

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 15, 20 14

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

Mr. Brian Hessey led us in prayer, followed by the pledge of allegiance.

Roll Call: Mrs. Courtney, Mr. Brian Hessey, Mr. Tony Lindeman, Mr. Doug Nestor, Mr. Chad Marti. Mr. DeWayne Stout arrived at 7:10 PM.

Mr. Brian Hessey made a motion to approve the minutes of October 1, seconded by Mr. Doug Nestor. Roll Call: All Ayes.

VISITORS ON THE AGENDA: None

EXECUTIVE REPORTS:

CLERK: Mr. Tony Lindeman made a motion to place and pay bills in PO #16, seconded by Mr. Doug Nestor. Roll Call: All ayes. Mr. Tony Lindeman made a motion to approve the September Financial Report, seconded by Mr. Chad Marti. Roll Call: All Ayes.

MAYOR: Trick or Treat in the Village will take place on Thursday October 30th from 5:30 – 7:00 pm. Permissive Tax Fund as of August 31, 2014 \$52,312.98

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Working on getting digital cemetery layout.

CHIPPEWA BOARD OF EDUCATION: Next Meeting October 20

CHIPPEWA TOWNSHIP TRUSTEES: Nothing.

RECORDS COMMISSION: Nothing

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Water Tower painting is completed. T-Mobile and Sprint have requested to add equipment to the tower. Working on a waterline extension from Edwards to Kohler.

ECONOMIC DEVELOPMENT: Next meeting November 3 at 7:30 PM.

HEALTH & WELLNESS COMMITTEE: Next meeting October 16 at 3:00 PM.

PARK BOARD: Next meeting October 16 at 4 PM.

PLANNING COMMISSION: Next meeting November 13 at 7:00 PM. Reviewing hours and responsibilities with Zoning Inspector position.

PROPERTY, PERSONNEL & FINANCE: October 22 at 7:00 PM. Proposed Council schedule for 2015 was emailed to Council members; would like to pass that schedule at the next meeting. Remainder of 2014 schedule will be the regularly scheduled meeting dates on November 5 and 19; December dates will be Wednesday December 3rd and Tuesday December 30th. Mr. Tony Lindeman made a motion that the December meetings be held on Wednesday December 3rd and Tuesday December 30th, seconded by Mr. Chad Marti. Roll Call: All Ayes. Mr. Tony Lindeman made a motion to allow

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the Mayor to enter into a contract with Kent Excavating for the storm sewer project at the water plant, seconded by Mr. Doug Nestor. Roll Call: All Ayes. A letter from Wayne County Commissioners who provide our employee health insurance was received regarding the new contract as well as additional changes in 2015. An administrative fee of \$17.88 per every full time employee per year will be billed to us annually and also the rates will increase by 2%. Mr. Tony Lindeman made a motion to have the Mayor enter into a contract with the Wayne County Commissioners for our Employee Health Insurance, seconded by Mrs. Courtney Dannemiller. Roll Call: All Ayes.

SAFETY: Nothing.


SHADE TREE: Next Meeting November 3 at 6:30 PM

STREETS: Salt has been purchased. Leaf pick up will begin Monday October 20. East side of Portage will be Monday-Tuesday-Wednesday; West side of Portage Thursday-Friday. New tires for all Street Department equipment have been purchased.

VISITORS: Lynda Reeves, Thomas Doohan and Bob Morehead.

Adjourned at 7:13 pm. Motion made by Mr. Doug Nestor, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. Next meeting November 5 at 7:00 pm.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk