RECORD OF PROCEEDINGS

Minutes of The Regular Meeting

August 11, 2025 @ 7:00 P.M.

Council met in Regular session with Lora Lyons, Brad Bohland, Jason Hower, Nancy Speice, Allen Wobler, Jennifer Zartman, and Priscilla Kadolph present.

Guests Present: Officer Brandon Shuherk, Chief Jesse Hefner, and EMS Coordinator Bill Lyons

The Minutes from the July 28, 2025 meeting were read. Councilwoman Kadolph made a motion to approve the minutes. Councilwoman Zartman seconded. Councilmen Hower, Bohland, and Wobler voted yes. Councilwoman Speice voted yes. Motion passed.

**EMS: EMS Coordinator Lyons** reported the following to Council:

1. There have been 7 runs so far this month with 4 runs being missed.
2. Rikki is taking her test soon. Three more will be here in a few months.

**Fire Department: Chief Hefner** reported the following to Council:

1. There have been 4 runs so far this month.
2. Chief Hefner discussed the MacAllister contract for the generator for $4,044.00. Cassie is going to look into how it was paid last time.
3. Chief Hefner discussed that the battery on the jaws has completely died and a new one needs ordered. The price will be $770 for a new battery. Councilman Bohland motioned to approve. Councilwoman Kadolph second the motion. Councilmen Wobler and Hower voted yes. Councilwomen Speice and Zartman voted yes. Motion passed.
4. Chief Hefner discussed that several people need to take the fire fighter class, and it was $900 per person last time someone went. Also, physicals need to be done for the fire fighters. Councilman Wobler motioned to approve the physicals. Councilwoman Kadolph second the motion. Councilmen Hower and Bohland voted yes. Councilwomen Zartman and Speice voted yes. Motion passed.
5. Tanker 56 needed batteries. Ethan has the receipt for the batteries and will turn it in.
6. Chief Hefner announced that Ethan Crosby has been appointed to fire department secretary, and Joe Schmidt has stepped down.

**Police Department:** **Police Chief Miller** was not present.Officer Shuherk reported the following to Council:

1. Buckeye Park hours need to be posted before implementing free Wi-Fi to prevent after-hours usage.
2. Council discussed the possibility of installing a timer to restrict Wi-Fi access during non-park hours.

**Street:** **Mayor Lyons** reported the following to Council:

1. The issue at State Route 49 near Dollar General has been submitted to ODOT. Awaiting updates.
2. Nine malfunctioning street poles have been submitted for repair; request made for poles to be numbered.
3. Traffic Signage: Councilwoman Speice recommended installing a “No Truck Turn” sign at South Laura and Dallas Streets due to damage.
4. Councilman Hower discussed that more mulch needs laid at the park.
5. There are toilets on East Oak street that need disposed. Councilwoman Zartman told council that if someone can pick them up, they are welcome to toss them in the dumpster at Homier.

**Zoning: Zoning Inspector Sinn** was not present.  **Mayor Lyons** reported the following to Council:

1. Zoning Meeting was held August 11 at 6:00 P.M. The chicken survey was discussed; 104 in favor and 35 opposed. Regulation updates were discussed as well; one year permit required, one-time registration fee, fines for unregistered chickens, and six chicken limit.
2. Council is reviewing the proximity of a new chicken farm being established near State Route 94 to the village boundary.

**Committee Reports:**

1. Tree Risk Assessment: Councilman Bohland and Councilwoman Kadolph have connected with Steph Miller but no further updates have occurred.
2. Grant Opportunity: A grant application is due August 27. It has been mentioned that training for the Tree Committee could be included in the grant.

**Correspondence Letters:**

1. Rock the Block: Scheduled for September 13–14, 2025.

**OLD BUSINESS:**

1. The Orchard Street project has been signed and submitted to county commissioners. Residents will receive a letter with attached maps.
2. The bench and trash can color was discussed. Council went with leathered wood benches and dark gray trash cans.

**NEW BUSINESS:**

1. There is an Orchard Street preconstruction meeting scheduled on August 12 at 8 A.M.
2. The village is currently waiting on quotes for tree removal.
3. Austin Scheiner is offering to spray the park for the fall with the same price as the spring quote. Councilwoman Kadolph motioned to approve. Councilwoman Zartman second the motion. Councilwoman Speice voted yes. Councilmen Bohland, Hower, and Wobler voted yes. Motion passed.
4. The doctor’s office is looking into a CBDG grant for the new office. Maumee Valley proposed a village-wide survey, which is valid for 5 years. Councilwoman Zartman approved the survey. Councilwoman Kadolph second the motion. Councilwoman Speice voted yes. Councilmen Bohland, Hower, and Wobler voted yes. Motion passed.
5. There is a Townline preconstruction meeting scheduled on August 12 at 9 A.M.
6. The Village is updating the Water Drinking Source Protection Plan for the EPA compliance.
7. Council discussed the rate study that was presented at the previous meeting. Council will meet with the BPA on August 25 at 6:00 P.M. to discuss.
8. Council discussed yard work that needs done at Buckeye Park and the area near Bowman’s. The estimated quote for the work is $1,500.00. Councilman Wobler motioned to approve. Councilwoman Kadolph second the motion. Councilmen Bohland and Hower voted yes. Councilwomen Speice and Zartman voted yes. Motion passed.
9. Weed Spraying: Councilman Bohland interested in obtaining licensure. Council to check with Ethan Crosby about operating under his license.

**BPA: Mayor Lyons** had nothing to report.

**Good and Welfare:** **Mayor Lyons** had nothing to report.

Councilwoman Speice motioned to approve the financial reports from the Fiscal Officer. Councilwoman Kadolph seconded the approval. Councilmen Bohland, Hower, and Wobler voted yes. Councilwoman Zartman voted yes. Motion passed.

Councilwoman Speice motioned to approve the payment of bills presented. Councilwoman Kadolph seconded the motion. Councilmen Bohland, Hower, and Wobler voted yes. Councilwoman Zartman voted yes. Motion passed.

With no further business, Councilwoman Zartman moved to adjourn. Motion seconded by Councilwoman Kadolph. Meeting adjourned at 8:06 P.M.

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Mayor Lora Lyons Fiscal Officer Cassie Wright