

VILLAGE OF HASKINS
JOURNAL OF PROCEEDINGS
April 20th 2026
COUNCIL MEETING

The Village Council of Haskins met at the townhall.

A. Eric Prehn called the meeting to order at 7PM, the Pledge of Allegiance was recited.

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 Nick Thompson
Solicitor: Paul Skaff
Colby Carroll
Village Administrator:

Police: Chief Carroll

Visitors: Harold and Kim Alcock, Chuck and Sally Polcyn, Deb Mayo, Michael Kane, Megan Newlove, Madison Richmond, Katie Bonnough, Eric Bonnough, Paul Skaff and Joshua Bundy

C. Wright 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:

Organizational Business:

1.

E. Reading and disposal of the journal of proceedings: Perry moved Elfring 2nd to approve the journal or proceedings the regular council meeting held on March 2nd 2026 all yes motion carried

F. Village Administrator/Police Reported on: .

1. EPA/Watershed Grant was applied for.
2. Downtown sidewalks information has been sent to Feller and Finch.
3. AMI is still ongoing with 75 percent of the hardware in the village.
4. USPS, met with maintenance from post office they hoped to be out to get the boxes installed with a key fob being prepared. Still no word from them.
5. The calls for service was presented from March 1st -April 20th 2026.
6. Mr. Carroll reported that the Village PD now has a contract with FOCUS for any body camera footage that is requested from the PD, this was explained that this company will obtain the footage requested form Police Chief will then prepare this and charge a feel for the requester.
7. Mr. Vogelsong would like to see the downtown sidewalk followed up as this has been talked about for a few years.

G. Public Presentations and Hearings:

1. Megan Newlove addressed council and introduced herself as she is running for Wood County Probate Judge.

H. Old Business:

I. New Business:

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- A. Resolution R-2026-2 (Wood County Park District Grant Application), Wright moved Perry 2nd for the 1st reading, all yes motion carried.
- B. Resolution R-2026-3 (Contract to furnish Emergency Management Between Wood County and The Village of Haskins), Perry moved Elfring 2nd to suspend the rules due to time constraints with Perry moving Wright 2nd for the 1st reading all yes on both motions, Resolution stand adopted.
- C. Resolution R-2026-4 (State Route 64 resurface project in The Village of Haskins)Wright moved Elfring 2nd to suspend the rules due to time constraints and bidding of the project, Perry moved Bonnough 2nd for the 1st reading, all yes on both motions Resolution Stands adopted.
- D. Ordinance -2026-1 (Amending Section 921.07 of the Village of Codified Ordinances) Bonnough moved Wright 2nd for the 1st reading of this by number and title.
- E. Wright moved Elfring 2nd to approve the PEP renewal for village insurance in the amount of \$31,310.00, all yes motion carried.
- J. Committee Reports:
 - A. **Finance and Audit:** Fiscal Office Lisa D. Heft presented the revenues for the 1st quarter of 2026.
 - B. **Public Safety:** The AED quotes are still being looked at. Mary Wright would like to see more police monitoring on 64 with the recent speed change.
 - C. **Streets and Utilities:** A committee meeting will be held on May 4th at 6:30PM to look at the quotes for road repair that is needed this year in the village. The pumps at the lift station have been received. Smoke testing will be wrapped up soon. The UV system has been installed. It was reported that State Route 64/582 will become a 4 way stop this fall. ODOT will be handling this and will be putting out information on it. Mr. Vogel song asked Mr. Carroll if he has spoken with BG engineer concerning transmission lines, he has more information will be coming. Mr. Carroll emailed council for their input on a letter that will go out concerning repairs for sidewalks that will be village wide. Information will be coming on the recent rate study that was completed for the Waste Water Treatment Plant.
 - D. **Public Service:** The mosquito spraying and portable restrooms have already been approved.
 - E. **Rules and Ordinances:** Helen Bonnough reported on a committee meeting that was held this evening before council, Discussion on the amended sewer ordinance and the ODOT took place, this was approved under new business. Mr. Carroll read a complaint that was filed with AOS concerning him giving his vacation and PTO days to other employees . **Bonnough moved Elfring 2nd to make the addition and approve of the (Voluntary Leave Transfer Program) VLTP to village employee handbook, all yes motion carried.** Also discussed was the Rules of Council stating that council can meet until 11PM, this will be amended to 9PM or 2 hours. Also, visitors speaking states 10 Minutes this will be limited to 3 minutes(Rule 10). **Bonnough moved Elfring 2nd to approve this chance in the Rules of Council, all yes motion carried.**
 - F. **Facilities and Grounds:** Spencer Elfring reported that meetings will be taking place to apply for the Wood County Parks Grant, this committee is open to suggestions for this to apply for the village parks.
- K:**Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank Statements Perry moved Wright 2nd to approve the payment of accounts from March 1st to April 20th 2026, all yes motion carried.** The January and February 2026 Bank Statements was presented for approval.

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

1. The State Salt contract was approved and signed for 40 tons of salt if needed.
2. Jason Vogel song asked about the pole that was broken over by Titian during a recent wind storm. This was an Edison pole that was repaired and they threw the broken pole in the ditch. Mr. Carroll will check on this and also the poles that are still being propped up on Liberty Hi from as storm last year.

M. Visitors input for the good of the village:

1. Joshua Bundy approved council concerning the 1 way in and 1 way out to Logan Meadows. Mr. Bundy lives on East Main and the people going in and out to the development dues to pay attention. Mr. Bundy attempts to back into his drive with people driving around him. Mr. Bundy was told he cannot stop traffic to back in and the village has been working on the secondary exit and entrance for years.
2. Kim Alcock stated she contacted the post office and was told they are waiting on the new locks for the PO Boxes to come in.
3. Mike Kane asked council if there was an age limit on the ball field behind village hall, he was told there is not. Mr. Kane stated he get softballs hit into his yard.
4. Chuck Polcyn presented a picture on his phone from ring camera of a giant rat on his porch at 2AM, asking permission to remove it. He was told he cannot discharge a firearm in the village, perhaps trapping it is an option.

N. Executive Session:

O. Upcoming Meeting and Important dates:

P. Adjournment: Bonnough moved Vogel song 2nd to adjourn at 8:05 PM all yes motion carried.



Lisa D. Heft Fiscal Officer

Nicholas Thompson Mayor