

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 19, 20 14

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

Mr. Doug Nestor led us in prayer, followed by the pledge of allegiance.

Roll Call: Mrs. Courtney Dannemiller, Mr. Brian Hessey, Mr. Chad Marti Mr. Doug Nestor, Mr. DeWayne Stout. Mr. Tony Lindeman arrived at 7:09 PM.

Mr. Brian Hessey made a motion to approve the minutes of November 5, seconded by Mr. Doug Nestor. Roll Call: All Ayes.

VISITORS ON THE AGENDA: None

EXECUTIVE REPORTS:

CLERK: Mr. Doug Nestor made a motion to place and pay bills in PO #18, seconded by Mr. Chad Marti. Roll Call: All ayes. Mr. Chad Marti made a motion to approve the October financial report, seconded by Mr. Doug Nestor. Roll Call: All ayes.

MAYOR: Reminder that DABA is sponsoring the visit with Santa on November 29th at 5:00 pm, followed by the 3rd Annual Christmas at the Square at 6:00 pm.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Next meeting will take place sometime in December.

CHIPPEWA BOARD OF EDUCATION: Next meeting November 24 at 7 pm.

CHIPPEWA TOWNSHIP TRUSTEES: Nothing.

RECORDS COMMISSION: Shredding date for 2015 will be September 26 from 9 am – noon.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Next meeting November 24 at 7:00 PM.

ECONOMIC DEVELOPMENT: Next meeting December 1 at 7:30 PM.

HEALTH & WELLNESS COMMITTEE: Next meeting February 5 at 3:00 PM. Possibly January 8 if needed.

PARK BOARD: Next meeting February 5 at 4 PM. Fireplace parts for the GDCC have been ordered and repairs will be done within the next few weeks.

PLANNING COMMISSION: First reading of ORD. 2014-47 AN ORDINANCE REPEALING AND REPLACING EXISTING CODIFIED ORDINANCE CHAPTER 1321 CAPTIONED LICENSING CONTRACTORS CONTAINING SECTION 1321.01, 1321.02 AND 1321.03 WITH A NEW CHAPTER 1321 CAPTIONED REGISTRATION OF CONTRACTORS AND SUBCONTRACTORS CONTAINING SECTIONS 1321.01 THRU 1321.99. No meeting is scheduled for December.

PROPERTY, PERSONNEL & FINANCE: Next meeting will be on December 17 at 7 PM.

Held _____ 20____

SAFETY: No meeting scheduled in December.


SHADE TREE: Next Meeting December 1 at 6:30 PM

STREETS: No meeting scheduled in December. Last leaf pick up will take place village wide on Wednesday December 3. Residents should plan to have leaves to the curb by December 1. Next meeting will be January 14 at 7 PM.

VISITORS: Kay Kerr and Lynda Reeves

The meeting was adjourned at 7:10 pm. Motion made by Mr. Brian Hessey seconded by Mr. Doug Nestor. Roll Call: All ayes. Next meeting will be December 3 at 7:00 pm.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk