

RECORD OF PROCEEDINGS

Minutes of **THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO**

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

November 17, 2021

Held

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. Mistie Hray, Mr. Mark Hammer, Mrs. Kay Kerr, Mr. Chad Marti, and Mr. DJ Youngblood.

Mr. Chad Marti made a motion to approve the Council minutes from November 3, 2021 seconded by Mr. Mark Hammer. Roll Call: All ayes.

Mr. Mark Hammer made a motion to excuse Councilman Doug Nestor and Clerk Kristen Robison, seconded by Mr. Chad Marti. Roll Call: All ayes.

VISITORS ON THE AGENDA: None

EXECUTIVE REPORTS:

CLERK: Mrs. Mistie Hray made a motion to place and pay bills in PO #19, seconded by Mr. DJ Youngblood. Roll Call: All ayes. Mrs. Mistie Hray made a motion to approve the October, 2021 Financial Reports, seconded by Mr. Mark Hammer. Roll Call: All ayes. Mayor showed Council the sample letter that RITA will be sending out to the residents the first week of December, 2021.

MAYOR: Village Hall will be closed November 25th & 26th for Thanksgiving. There will be no Village Christmas Dinner this year.

SOLICITOR: Nothing

LIAISON REPORTS:

AMATS: NO REPORT

CEMETERY BOARD: NO REPORT

CHIPPEWA BOARD OF EDUCATION: Mrs. Kay Kerr attended Board meeting on Monday, they are looking at levies for 2022.

CHIPPEWA TOWNSHIP TRUSTEES: Spent \$144,000 on road work this year. Mayor would like to thank the Trustees for the use of their grader and roller.

RECORDS COMMISSION: NO REPORT

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Next meeting will be November 23 at 6 PM. Work session one hour before meeting.

HEALTH & WELLNESS COMMITTEE: NO REPORT. Next meeting will be in January.

PARK BOARD: NO REPORT. Next meeting February of 2022.

PLANNING COMMISSION: Next meeting in January, 2022. BZA meeting on November 29 at 7 PM.

PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: Mistie talked about the past grants and upcoming grants and wanted Council to know that it was an accomplishment that OBM had zero issues with our submitted material, and that was due to good grant writing and good record keeping and reporting. Mistie also wanted to know that is why she pushed Council for RITA to take the taxes off of Kristen's job, as future grants will need her full attention

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which would not be possible if she was still processing income taxes. Next meeting December 6 at 6:30 PM which is a change from the normal date/time.

SAFETY: Discussed the new traffic equipment and the data that has been pulled, allowing our officers to target the hot spot areas. Next meeting December 2 at 4 PM.

SHADE TREE: NO REPORT. Working on the tree bid list. Next meeting TBD.

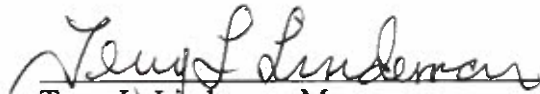
STREETS: New truck is completely equipped and is now in service. Next meeting TBD.

VISITORS: Tim Smith

Mrs. Kay Kerr made a motion to adjourn at 7:15 PM, seconded by Mr. Chad Marti. All ayes.

Next meeting will be December 1 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk