

RECORD OF PROCEEDINGS

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

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

December 15, 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, Mr. Doug Nestor and Mr. DJ Youngblood.

Mr. DJ Youngblood made a motion to approve the Council minutes from December 1, 2021 seconded by Mrs. Kay Kerr. Roll Call: All ayes.

VISITORS ON THE AGENDA: None

EXECUTIVE REPORTS:

CLERK: Mrs. Kay Kerr made a motion to place and pay bills in PO #21, seconded by Mr. DJ Youngblood. Roll Call: All ayes. Mr. Doug Nestor made a motion to approve the NOVEMBER, 2021 Financial Reports, seconded by Mrs. Mistie Hray. Roll Call: All ayes. **RES. 2021-33 A RESOLUTION APPROVING THE SPENDING OF OVER \$3,000 ON A THEN AND NOW PURCHASE ORDER.** Mrs. Mistie Hray made a motion to pass RES. 2021-33 seconded by Mr. Chad Marti. Roll Call: All ayes.

MAYOR: Village Hall will be closed on Friday December 24 in observance of Christmas and on December 31 in observance of New Years.

SOLICITOR: Nothing

LIAISON REPORTS:

AMATS: NO REPORT. Kay will attend the meeting December 16.

CEMETERY BOARD: Next meeting February, 2022.

CHIPPEWA BOARD OF EDUCATION: Kay attended the last meeting; the Board is working on possible levies for 2022.

CHIPPEWA TOWNSHIP TRUSTEES: NO REPORT. They are meeting tonight as well.

RECORDS COMMISSION: NO REPORT

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: NO REPORT. Next meeting will be December 20 at 6 PM. Work session one hour before meeting.

HEALTH & WELLNESS COMMITTEE: NO REPORT. Next meeting TBD.

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

PLANNING COMMISSION: Next meeting in January 13, 2022.

PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: NO REPORT. Next meeting will be in January, 2022.

SAFETY: NO REPORT. Next meeting TBD.

SHADE TREE: 2 bids received out of 4 requested and quotes range from \$19,000 and \$27,000. Next meeting TBD.

STREETS: Leaf pick up is done. Dump truck getting work done – brakes and hydraulics. Next meeting TBD.

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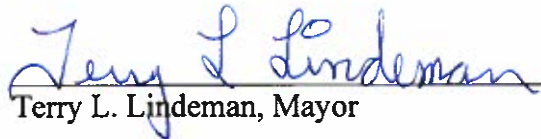
Held _____

VISITORS: Tim Smith

Mr. Chad Marti made a motion to adjourn at 7:04 PM, seconded by Mrs. Mistie Hray. All ayes.

Next meeting will be January 5 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk