

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held November 18, 20 15

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

Mr. Chad Marti led us in prayer, followed by the pledge of allegiance.

Roll Call: Mrs. Courtney Dannemiller, Mrs. Kay Kerr, Mr. Tony Lindeman, Mr. Chad Marti, Mr. Doug Nestor and Mr. DeWayne Stout.

Mrs. Courtney Dannemiller made a motion to approve the minutes of November 4, seconded by Mr. Chad Marti. Roll Call: All ayes.

VISITORS ON THE AGENDA: None

EXECUTIVE REPORTS:

CLERK: Mrs. Courtney Dannemiller made a motion to place and pay bills in PO #18, seconded by Mr. Chad Marti. Roll Call: All ayes. Mr. Tony Lindeman made a motion to approve the October 2015 Financial Report, seconded by Mr. Doug Nestor. Roll Call: All ayes. Second Reading ORD. 2015-31 AN ORDINANCE ADOPTING A UNIFORM POLICY AS PART OF THE VILLAGE OF DOYLESTOWN EMPLOYEE MANUAL. ORD. 2015-33 AN ORDINANCE ESTABLISHING SALARIES FOR VILLAGE EMPLOYEES. After the first reading, Mr. Chad Marti made a motion to suspend the rules and have the second and third readings by title only seconded by Mr. Doug Nestor. Mrs. Kay Kerr requested more time to review. Ordinance was withdrawn and will be presented at the December 2 Council meeting.

MAYOR: Mr. Doug Nestor made a motion to reschedule the last Council meeting to Tuesday, December 29th at 7 PM, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. Reminder to Council Christmas Dinner on December 9th. Mayor requested Bob Morehead to put in the paper a reminder to citizens that snow plow permits are required by commercial snowplowing individuals or companies. Last leaf pick up will take place the week of November 30th. Have leaves to curb by 8 am. Congratulations to the CHS Girls Soccer team on an outstanding season as they made it to the state final playoff game; also congratulations and good luck to the CHS Football team who will be playing in the regional final game Friday November 20th.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Last mowing was done this week.

CHIPPEWA BOARD OF EDUCATION: Next meeting November 23 at 7:00 pm. Mrs. Kay Kerr reported that the final ballot count will take place tomorrow at 1:30 pm. The Wayne County Board of Elections will certify the count and will place it on their website.

CHIPPEWA TOWNSHIP TRUSTEES: Nothing

RECORDS COMMISSION: Nothing

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: They are still studying the grinder pump policy. Council was given a draft of the policy and will need to contact the BPA with any questions. Next meeting November 23 at 7:00 pm.

ECONOMIC DEVELOPMENT: No more meetings in 2015.

Held _____ 20____

HEALTH & WELLNESS COMMITTEE: There will be a program "Fraud and Identity Protection for the Holiday Season" on December 3 at 6:00 pm at the GDCC presented by Officer Greg Tomasek of the Doylestown Police Department. Program is open to the public. Next meeting December 2 at 4:00 pm.

PARK BOARD: Wrap up meeting held November 11. The new fence at the park has been completed. Christmas at the Square will be held December 5th at 5:15 pm. There is still time to register for this. There are 8 registrants so far. No meetings until 2016.

PLANNING COMMISSION: November 12 meeting was cancelled. There will not be a meeting in December unless something comes up. Board of Zoning Appeals will hold a public hearing on November 30th to review a variance.

PROPERTY, PERSONNEL & FINANCE: No more meetings in 2015.

SAFETY: No more meetings in 2015

SHADE TREE: No more meetings for 2015.

STREETS: Next meeting December 2 at 6:00 pm.

Bob Morehead requested help locating the Doylestown woman who lives in Paris as he would like to interview her. Mr. Tony Lindeman will try to get something to Bob. Mrs. Kay Kerr stated the Veterans program held at CHS was very nice. Thank you to the schools for doing this. Lynda Reeves thanked the Street Department for catching up on the leaf pick so quickly after the previous delays that we experienced.

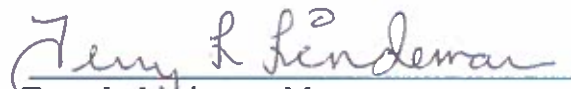
VISITORS: Lynda Reeves and Bob Morehead.

Adjourned at 7:24 PM. Motion made by Mr. Doug Nestor, seconded by Mr. Chad Marti. Roll Call: All ayes. Next meeting will be December 2 at 7:00 PM.

Attest:



Kristen J. Robison, Clerk


Terry L. Lindeman, Mayor