

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held February 17, 2016

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, Mr. Mark Hammer, Mrs. Kay Kerr, Mr. Tony Lindeman, Mr. Chad Marti and Mr. Doug Nestor.

Mr. Tony Lindeman made a motion to approve the minutes of February 3, 2016 seconded by Mr. Chad Marti. Roll Call: All ayes.

VISITORS ON THE AGENDA: Chippewa Township Fire Chief Ron Browning was here to speak about the upcoming Fire/EMS Levy on the March 15, 2016 ballot. The Department has been running on the same budget since 2003. Fire Station is in need of repairs and updates, the building is 30 years old. Call volume has increased as well. They are also in need of two new fire trucks. The money will also be used for personnel. The levy will produce \$35 per \$100,000 home valuation. He thanked the community for their past support and also wanted to thank the Village Street Department for always keeping their driveway clear during snow storms. Solicitor Spiros Vasilatos read RES. 2016-06 A RESOLUTION SUPPORTING THE CHIPPEWA TOWNSHIP FIRE DEPARTMENT FIRE/EMS CONTINUOUS LEVY. After the reading, Mrs. Kay Kerr made a motion to pass RES. 2016-06, seconded by Mr. Chad Marti. Roll Call: All ayes.

EXECUTIVE REPORTS:

CLERK: Mr. Doug Nestor made a motion to place and pay bills in PO #4, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Mr. Tony Lindeman made a motion to approve the January 2016 Financial Report, seconded by Mr. Doug Nestor. Roll Call: All ayes. Second reading of ORD. 2016-04 AN ORDINANCE INCREASING THE WATER AND SEWER RATES FOR THE VILLAGE OF DOYLESTOWN.

MAYOR: RES. 2016-05 A RESOLUTION ESTABLISHING THE FEES AT CHESTNUT HILL CEMETERY. Mr. Tony Lindeman made a motion to suspend the rules and have the reading by title only, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. After the reading, Mr. Tony Lindeman made a motion to pass RES. 2016-06, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. Mrs. Kay Kerr made a motion to appoint Jerry Delventhal, a Village resident, to the Shade Tree Committee effective immediately, seconded by Mr. Chad Marti. Roll Call: All ayes. RES. 2016-07 A RESOLUTION SUPPORTING THE CHIPPEWA LOCAL SCHOOLS RENEWAL OF A 5 YEAR PERMANENT IMPROVEMENT LEVY. Mrs. Kay Kerr made a motion to pass RES. 2016-07 seconded by Mr. Doug Nestor. Roll Call: All ayes. Mayor's annual report was reviewed.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Mayor reported that the \$25,000 that was budgeted to be transferred out of the Cemetery Trust Fund into the Cemetery Fund for major improvements will be used to expand the Cemetery and to build a pavilion where services can be held in lieu of going to the graveside. Mrs. Courtney Dannemiller made a motion submit a letter to US Bank to request these funds, seconded by Mr. Chad Marti. Roll Call: All ayes.

CHIPPEWA BOARD OF EDUCATION: Next meeting will be February 22 at 7:00 PM.

CHIPPEWA TOWNSHIP TRUSTEES: Next meeting March 9 at 7:00 PM.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20_____
RECORDS COMMISSION: Will meet sometime in March.**LEGISLATIVE REPORTS:**

BOARD OF PUBLIC AFFAIRS: Next meeting February 22 at 7:00 PM.

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

HEALTH & WELLNESS COMMITTEE: Next meeting March 17 at 4:30 PM.

PARK BOARD: Next meeting March 9 at 7:00 PM. They will be meeting with the Summer Recreation Director.

PLANNING COMMISSION: Next meeting March 10 at 7:00 PM.

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

SAFETY: February 24 at 7:00 PM.


SHADE TREE: Next meeting March 7 at 6:15 PM. Council members were invited to attend the Tree City USA program in Wooster on April 26th. Tours of the Secrest Arboretum will be given. Reservations need to be to Mrs. Kay Kerr by the second meeting in March.

STREETS: March 17 at 5:30 PM.

VISITORS: Lynda Reeves and Chief Ron Browning

Mrs. Kay Kerr reported that today is the start of absentee ballot voting for the March 15 Primary. If you need a form to receive an absentee ballot see her. Meeting adjourned at 7:35 PM. Motion made by Mrs. Courtney Dannemiller, seconded by Mr. Doug Nestor; all in favor. Next meeting will be March 2 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor
Kristen J. Robison, Clerk