

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

Mr. DeWayne Stout led us in prayer, followed by the pledge of allegiance.

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

Mrs. Joyce Marshall made a motion to approve the minutes of November 20, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

EXECUTIVE REPORTS:

CLERK: Mrs. Joyce Marshall made a motion to place and pay bills in PO #19, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Mrs. Joyce Marshall made a motion to approve the October Financial Report, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Second Reading of ORD. 2013-37 2014 ANNUAL APPROPRIATION ORDINANCE. Mrs. Joyce Marshall made a motion to read by title only, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

MAYOR: Mrs. Joyce Marshall made a motion to approve the November Mayor's Court report, seconded by Mr. Doug Nestor. Roll Call: All ayes. Mrs. Joyce Marshall made a motion to have the next council meeting on December 26 at 7:00, seconded by Mr. Tony Lindeman. After some discussion Mrs. Joyce Marshall amended her motion to have the meeting at 6:30, seconded by Mr. Tony Lindeman. Roll Call: 5 ayes, 1 abstained, Mrs. Kay Kerr. She will not be at that meeting. Mrs. Joyce Marshall made a motion to have the January 2014 meetings on the 8th and 22nd, seconded by Mr. Tony Lindeman. Roll Call: 5 ayes, 1 abstained, Mrs. Kay Kerr. She will not be here. The Village Christmas party is December 11.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Mr. Doug Nestor gave a report. They feel they are in good shape and do not expect any new taxes. They thanked the village for the co-operation between the two entities.

CHIPPEWA TOWNSHIP TRUSTEES: Next meeting is December 11.

COMMITTEE ON AGING: The date for the Health Fair is June 13, 2014.

RECORDS COMMISSION: Nothing.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Their next meeting will be December 9 at 7:00. Mayor Lindeman gave a report. They have received the bids for painting the water towers. The engineers are reviewing them and will get back to the Board next week.

ECONOMIC DEVELOPMENT: Their next meeting will be January 16.

PARK BOARD: Next meeting will be in April 2014. Still doing a follow-up on the trees at the gazebo. The Tree Lighting and Santa were a great success. 17 trees were registered, 16 are up. The Mayor thanked DABA and the Fire Department for their help in making it possible.

PLANNING COMMISSION: Next meeting will be January 9, 2014 at 7:30.

PROPERTY, PERSONNEL & FINANCE: Next meeting will be January 15 at 8:00. Third Reading of ORD. 2013-36 AN ORDINANCE ESTABLISHING SALARIES FOR VILLAGE EMPLOYEES. Mrs. Joyce Marshall made a motion to suspend the rules and read by title only, seconded by Mr. Tony Lindeman. Roll Call: All ayes. After the reading, Mrs. Joyce Marshall made a motion to pass ORD. 2013-36, seconded by Mr. Doug Nestor. Roll Call: All ayes.

SAFETY: Next meeting is January 15 at 7:00.

SHADE TREE: Nothing.

STREETS: The December meeting is to be announced later. They are picking up leaves currently and will do brush when leaves are finished. Working on a list of streets for chip and seal.

Mrs. Kay Kerr thanked the voters and fellow council members for allowing her to serve the last four years.

Lynda Reeves thanked council for all they do for the village.

VISITORS: Lynda Reeves and Bob Morehead.

Adjourned at 7:26 pm.

Attest:

Terry L. Lindeman, Mayor

Ann M. Youngblood, Clerk