

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 21, 20 15

The regular meeting of the Doylestown Village Council was called to order at 7:03 PM by Mayor Terry Lindeman.

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

Roll Call: Mrs. Courtney Dannemiller, Mr. Brian Hessey, Mr. Tony Lindeman and Mr. Doug Nestor.

Mr. Tony Lindeman, made a motion to approve the minutes of January 7, seconded by Mr. Brian Hessey. Roll Call: All Ayes.

Mr. Tony Lindeman made a motion to excuse Councilmen Mr. Chad Marti and Mr. DeWayne Stout, seconded by Mr. Doug Nestor. Roll Call: All ayes.

VISITORS ON THE AGENDA: Mr. Mike Agnoni gave Council an update on the year's events in the Water Department. Mr. Mike Agnoni extended a thank you from the Board of Public Affairs to the employees of the Water Department, Randy Danford, Bob Steiner, Matt Thomas and Cassandra McKay. He also thanked Kristen Robison for financial assistance.

EXECUTIVE REPORTS:

CLERK: Mrs. Courtney Dannemiller made a motion to place and pay bills in PO #2, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Mrs. Courtney Dannemiller made a motion to accept the November, 2014 Financial Reports, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Mrs. Courtney Dannemiller made a motion to accept the December, 2014 Financial Reports, seconded by Mr. Tony Lindeman. Roll Call: All ayes. RES. 2015-1 A RESOLUTION AUTHORIZING THE CLERK TO APPLY FOR EARLY RELEASE OF REAL ESTATE TAX REVENUE. Mr. Tony Lindeman made a motion to pass RES 2015-1 seconded by Mr. Doug Nestor. Roll Call: All ayes. First reading of ORD. 2015-2 A ORDINANCE AMENDING ORD. 2014-48 AN ORDINANCE ESTABLISHING SALARIES FOR VILLAGE EMPLOYEES PASSED DECEMBER 3, 2014. First reading of ORD. 2015-3 2015 PERMANENT APPROPRIATIONS.

MAYOR: Nothing.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Mr. Tony Lindeman made a motion to allow the Mayor to enter into a contract with Mr. Tom Richards for Cemetery work, seconded by Mr. Doug Nestor. Roll Call: Ayes: Mr. Doug Nestor, Mrs. Courtney Dannemiller and Mr. Brian Hessey. 1 abstention: Mr. Tony Lindeman.

CHIPPEWA BOARD OF EDUCATION: Nothing.

CHIPPEWA TOWNSHIP TRUSTEES: Next meeting February 11 at 7:00 PM.

RECORDS COMMISSION: March 18 at 6:45 PM

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Next meeting January 28 at 7:00 PM.

ECONOMIC DEVELOPMENT: Next meeting February 2 at 6:30 PM.

Held _____ 20____

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

PARK BOARD: Next meeting February 11 at 7 PM. Relay for Life event will be held on Saturday June 20 from 11 am – 11 pm.

PLANNING COMMISSION: Next meeting February 12 at 7:00 PM.

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

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

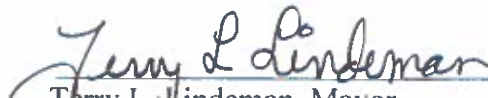
SHADE TREE: Next meeting April 6, 2015 at 7:30 PM.

STREETS: Next meeting February 17 at 7:00 PM.

VISITORS: Thomas Doohan, Bob Morehead, Mike Agnoni and Kay Kerr.

Adjourned at 7:22 pm. Motion made by Mr. Tony Lindeman, seconded by Mr. Doug Nestor.
Roll Call: All ayes. Next meeting will be February 4 at 7:00 pm.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk