

VILLAGE OF HASKINS
JOURNAL OF PROCEEDINGS
October 6th 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 Spencer Elfring, Colby Carroll

Solicitor: Paul Skaff

Colby Carroll

Village

Administrator:

Police: Chief Carroll

Visitors: Melissa Petrea, Kim and Harold Alcock, Sally and Chuck Polcyn, Michael Kane, Gary Haydel, Madison Preteroti, Eric Bonnough, Nathan Vogelsong

C. Bonnough moved Vogelsong 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.

E. Reading and disposal of the journal of proceedings: Bonnough moved Vogelsong 2nd to approve the journal or proceedings the regular council meeting held on September 8th 2025, all yes motion carried.

F. Village Administrator/Police Reported on:

1. The Civica AMI quote for the software update was presented for the utility department was presented. Mary Wright asked what the difference was between the two quotes that total \$19,080.00 together. One being for the mass meter change and the other for meter file authorization. Jason Vogelsong reported that another community is implementing the same AMI project with the cost being the same. Wright moved, Vogelsong 2nd to accept the quote for \$11070.00 for the meter file automation and \$8010.00 for the mass meter change, all yes motion stands adopted.
2. A quote was obtained for movie license fee so the village can show movies in the park. It was decided to look at this next year because of cost and it already being into October.
3. Gary Haydel with the WWTP reported on a pump that is not working correctly at the plant. This pump has a 12-14 week wait the plant is currently working with one pump with the village not having a spare pump. Mary Wright asked what other things are needed at the plant, Mr. Haydel will put together a list so these costs can be built into the WWTP rate study. Gary Haydel also reported that ½ half the UV system at the WWTP has failed, this system is 20 years old. Mr. Haydel is working with 3 vendors to replace this

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system with the cost being at the highest approximately \$182,000.00 dollars. Mr. Haydel feels this cost can be lower as some of the work can be done in house. Mr. Haydel stated that there is a short window to complete this project, this having no effect on village residents while being completed. In looking at an OWDA note for 15 years at a 3.23 percent interest rate this may cost each resident \$2.45 per household as an increase to their sewer bill. Mayor Thompson stated that this cost is reasonable though residents still voice their disconcern about the flat sewer rate cost though the plant is older and in need of repairs. Vogel song moved **Wright 2nd to approve the purchase of a pump for WWTP at a cost \$4,674.00, all yes motion carried.** Council will hold a special council meeting on Monday October 20th at 7PM to discuss the WWTP emergency repairs that are needed.

G. Public Presentations and Hearings:

1.

H. Old Business:

1. **Resolution R-2025-5 (Amending and Increasing the Appropriations for Fiscal Year 2025, Prehn moved Perry 2nd for the 2nd reading Prehn moved Perry 2nd to suspend the rules and pass as an emergency, all yes on both motions Resolution stands adopted.**
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) Wright moved, Bonnough 2nd for the 2nd reading of this by number and title Prehn moved Perry 2nd to suspend the rules and pass as an emergency all yes on both motions Resolution stands adopted.**

3.

I. New Business:

1. **Resolution R-2025-7 (Approving and Authorizing the Village Administrator and or Mayor to Execute a USPS Lease Agreement and declaring emergency) Wright moved Vogel song 2nd with Prehn moving to suspend the rules and pass this as an emergency, all yes on both motions' resolution stands adopted.**
2. **Ordinance 2025-1 (Modify Speed Limit on State Route 64) Wright moved Bonnough 2nd for the 1st reading of this, Eric Prehn feels from Greenwood going out of town should be 35MPH, all yes motion carried.**

J. Committee Reports:

A. Finance and Audit: The clerk reported that the audit for Fiscal Year 2024/2025 is almost complete. Also reported on the Fiscal Officer and VA are currently working on budgets for 2026.

B. Public Safety: Mary Wright asked about the Brady List and would like this in the Haskins Employee Policy.

C. Streets and Utilities: Jason Vogel song inquired about the website and the hiring of a part time office staff; both of these are being worked on. Also updated council on the AMP conference he Mr. Vogel song attended. Discussion at this conference included Data Centers and the transmission cost for these centers. The village would love to get off the Toledo Edison transmission line as it is so costly. Discussion took place at the conference concerning Bowling Green running a line to 25/582. This would close off the look and allow the village to get off the transmission line with Edison. Mayor Thompson reminded

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council that there was an offer to sell village land at \$20,000.00 per acre, a date center had made this offer. The power that would be needed to run this center is more power than the entire village uses. **Vogelsong moved Wright 2nd to NOT sell the 12 acres of land the village owns, all yes, motion carried.**

D. Public Services:

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 Vogel song moved Wright 2nd to approve the payment of accounts from 9-9 to 10-6th 2025 with Mr. Vogel song pointing out the transmission cost on the AMP billing and the concrete Santa pad (the clerk misspelled and it sad bad) all yes motion 'carried.

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

1. Jeremy Harpel reported that he spoke to Mike Johnson from the Bowling Green Water Plant. The water plant is currently at 80 PSI, the plant will be increasing to 85,90 and then to 95 PSI. This could be a concern for water main breaks, especially in the older section of town. Jeremy Harpel stated that Bowling Green will not dedicate a crew to fix any week's spots that are in the village water lines.
2. Bowling Green water is in the process of changing out the transmitters on resident's water meters, notices are going out in phases.
3. It was reported that Seneca Builders would like to get the earnest money back however council has not approved the check list. Six houses on Enright have filled in the swale with one possible shed being built on the easement. Dave Kuhn with Feller & Finch is working on this with Mary Wright asking if there is anything the Wood County Engineer can do. More information will be forthcoming.

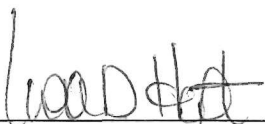
M. Visitors input for the good of the village:

1. Melissa Petrea introduced herself, she is on the ballot running for Middleton Township Trustee. She was asked about the need for the current fire levy, reminding when she answered this she is not elected yet. Ms. Petrea did say that all of the meetings that she attended she feels due diligence was done and the fire department does need this replacement levy. It was reported that a new fire truck has been ordered and that there are no plans to close any fire stations. Ms. Petrea state she is a data driven person; data is very important to her. Mary Wright stated that council did look at leaving Middletown Township fire and have this service outsourced. In 2017 the voters voted down a levy for the fire station.

N. Executive Session:

O. Upcoming Meeting and Important dates:

P . Adjournment: Bonnough moved Wright 2nd to adjourn at 8:40 PM , all yes motion carried.



Lisa D. Heft Fiscal Officer

Nicholas Thompson Mayor