

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

Mrs. Kay Kerr led us in prayer, followed by the pledge of allegiance.

Roll Call: Mr. Brian Hessey, Mrs. Kay Kerr, Mr. Anthony Lindeman, Mrs. Joyce Marshall, and Mr. DeWayne Stout.

Mrs. Joyce Marshall made a motion to excuse Mr. Doug Nestor, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

Mrs. Joyce Marshall made a motion to approve the minutes of December 27, 2012, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

EXECUTIVE REPORTS:

CLERK: Mrs. Kay Kerr made a motion to place and pay bills in PO 1, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Mrs. Joyce Marshall made a motion to approve the December 2012 Financial Report, seconded by Mr. Brian Hessey. Roll Call: All ayes.

MAYOR: Mrs. Joyce Marshall made a motion to approve the Mayor's court report for December 2012, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mrs. Kay Kerr nominated Mr. Tony Lindeman to be President Pro-Tem of Council, seconded by Mr. Brian Hessey. Mrs. Joyce Marshall made a motion to close the nominations, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Roll Call for President – 4 ayes, 1 abstained, Mr. Tony Lindeman. Mrs. Kay Kerr made a motion to have only one meeting in February on the 20th, seconded by Mrs. Joyce Marshall. Roll Call: All ayes. Mrs. Joyce Marshall made a motion to grant the Mayor permission to accept the agreement with the American Cancer Society, Inc. for the use of Memorial Park for the Doylestown/Rittman Relay For Life in June, with changes to the agreement, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Everyone was given a copy of the committee meeting schedule for 2013 and asked to review and pass it at the next meeting. They were also asked to review the Council member and chairperson of committees list and pass it at the next meeting. The village employees did a clean up at the residence of Debbie Waters at 61 College St. An invoice has been sent for a total of \$725.00.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Nothing.

CHIPPEWA TOWNSHIP TRUSTEES: They are meeting tonight.

COMMITTEE ON AGING: Next meeting is tomorrow at 3:00.

RECORDS COMMISSION: Nothing.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Their next meeting will be January 14 at 7:00. The Mayor gave a report. The new water plant is coming along on schedule.

ECONOMIC DEVELOPMENT: Nothing.

PARK BOARD: Next meeting is March 7, 2013. The Christmas trees at the village hall have been picked up.

PLANNING COMMISSION: Nothing.

PROPERTY, PERSONNEL & FINANCE: Next meeting is January 23 at 7:30 at Village Hall.

SAFETY: Next meeting is January 23 at 8:30 at Village Hall.

SHADE TREE: Nothing.

STREETS: Next meeting is January 16 at 7:00 at village hall.

DABA thanked the Village and Dutch Dannemiller electric for the help with the Christmas lights.

The advertisement for trash bids was in the newspaper. All questions should be directed to the Solicitor.

VISITORS: Lynda Reeves.

Adjourned at 7:22

Attest:

Terry L. Lindeman, Mayor

Ann M. Youngblood, Clerk