone for the City of Bowling Green in the water department stating pay for this city is \$30.78 cents per hour. The current maintenance supervisor is a Class I water operator as that was part of the hiring plan. Nancy Perry stated this does not like the that this position will be making more than the police sergeant. Ms. Perry is not against this pay raise though feels that we need to look at the sergeant pay. Helen Bonnough stated she agrees with Ms. Perry as well, police pay should be looked at. Mayor Thompson stated that the maintenance supervisor has stepped up when the Village Administrator. This is paid at \$2.00 more per hour when Mr. Carroll has requested and is absent. **Prehn moved Wright 2nd to approve pay addendum 6 with the increase, all yes motion carried.** The Fiscal Officer presented the revenues current with income tax collection, real property tax and interest for the general fund.

B. Public Safety: This committee was presented with the scheduling for the police department. Mr. Carroll explained that changes. Officer Richard Roe is now full time and between him and Officer McConaha they are working 12-hour shifts. Along with the day time officer working Tuesday -Saturday 8-4, this will allow an officer to be on duty every day from at least 4PM-4AM unless there are asked for off, vacation and holidays. Rotating every other weekend with the day officer changing weekends every 6 months. Mary Wright is very happy with this schedule, allowing for nights and weekend coverage especially in the summer time months.

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C. Streets and Utilities: Jason Vogel song asked about the crack sealing for the roads, this will be begin soon. Still waiting on an update of the smoke testing results and repairs, Mr. Carroll will get with Mr. Haydel concerning in this. More discussion will continue on the sidewalk repair and replacements of village sidewalks. Helen Bonnough asked about the statues of the 2nd exit/entrance into Logan Meadows. Mr. Wenig is looking to field tile the area that floods near Heft's property. Mr. Carroll will continue to reach out concerning the area that village would like, though he is told that the property owner is not interested.

D. Public Services: Nothing to report

E. Rules and Ordinances: Nothing to report

F. Facilities and Grounds: Spencer Elfring will have a committee meeting on Monday June 2nd at 6:30 PM. This meeting will be for the Wood County Park Grant application for this year. Mr. Elfring would like a mock up drawing of the ball field behind village hall, he would like to start with a plan to develop this and would like to perhaps start with this with park grant which would include a tangible plan. Mary Wright feels it is important to apply for all 3 grant funding amounts for the park grant. Perhaps new soccer nets for the figure 8 Children's Park, the ones that are there are not in good shape.

K: Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank Statements Vogel song moved Wright 2nd to approve the payment of accounts from March 1st to May 1st 2025, with questions being asked on Mastin Sludge removal and the cost, this was explained along with 3737 for ball diamond panel box work. There should be a lock on the panel box so no one has access to turn breaker on and off. Ms. Perry would like the electric plugs looked at the shelter house and also asked about the cost of brine vs salt, all yes motion carried. The March 2025 Bank Reconciliation was presented and approved.

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

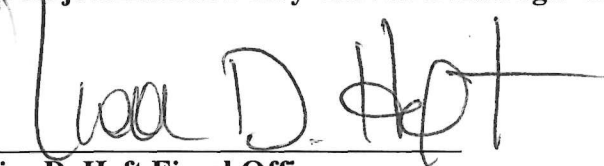
M. Visitors input for the good of the village: Mike Kane asked council about the lights that are around the former ice rink and if they were going to stay on as he like them on. Mr. Kane also asked about the ball field behind house and the possible reconfiguring of this field. Nothing is complete yet however this field will be for youth league.

N. Wright moved to go into executive session under ORC 121.22 G(1) to consider the dismissal, discipline or demotion of a Haskins Village Employee, Elfring 2nd at 8:10 PM, all yes motion carried. Bonnough moved Elfring 2nd to move out of executive session at 9:57PM, all yes motion carried.


Wright moved Prehn 2nd to recommend the termination of Officer Huffman Voice Roll Call: Bonnough, Yes, Elfing, Yes, Perry, Yes, Prehn, Yes, Vogel song, Yes, Wright, Yes, All yes, moition stands adopted.

O. Upcoming Meeting and Important dates:

P. Adjournment: Perry moved Bonnough 2nd to adjourn at 10PM , all yes motion carried.



Lisa D. Heft Fiscal Officer



Nicholas Thompson Mayor