

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 20, 20 16

At 7:00 PM Mayor Terry Lindeman swore Mr. Mark Hammer into office.

The regular meeting of the Doylestown Village Council was called to order at 7:01 PM by Mayor Terry Lindeman.

Mr. Tony Lindeman led us in prayer, followed by the pledge of allegiance.

Roll Call: Mrs. Courtney Dannemiller, Mr. Mark Hammer, Mrs. Kay Kerr, Mr. Tony Lindeman, Mr. Chad Marti, Mr. Doug Nestor.

Mrs. Courtney Dannemiller made a motion to approve the minutes of January 6, 2016 seconded by Mr. Doug Nestor. Roll Call: All ayes.

**VISITORS ON THE AGENDA:** Mr. Scott A. Miller, Doylestown resident who is running for Wayne County Engineer spoke briefly about his candidacy. He will be having a meet and greet at the Gene Daniel Community Center on January 26 from 5 – 7 pm.

Election of Council President Pro Tem 2016: Mr. Tony Lindeman nominated Mr. Doug Nestor and Mrs. Courtney Dannemiller seconded that nomination. No other nominations were presented. Roll Call to accept Mr. Doug Nestor Council President Pro Tem: 5 ayes; 1 abstention Mr. Doug Nestor.

#### **EXECUTIVE REPORTS:**

**CLERK:** Mrs. Kay Kerr made a motion to place and pay bills in PO #2, seconded by Mr. Chad Marti. Roll Call: All ayes. Second Reading of ORD. 2016-02 AN ORDINANCE TO REVISE THE VILLAGE OF DOYLESTOWN GRINDER PUMP MAINTENANCE POLICY. Mrs. Kay Kerr made a motion to suspend the rules and have the second reading by title only, seconded by Mr. Chad Marti. Roll Call: All ayes. Mr. Tony Lindeman made a motion to approve the December 2015 Financial Reports, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. ORD. 2016-03 2016 PERMANENT ANNUAL APPROPRIATION ORDINANCE. Mr. Tony Lindeman made a motion to have the first reading of this Ordinance by title only, seconded by Mrs. Kay Kerr. Roll Call: All ayes. After the first reading, Mrs. Kay Kerr made a motion to suspend the rules and have the second and third readings by title only, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. After the readings, Mr. Chad Marti made a motion to pass ORD. 2016-03 seconded by Mr. Tony Lindeman. Roll Call: All ayes.

**MAYOR:** Mr. Chad Marti made a motion to accept Louann Flemming to the 2016 Committee/Commission/Board Membership as a member of the Health & Wellness Committee, as well as Mr. Doug Nestor as the Council President Pro Tem, seconded by Mrs. Courtney Dannemiller. Roll Call: 5 ayes 1 abstention Mr. Doug Nestor. Mayor Lindeman requested the newspapers to put something in their publications regarding an open position on the Shade Tree Committee. Interested candidates need to notify the Mayor of their interest by February 10, 2016.

**SOLICITOR:** Nothing.

#### **LIAISON REPORTS:**

**AMATS:** Nothing.

**CEMETERY BOARD:** They are reviewing current fees and rates.

**CHIPPEWA BOARD OF EDUCATION:** January 25 at 7:00 PM.

**CHIPPEWA TOWNSHIP TRUSTEES:** No new business. Next meeting February 10 at 7:00 PM.

Held

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RECORDS COMMISSION: Will meet sometime in March.

**LEGISLATIVE REPORTS:**

BOARD OF PUBLIC AFFAIRS: There were 5 water breaks in 4 days last week. Next meeting January 25 at 7:00 pm.

ECONOMIC DEVELOPMENT: Nothing.

HEALTH & WELLNESS COMMITTEE: Next meeting February 15 at 4:30 PM.

PARK BOARD: Next meeting sometime in the spring.

PLANNING COMMISSION: Met last week discussed several topics. Minutes will be distributed shortly.

PROPERTY, PERSONNEL & FINANCE: February 24 at 7:30 PM.

SAFETY: February 24 at 7:00 PM.

SHADE TREE: Next meeting March 7. Time TBD.

STREETS: February 15 at 5:30 PM.

VISITORS: Lynda Reeves, Thomas Doohan, Bob Morehead, Scott Miller, Josie Robison and Stuart Mykrantz. Mr. Mykrantz is the current Executive Director of the Wayne Humane Society and is running for County Commissioner and wanted to introduce himself. He will return in the near future to give more information about his candidacy.

Meeting adjourned at 7:25 PM. Motion made by Mr. Doug Nestor, seconded by Mrs. Courtney Dannemiller. All in favor. Next meeting will be February 3 at 7:00 PM.

Attest:

  
Terry L. Lindeman, Mayor

  
Kristen J. Robison, Clerk