The Regular

January. 9, 17

Council met in Regular session with all members present Except Scheiner.

Guest Present: Mark Crosby, Benton Twp.

EMS Coordinator Con Shuherk was present. He informed the council that he held a training meeting and that 9 members showed up. Inventory was performed on the squads. Shuherk asked council if he could purchase 2 coats from Carol Gross for him and Mike James. Council agreed. Shuherk would also like to look into some ice rescue classes, and to price some suits for ice rescue. The squad also only has 2 life jackets. Mayor Wobler stated he had an e-mail from Heath at Medicount that no bills have been submitted on their end for 4 mos. Shuherk has been in contact with them about the situation.

Chief Anderson was present he stated the Fire Dept. had 2 runs in so far in January. Chief Anderson also stated that the Paulding County Area Foundation has donated $1500.00 for smoke detectors. Mayor Wobler asked about the insurance from 2 motor vehicles for damaged equipment. Chief Anderson said he would ask Bohn at the Fire Chief meeting. The Mayor informed council that the Safety Grant was submitted on time, but there would be a $29,000.00 match that he was not aware of put in the grant.

Police Chief Miller was present he stated the new camera is installed and the remote start is scheduled to be installed on Jan. 10th.

Zoning Inspector Sinn was not present, Discussion was held about propane tanks in right of way on Veterans Drive. The mayor received response back from solicitor about Van Crest. It is annexed, but more may need more annexed for a parking lot. The mayor announced that the next zoning meeting will be on January 23 at 6:00 prior to the regular meeting.

**Old Business:**

The Mayor relayed info. to Jarrod about installing snow fence at young acres.

The tornado siren was check and no faults were found. The siren is still not working and could possibly be the battery pack as it has a five year life.

The mayor is still waiting on Fellar Finch on using donated labor for Village share of Nature Works Grant. The mayor has the okay to order the equipment.

**NEW BUSINESS:**

Schoenauer read Resolution 2017-A, a resolution for fire contract between the Village and Benton Twp. for fire and EMS. Crowley made a motion to suspend the rules for Resolution 2017-A, Miller seconded and the vote passed unanimously. Schoenauer made a motion to accept Resolution 2017-A, Crowley seconded and the motion passed unanimously.

Schoenauer read Resolution 2017-B, a resolution for fire contract between the Village and Harrison Twp for fire and EMS. Miller made a motion to suspend the rules for Resolution 2017-B, Childs seconded and the vote passed unanimously. Schoenauer made a motion to accept Resolution 2017-B, Miller seconded and the motion passed unanimously.

Schoenauer read Ordinance 2017-01, an Ordinance which establishes Permanent Appropriations for 2017. Etzler moved to suspend the rules for Ordinance 2017-01, Childs seconded and the motion passed unanimously. Miller moved to adopt Ordinance 2017-01, Childs seconded and the motion passed unanimously.

The Mayor opened nominations for a Council President. Schoenauer made a motion for Crowley to be Council president for 2017. Etzler seconded and closed the nominations. Motion passed with Miller, yea; Childs, yea; Etzler, yea; Crowley, abstained and Schoenauer, yea.

Lawrence Temple will be informed of street lights on Joseph and Jacob Drive staying on.

Holiday lights have been turned off.

Schoenauer made a motion to pay bills. Etzler seconded and the motion passed unanimously.

Crowley moved to adjourn, Miller seconded and the meeting adjourned at 7:53.