

VILLAGE OF RISINGSUN

JANURARY 23RD 2018 MEETING MINUTES

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ROBIN HINDALL / FISCAL OFFICER / CLERK
VILLAGE OF RISINGSUN
420 MAIN ST.

RISINGSUN, OH. 43457

CALL TO ORDER

Mayor Rick Whetsel at 6:30pm.

-Pledge of Allegiance

-Roll Call:

-Swore in Dan Conner, Rachel Dissaur, Larry Below, Linda Krotzer *WELCOME ABOARD!

-Role Call: Dan Conner, Linda Krotzer, Jim Essman, John Dierksheide, Larry Below and Rachel Dissauer

-Motion to accept minutes from previous meeting; 1st Linda K. and 2nd by John D.; Motion Passed

-Motion to accept pay vouchers #12389 to #12472 in the amount of \$30,842.88 from previous month; 1st Rachel D. and 2nd by Larry B.; Motion Passed

MAYORS REPORT

Mayor: Rick Whetsel

-When over computer rules and chain of command in the Village

-Stephanie from Tree City will let us know what trees will need to come down

-There will be an Ordinance next month for salary of monthly and quarterly employees

-Should have Auditors report next month

-Special Thanks to Finance Council for all their hard work the past few months

-Rick W. will try to sign for State Audit

-Kids Council moved out of UAN; Will move into separate checking account

-Rick W. and John D. need to be bonded

-Robin H. bond moved from \$5,000 to \$100,000

-Salt shortage due to distributor; Contract for salt order submitted a year in advance; John D. asked about penalties and fees associated with contract

-Building a salt shed; cost around \$20,000 to \$50,000; possibilities of working with Wayne and Bradner

GUEST

Guest: Earl Moris

-Earl Morse spoke on EMS Levy; 6.5 levy for 5 years; 5 year pay back plan; Looking for three people to be on PAC Committee

POLICE

Police Chief Ned Fairbanks

-208 Citations end of 2017

-600 warnings end of year 2017; good ratio

FIRE

Fire Chief: Mike Cox

-Mike working; Chuck gave report

-January drill was review of small engines, generator and small grass fire pump

-The Risingsun FF Assoc. donated \$10,871.38 in 2017 for Ram Rescue tool; Remodel of Radio Room; TV and wall mount for the I Am Responding Program; Two leaf blowers and mounts for 825.

-Assnt. Chief position open; currently three applicants applied; interview dates will be set

-RSVFD has a roster of 23 members

-RSVFD 112 runs in 2017; 42 village; 41 Scott Twp.; 24 Montgomery Twp.; 4 Jackson Twp.; and 1 Perry Twp.

-February 11th-14th going to Pierce WC. To go over specs for truck

-January 27th Annual Appreciation Dinner at Park Bldg

STREET / PARKS

Street / Parks Department: Mike Shultz

- Bonawit Dr. Stop signs; Probably 2 signs already have them; Ordinance will be done per Rick W.
- Salting only Main Rd.; Post Office, Railroad tracks, Roads leading to main HWY due to lack of salt
- Brine is expensive and we do not have the equipment for brine

ZONING

- Mr. Miller is interested in job; Draw up contract with him and Speweik to do fire inspections also.

KIDS COUNCIL

Kids Mayor: Paige Connor


- New flyer for new members
- Help with Community Easter
- Next Meeting February 11th at 6:00 pm

OLD BUSINESS

- Wood County Mayor's Association dinner; Leave around 5:15 pm on Jan 24th

NEW BUSINESS

- Resolution #641 Contract for Emergency Management between Wood Co and the Village of Risingsun at the cost of \$333.30 for 2018 and \$333.30 for 2019; Linda K. 1st and John D. 2nd; Motion Passed
- Ordinance #865 pay rates for hourly employees; John D. 1st and Rachel D. 2nd; Motion Passed as an emergency

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- Motion for ordering 20 tons of salt was held due to checking on fees and percentage rates
 - Annual Appropriations and budget approved; Jim E. 1st and Rachel D. 2nd; Motion Passed
 - President of Council is John Dierksheide; Jim E. 1st and Linda K. 2nd; Motion Passed
 - Street Committee: John Dierksheide, Dan Conner, and Larry Below; Linda K. 1st and Jim E. 2nd; Motion Passed
 - Finance Committee: Jim Essman, Rachel Dissauer, and Linda Krotzer; 1st Dan C. and 2nd John D.; Motion Passed
 - Next Meeting Feb 27, 2018
 - Motion for adjournment; Linda K. 1st and Larry B 2nd; Motion Passed

CLERK - Signature on file in clerk's office

MAYOR - Signature on file in the clerk's office

DATE – February 27, 2018