

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 7, 20 15

The regular meeting of the Doylestown Village Council was called to order at 7:03 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. Chad Marti, Mr. DeWayne Stout, Mr. Tony Lindeman and Mr. Doug Nestor.

Mrs. Courtney Dannemiller, made a motion to approve the minutes of December 30, seconded by Mr. Brian Hessey. Roll Call: All Ayes.

**VISITORS ON THE AGENDA:** Valerie Turner, Melissa Gradwohl and Angela Reed representing Doylestown/Rittman Relay for Life. They are looking at two possible dates of Saturday June 20 or Saturday June 27. The Superintendent of Chippewa Local Schools confirmed that the stadium is available on either of the above dates. Event will only be one day, instead of two. Mrs. Courtney Dannemiller will let the Chippewa Baseball Association know not to schedule any games on the date selected. Mrs. Courtney Dannemiller made a motion to allow the Mayor to enter into an agreement with Doylestown/Rittman Relay for Life for the event to be held at Memorial Park after one of the above dates are selected, seconded by Mr. Doug Nestor. Roll Call: All Ayes.

**ELECTION OF PRESIDENT PRO TEM OF COUNCIL 2015:** Mr. DeWayne Stout nominated Mr. Tony Lindeman, seconded by Mr. Brian Hessey. There were no other nominations. Mr. Doug Nestor made a motion to close the nominations and elect Mr. Tony Lindeman as President Pro Tem of Council, seconded by Mr. Brian Hessey. Roll Call: All Ayes.

**EXECUTIVE REPORTS:**

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

MAYOR: Mr. Chad Marti made a motion to approve the December, 2014 Mayor's Court Report, seconded by Mr. Brian Hessey. Roll Call: All Ayes. Mrs. Courtney Dannemiller made a motion to approve the 2015 Committee Meeting Schedule, seconded by Mr. Tony Lindeman. Roll Call: All Ayes.

SOLICITOR: Nothing.

**LIAISON REPORTS:**

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Nothing.

CHIPPEWA TOWNSHIP TRUSTEES: Next meeting January 14 at 7:00 PM.

RECORDS COMMISSION: No meeting until March.

**LEGISLATIVE REPORTS:**

BOARD OF PUBLIC AFFAIRS: Next meeting January 12 at 7:00 PM.

ECONOMIC DEVELOPMENT: Next meeting February 2 at 7:30 PM.

HEALTH & WELLNESS COMMITTEE: Next meeting February 5 at 4:00 PM.

Held \_\_\_\_\_ 20\_\_\_\_

PARK BOARD: Next meeting February 11 at 7 PM. Mayor requested Clerk to email the committee of the meeting date and time.

PLANNING COMMISSION: Next meeting January 8 at 7:00 PM.

PROPERTY, PERSONNEL & FINANCE: Next meeting January 28 at 8 PM.

SAFETY: Next meeting January 28 at 7:00 PM.

SHADE TREE: Next meeting April 6, 2015 at 6:30 PM. Mrs. Courtney Dannemiller will reach out to Street Department regarding spring plantings.

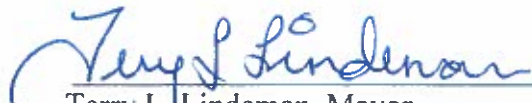
STREETS: Next meeting is undetermined. Committee chair Mr. Chad Marti will get the date set as well as the regularly scheduled committee meeting within the next few days.

Mr. Chad Marti and Mr. DeWayne Stout will not be at the January 21 Council meeting.

VISITORS: Thomas Doohan, Bob Morehead, Valerie Turner, Melissa Gradwohl and Angela Reed.

Adjourned at 7:15 pm. Motion made by Mrs. Courtney Dannemiller, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Next meeting will be January 21 at 7:00 pm.

Attest:

  
Terry L. Lindeman, Mayor

  
Kristen J. Robison, Clerk