

VILLAGE OF HASKINS
JOURNAL OF PROCEEDINGS
June 1st 2026
COUNCIL MEETING

The Village Council of Haskins met at the townhall.

A. The President of Council 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 Vogel song, Mary Wright
Absent	Mayor Thompson
Solicitor:	Paul Skaff Colby Carroll
Village Administrator:	

Police: Chief Carroll

Visitors: Chuck Polcyn, Michael Kane, Debbie Mayo and Brad Heft

C. Elfring moved Perry 2nd to approve agenda for this evening's meeting with the correction of the next council meeting being held on July 20th 2026, all yes with correction 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: Perry moved Bonnough 2nd to approve the journal or proceedings the regular council meeting held on May 18th 2026 all yes motion carried

F. Village Administrator/Police Reported on:

1. AMI metering project is ongoing
2. No new news on the post office.
3. No news on the Cyber or Salt grant that was applied for.
4. There is a AMP Community Funding Grant that will be looked at.
5. Middleton Township is interest in applying for a TIP Grant through TMACOG in the widening and repaving of King Road. The township would like to partner with the Village of Haskins on this grant application.
6. With the possibility of applying in a joint grant with Middleton Township for King Road the village will now move to plan B for road repaving projects this year. East Greenwood and North and South Church Street will be completed.

These road projects will be at a cost of \$100,000.00 dollars and be done at *Separate* ~~separate~~ times this year. Discussion took place on the waterline valves that are in need of replacement at Church and Main Street. There are 2 at a cost of approximately \$14,500.00. The village would like to do this while the road work is being completed. This work will involve shutting the water off in that area while being done. More discussion took place on all of the water vales and being put on a rotation of being exercised. Council asked of Mr. Harpel could put together a list of the valves in the village. Council would like to see

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these valves on a rotation of being exercised. It was stated that Church and Main Street where the watermain break is needs some more backfill placed in it. Nancy Perry stated that the old part of town is in need of water line replacements with Spencer Elfring asking what is the timeline for future road projects. **Wright moved Vogel song 2nd to allow not to exceed \$15,000.00 to replace 2 6inch water valves at Church and Main Street, all yes, motion carried.**

7. There are no updates on the downtown sidewalks.
8. The smoke testing results are still being worked on by Mr. Haydel and the EPA. Mr. Haydel is working on the cost of these. Council feels this project needs to be completed. It is unofficial however it was stated that the pits at the scales located in town maybe draining into the storm. Working with EPA on this may have to be done if that is the case.
9. Helen Bonnough asked about the status of the broken Toledo Edison Poles on Liberty Hi. Nancy Perry gave a contact number for Edison to Mr. Carroll.

G. Public Presentations and Hearings:

H. Old Business:

- A. **Resolution R-2026-2 Wood County Park District Grant Application**, Wright moved Elfring 2nd for the 3rd reading of this resolution, all yes, motion carried, resolution stands adopted.
- B. **Ordinance O-2026-1 Amending Section 921.07 for the Village of Haskins Codified Ordinances, 2nd reading.** Wright moved Elfring 2nd for the 3rd reading of this, it was noted that on the journal of proceedings that is stated Ordinance 2026-2, it should have read Ordinance 2026-1 all yes with this noted correction, motion carried, Ordinance stands adopted.

I. New Business:

A.

J. Committee Reports:

A. Finance and Audit: The estimate of revenues for 2027 will be on the agenda for approval.

B. Public Safety: Replacement patches and batteries for the AEDs in the village.

C. Streets and Utilities: The road projects were discussed earlier the meeting. Jason Vogel song prepared rendering and measurement of Lusher Park and then placed in the park at village hall. Discussion took place on what size of ball field will fit from home plate to the fence. Mr. Vogel song also measure other ball fields in area. The thought was to have a softball size field for the ball field behind town hall. Mr. Carroll will contact a vendor that helped with Napoleon and try to have them come to a committee meeting to allow for more discussion on this potential field.

D. Public Services:

E. Rules and Ordinances: Mr. Carroll sent out an email with the Ordinances for rates for utility in the village. This email included rates for electric, storm and the sewer. The sewer just had a rate study completed in which Mr. Carroll explained. The increase projected for the sewer is 9.9 percent as recommended from the rate study. Electric at 5 present a year with storm at \$2.00 per month increase. These ordinance Mr. Carroll prepared placed a 5-year plan forecasted. Discussion took place on the 5 years. Mary Wright struggles with this she stated especially with the transmission line cost with Toledo Edison being so uncertain. Council will read over these ordnances and provide feedback allowing for 3 readings for these ordinances by the end of the year. The current rate structure ordinance had a 3-year time line and will expire and the end of this fiscal year.

F. Facilities and Grounds: It was reported that the middle pole on the pickle ball court net is broken. The baby swing has been installed at the swings behind the village hall. A sign

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welcoming people to Haskins was discussed. Ms. Bonnough asked where the digital sign was. It is in storage as former council could not agree on what to mount this sign on. There will be a committee meeting on July 20th at 6PM

K: Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank Statements Elfring moved Vogelsong 2nd to approve the payment of accounts from May 19th to May 27th 2026, all yes motion carried. The clerk read the amount collected from Income Tax for 2025 from RITA.

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

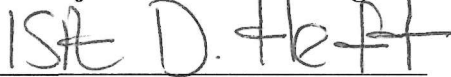
1. Jason Vogelsong reported on an article he read about mini data centers the size of an air conditioners that will be on a trial run in California for homeowners. According to article homeowners will have their electric and internet covered during this trial run.

M. Visitors input for the good of the village: Brad Heft thanked Officer McConaha for his work and being visible in town while on patrolling. Mr. Heft would like to see the village streets swept in town, there is much debris on them.

N. Executive Session:

O. Upcoming Meeting and Important dates:

P. Adjournment: Bonnough moved Elfring 2nd to adjourn at all yes motion carried.



Lisa D. Heft Fiscal Officer



Nicholas Thompson Mayor