

The regular meeting of the Doylestown Village Council was called to order at 7:00 PM by Mayor Terry Lindeman.

Mrs. Courtney Dannemiller led us in prayer, followed by the pledge of allegiance.

Roll Call: Mrs. Courtney Dannemiller, Mr. Brian Hessey, Mr. Anthony Lindeman, Mr. Doug Nestor and Mr. DeWayne Stout.

Mr. Tony Lindeman made a motion to excuse Mr. Chad Marti, seconded by Mr. Doug Nestor. Roll Call: All ayes. Mr. Marti had set his work schedule prior to council changing the dates for the January meetings.

Mr. Doug Nestor made a motion to approve the minutes of December 26, seconded by Mr. Brian Hessey. Roll Call: All ayes.

EXECUTIVE REPORTS:

CLERK: Mr. Tony Lindeman made a motion to place and pay bills in PO #1, seconded by Mr. Doug Nestor. Roll Call: All ayes.

MAYOR: RES. 2014-01 A RESOLUTION EXTENDING PUBLIC THANKS TO KAY KERR FOR HER PUBLIC SERVICE TO THE VILLAGE OF DOYLESTOWN. Mr. Tony Lindeman made a motion to pass RES. 2014-01, seconded by Mr. Doug Nestor. Roll Call: All ayes. RES. 2014-02 A RESOLUTION EXTENDING PUBLIC THANKS TO JOYCE MARSHALL FOR HER PUBLIC SERVICE TO THE VILLAGE OF DOYLESTOWN. Mr. Doug Nestor made a motion to pass RES. 2014-02, seconded by Mr. Tony Lindeman. Roll Call: All ayes. The Mayor passed out copies of the members and chairpersons of committees and copies of the meeting schedule. He asked everyone to review these, as we will pass this at our next meeting. Mr. Tony Lindeman nominated Mr. Doug Nestor to be council president pro-tem, seconded by Mrs. Courtney Dannemiller. Mr. Tony Lindeman made a motion to close the nominations, seconded by Mr. Brian Hessey. Roll Call: All ayes. The vote for president pro-tem was all ayes for Mr. Doug Nestor.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Mr. Doug Nestor gave a report. Their next meeting is January 13.

CHIPPEWA TOWNSHIP TRUSTEES: They are meeting tonight. The village will keep the recycle bins at the street garage till the end of this month. The Township Trustees are looking for a place or they will go back to Tri-County.

COMMITTEE ON AGING: Nothing.

RECORDS COMMISSION: Nothing.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Their next meeting will be January 13 at 7:00.

ECONOMIC DEVELOPMENT: Next meeting is January 16.

PARK BOARD: Nothing.

PLANNING COMMISSION: Next meeting will be February 13, 2014 at 7:30.

PROPERTY, PERSONNEL & FINANCE: Next meeting will be January 15 at 8:00. Building, Plumbing and Heating permits and inspections will now be done through Wayne County. The village will handle any that are already under construction. Mr. Tony Lindeman made a motion to continue with Republic Services, seconded by Mr. DeWayne Stout. Roll Call: All ayes. There was some discussion about recycling. Someone from Republic Services will be at the next PPF meeting to discuss this.

SAFETY: Mr. DeWayne Stout made a motion to hire Matt Lecon as a part-time police officer, seconded by Mr. Tony Lindeman. LT. Casey Tester gave some background on Matt and that he will be training through February. Roll Call: All ayes. Next meeting is January 15 at 7:00.

SHADE TREE: Nothing.

STREETS: The next meeting will be February 12. Lytle Construction is going out of business. We have a purchase order for them from last year. We will need to see who will bid our next chip and seal project. The Mayor asked the committee to consider a leaf pick-up in the spring. Received 200 ton of salt today.

VISITORS: Lynda Reeves, LT. Casey Tester and Kristen Robison.

Mr. Tony Lindeman made a motion to adjourn, seconded by Mr. Doug Nestor. Roll Call: All ayes.

Adjourned at 7:31 pm.

After the meeting Kristen Robison gave a presentation on the new website.

Attest:

Terry L. Lindeman, Mayor

Ann M. Youngblood, Clerk