

VILLAGE OF HASKINS
JOURNAL OF PROCEEDINGS
July 14th 2025
COUNCIL MEETING

The Village Council of Haskins met at the townhall.

A. Mayor Nick Thompson called the meeting to order at 7PM with the Pledge of Allegiance being recited. Mayor Thompson also recognizing any former or active Military.

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

Solicitor: Paul Skaff

Village Colby Carroll

Administrator:

Police: Chief Carroll

Visitors: Sally and Chuck Polcyn, Kurt Harris, Hope Meyer, Matt Huffman,
Debbie Mayo, Michael Kane Sarah McNett, Joseph Hines and Jeremy Harpel

C. Wright moved Prehn 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:

1. Mary Wright would like to see the website calendar and the journal of proceedings, perhaps having the utility staff to do this weekly.
2. Mary Wright asked for a follow up on the speed study for the village, she explained this to those in attendance. The speed limits that are on State Route 64 are controlled by the State, however some feel these speeds are not conducive with the village. Mr. Carroll will contact ODOT concerning this.
3. Mary Wright also stated she has spoken with Mr. Carroll to prepare on power point on the WWTP and the Electric to help residents understand on how this works and are billed. This will be good to place on the website and have this information available.

E. Reading and disposal of the journal of proceedings: Prehn moved Vogel song 2nd to approve the journal or proceedings the regular council meeting held on June 2nd 2025 all yes motion carried.

F. Village Administrator/Police Reported on:

1. No new update on the ODOT Safety Grant
2. No new update on downtown sidewalks however Feller & Finch will be sending updated pricing.
3. AMI- The Member Schedule has been received.
4. King Road property interest, a Data Center which will double the load by May of 26 and 8.2MW by 2030.
5. WWTP will have a June Demo with Jones & Henry to review.

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6. The USPS was emailed for an update for the village. Mayor Thompson stated they are now waiting for approval from Bowling Green as to the boxes and route.
7. Mr. Carroll has scheduled a townhall meeting with all the of the Business's in town, this will be held on July 23rd at 9AM. This will hopefully continue and allow the village to get input and keep business up to date on village activities.

G. Public Presentations and Hearings: Jeremy Harpel proposed to council the J & B Tree Farm, the proposal he had given to Planning Commission. After review of this proposal council, Mary Wright stated that she does not like to idea of boxing in the Waste Water Treatment Plant (this property is on King Road) and not allowing much room for growth. Spencer Elfring asked what the Planning Commission had thought on this proposal. Mary Wright also asked where the figures came from for the cost per acre as she feels this proposal is undervalued. Jeremy Harpel addressed these questions. Mayor Thompson stated with the proposal for the data center with the idea of this center putting in a substation, allowing council to have more information for the next meeting. Ms. Meyer in attendance asked on how residents in the village know when land is up for sale by the village, the mayor explained this process.

H. Old Business:

I. New Business:

1. The Fiscal Officer presented the **Estimate of Resources for Fiscal Year 2026 with Wright moving Elfring 2nd to approve this and send to the Wood County Auditor, all yes by voice roll call motion stands adopted.**

J. Committee Reports:

A. Finance and Audit:

B. Public Safety: Mary Wright thanked Mr. Carroll for the update on the PD schedule, this is still finalized with coverage working. The village wide garage sales days and on the 4th of July there was PD coverage with parttime officers. Weekends and evening are covered with day time hours being covered by parttime. Mr. Carroll is working on the in-car camera systems for the cruisers.

C. Streets and Utilities: Jason Vogelsong asked about the blowers at the WWTP. The road crack sealing will be begin soon along with the concrete bunkers at Lusher Park being placed. Smoke testing and the 2nd entrance/exit for Logan Meadows. Mr. Vogelsong does not want to see these issues slip through the cracks.

D. Public Services: nothing to report

E. Rules and Ordinances: Absent

F. Facilities and Grounds: An updated map from Feller & Finch is needed to have a general idea for how much area is located for the park. A quote for picnic tables and benches is needed to apply for the WCPD Grant.

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 5/31-7/6/2025 with questions being asked on the Spectrum bill , all yes motion carried.

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

1. Jason Vogelsong asked if there is a report that can be obtained for work orders that are submitted for village employees.
2. The tree stumps on Yorkshire are still needing to be addressed. Mr. Vogelsong's asked about the hand-held radios and if they are going to be renamed.
3. Mr. Vogelsong thanked all those involved in the 5k, the family fun and movie as his family had a great time.

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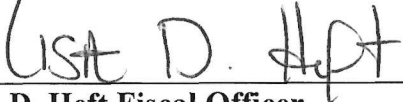
4. Mayor Thompson asked if there was anything else that needed to be discussed or addressed before the council goes into executive session. Everyone is welcome to stay until council comes out of this session.

M. Visitors input for the good of the village:

N. Executive Session: Wright moved Elfring 2nd to enter into executive session at 7:53PM for the purpose of ORC 121.22 (G) (1) to consider the employment, dismissal, discipline, or demotion of a public employee and to consider the invitation of charge or complaints against a public employee inviting in the mayor, Colby Carroll and Lisa Heft, all yes by roll call motion carried. Wright moved Elfring 2nd to move out of executive session at 8:27PM, all yes by voice roll all , motion stands adopted.

O. Upcoming Meeting and Important dates:

P. Adjournment: Elfring moved Vogelsong 2nd to adjourn at 8:27 PM , all yes motion carried.



Lisa D. Heft Fiscal Officer



Nicholas Thompson Mayor