

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, OCTOBER 15, 2025
REGULAR MEETING MINUTES #25-21
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present	Mayor Richard Schiefer Clerk Kathy Becker	Trustee Dawn Ross Trustee Derek Ashoff Trustee Nick Timmons
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Absent: Trustee George Gavlick

Quorum present
Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

1. Trustee Ashoff made a motion to approve minutes 25-20 for October 1, 2025.
Trustee Timmons seconds. Roll call vote, all in favor, motion passed.
2. Trustee Ross made a motion to approve the agenda 25-21 for October 15, 2025.
Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

III. OPEN TO PUBLIC:

IV. TREASURER REPORT:

V. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Timmons stated to go forward with the purchase of a tree like the board had approved at the last meeting. EJ suggested to vac the tree in the green space and replanting it at the Mill Pond.

B. WATER AND SEWER:

1. Trustee Gavlick was not present.
2. Sewer plant aeration system cleaning was tabled.

C. POLICE:

1. Trustee Ashoff stated that they were not able to have a committee meeting due to mis communication and not having a quorum.
2. Trustee Ashoff read Chief Kukla's report. There were no incidents, 4 tickets issued and collected \$861 in fines.

D. ORDINANCE AND FINANCE:

1. Trustee Ross made a motion to approve the Schedule of regular meetings for 2026. Trustee Timmons seconds. Roll call vote, all in favor, motion passed.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Timmons reported that the Activity Center roof is done and Hancock roofing is scheduled to replace the Village Hall roof on October 21st.

F. STREETS AND LANES/MOTOR FUEL TAX

1. Trustee Timmons had nothing to report.

VII. REPORTS:

- A. Engineer Report-Nothing to report.
- B. Village Attorney-Attorney Craney reported that they are still working on the property located at 207 Mill St. They are trying to contact a person with a company that has purchased the house for the back taxes and have not been able to serve them with the notice of demolition.
- C. FOIA request- Nothing to report.
- D. Building Inspector- Nothing to report.
- E. Planning Commission-Nothing to report.
- F. Zoning Officer- Nothing to report.
- G. Public Works- EJ stated that he passed his written CDL test.
He stated that their main focus this week is the restrooms at the Mill Pond, they will be pouring the piers, Billy Holman will be doing the boring and he will get the bids from A&H and Alert for the electric.

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

X. CLAIMS:

- A. Trustee Ross made a motion to approve the claims in the amount of \$71,937.46. Trustee Timmons seconds. Roll call vote, all in favor, motion passed.

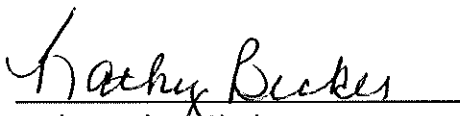
XI. OPEN TO PUBLIC

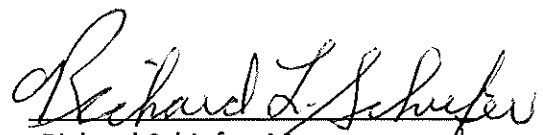
1. Zach Hendrich addressed the board about not receiving the homecoming parade applications that he had asked for. Attorney Craney explained that the office did not give it to him because it contain individuals personal emails and phone numbers. Discussion ensued and the Village Hall office will send out the invites to participate in the parade for the "magical Christmas in the village".

XII. ADJOURNMENT:

- A. Trustee Ashoff made a motion to adjourn. Trustee Ross seconds. Voice call vote, all in favor, motion passed.

Meeting was adjourned at 7:11 p.m.


Kathy Becker, Clerk


Richard Schiefer, Mayor