VILLAGE OF HASKINS

JOURNAL OF PROCEEDINGS
September 8th 2025
COUNCIL MEETING

The Village Council of Haskins met at the townhall.

A. The mayor called the meeting to order at 7PM, the Pledge of Allegiance was recited with any active or former Military being recognized in attendance this evening.

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

Eric Prehn, Mary Wright

Solicitor:

Paul Skaff

¥ 7*11

Colby Carroll via Zoom

Village Administrator:

Police:

Chief Carroll via Zoom

Visitors: Sally and Chuck Polcyn, Nathan, Matt Huffman, Deb Mayo, Michael

Kane, Gary Haydel, Katie Bonnough, Madison Richmond and Eric Bonnough

- C. Bonnough moved Perry 2nd to approve agenda for this evening's meeting all yes motion carried.
- D. Reports, communications, appointments, and confirmations, from the mayor, directors, of departments, and another village matters:
 - 1. It was reported that there was a watermain break in Main Street that was repaired.
 - 2. The downtown sidewalk and the village sidewalk plan work in still ongoing.
 - 3. Smoke testing results will start to be worked on.
 - 4. Jeremy Harpel reported on a Hydraulic pump that has failed at the Logan Meadows pump station. Quotes were obtained to rebuild and reinstall or to replace this pump at a cost of \$12,000.00 dollars. Perry moved Elfring 2nd to approve to rebuild this pump at a cost of just under \$6.000.00 dollars, all yes motion carried.
- E. Reading and disposal of the journal of proceedings: Perry moved Vogelsong 2nd to approve the journal or proceedings the regular council meeting held on August 4th 2025 with the correction of dot on page, all yes motion carried.
- F. Village Administrator/Police Reported on:

1

- G. Public Presentations and Hearings:
 - 1. Mayor Thompson reported that a recent Planning Commission meeting the commission reviewed a proposal to purchase land owned by the village for approximately 13 acres for a potential data center. T-5 the company that sent the proposal was on via zoom along with Mr. Carroll to answer any questions that council may have. Questions were asked about noise pollution and what the village's limits on noise is. This company offered \$20,000.00 per acre with a turnaround time of 18-24 months. This would be a closed loop water facility with 10-15 employees. Council person Nancy Perry asked if there

VILLAGE OF HASKINS

JOURNAL OF PROCEEDINGS September 8th 2025

would be access to the other acres the village owned as this land is behind the solar panels. Council member Jason Vogelsong asked about the estimated cost for electricity and would this cost be passed on the customer. Also asking how tall the facility will be and if this building height will impede the solar panels that are there. It was explained that right now the council will need to decide if they wish to sell the land that will not be used for village business with an ordinance needing to be passed to stating so. Jason Vogelsong stated that with the previous interest of land for sale in village from Home Builder, he strongly feels selling this property would be a bad idea, the village needs to keep if for expansion, he would be against the sale of this property. Council person Helen Bonnough is in agreement as well on not selling the land. Ms. Perry asked Gary Haydel (WWTP) how much capacity the current plant is, currently at approximately 50 percent with EPA will not have the village expand until the plant is at 70 percent. The representative from T5 asked how much land does the village need with that question being hard to answer if the village where to double in size the village would have no room for growth if this land is sold. T5 stated it does not need all 12 acres for this project that is why dialogue has been started also stating that T5 would be funding the cost for a substation to sustain this data center. T5 stated it does not need all 12 acres asking again on what the village's needs are for the land. Mr. Carroll stated the village does not have enough draw to be the operator of the substation or to maintain it. T5 stated that a substation crew is not a 24/7 job. T5 also stating they could absorb substation and maintain it allowing to defray the cost. T5, stating they have offered above market value for the land purchase. Spencer Elfring stated he is not opposed to selling the property though not before the needs of the village. Jason Vogelsong reminding council that the substation would be tied to First Energy, the villages long term plan was to have a substation with the City of Bowling Green getting away from the high cost of Edison. T5 stating this substation would be a conversation with AMP or Toledo Edison. Jason Vogelsong and Helen Bonnough are a no to selling this land. Mayor Thompson stated that council is divided and needs to do their due diligence before selling this land. The dialog will remain open. It was suggested that a proposal of what the building will look like, a more visual presentation for council to see be given.

H. Old Business:

- 1. Jeremy Harpel stated that the village has purchased a wagon for the Holidays and a Santa house has been purchased and will be installed soon on a concrete pad. December 6th will be the holiday event with Santa arriving on Firetruck.
- 2. Movie Night was discussed, this has been a successful night in the past.
- 3. Wood County Park Grant is due in October.

I. New Business:

- 1. Resolution R-2025-5 (Amending and Increasing the Appropriations for Fiscal Year 2025, Vogelsong moved, Elfring 2nd for the first reading of this with the Fiscal Officer stating this was for the Street fund.
- 2. Resolution R-2025-6 (Accepting the Amounts and Rates as Determine by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor), Bonnough moved, Elfring 2nd for the first reading of this by number and title, all yes motion carried.

VILLAGE OF HASKINS

JOURNAL OF PROCEEDINGS September 8th 2025

- J. Committee Reports:
 - A. Finance and Audit: Absent
 - B. Public Safety: Absent
 - C. Streets and Utilities: Jason Vogelsong reported that he spoke with Mr. Carroll, the crack sealing and road repair was completed. AMI update having 2 estimates back and planning on ordering the meters that are needed. The screw press demo at the WWTP went well, one more demonstration will be lined up. Asked if the recent water main break was updated in the GIS system.
 - **D. Public Services**: Ms. Perry asked of the mosquito spraying contract has ended. It was also discussed the Red Spotted Lantern Fly has been seen in Haskins, this is a very evasive species.
 - E. Rules and Ordinances:
 - F. Facilities and Grounds:

K:Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank Statements Perry moved Elfring 2nd to approve the payment of accounts from 8-6- to9-7- 2025 with questions being asked on payment 6932 all yes motion carried.

- L Miscellaneous business (discussion of matter of general interest, communications, petitions and claims.
 - 1. Gary Haydel reported that a pump at the WWTP went down as it is 20 years old. To order one it is 12-14 weeks out so currently a temporary pump is in. Discussion will take place on keeping a 2nd pump in house for issues like this.
 - 2. Councilman Vogelsong asked about the status or the parttime utility office position and the upkeeping of the Village website. Both of these are being worked on.
- M. Visitors input for the good of the village:
 - 1. Chuck Polcyn asked if he could see a diagram of the property the village has that was discussed in the T5 possible land sale. A question was asked about the status of the post office, the mayor addressing this question.
 - N. Executive Session:
 - O. Upcoming Meeting and Important dates: Nancy Perry stated she would like to attend the AMP conference however the registration is over and completed a few months back.
- P. Adjournment: Bonnough moved Elfring 2nd to adjourn at 8:16 PM, all yes motion carried.

Lisa D. Heft Fiscal Officer

Nicholas Thompson Mayor