



# VILLAGE OF RISINGSUN

MARCH 27TH 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:

Present: Linda Krotzer, Jim Essman, John Dierksheide, Larry Below, Rachel Dissauer,;

Absent: Dan Conner

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

Motion Passed

Motion to accept pay vouchers #12568 to #12617 in the amount of \$14,635.11; 1st Rachel D. and 2nd by John D.; Motion Passed

## **MAYORS REPORT**

Mayor: Rick Whetsel

-Still have ins. with PEP, new agents

-EPA meeting about quarry being on private property;

-CBG Grant for sidewalks; 50/50 grant; Roughly \$120,000

-Ohio Public Works Grant for road; Roughly \$150,000 to \$160,000; Different programs to choose from

-Street Department to meet with Fire Chief to go over Personnel policies


-Mayor's Court Report given; 24 cases in March; \$1,505.00 collected

-Mayor's Court Clerk cannot collect money in Courtroom

-Estimate for Courtroom window and security door is \$3,225 through Bishop Home Improvement

## **GUEST**

Guest: Justin Spensor



-Justin Spensor talked about Ball sign up; 123 players and 10 teams; Opening Ceremony May 19<sup>th</sup>; Went over sponsorship levels, umpire training in April, lights for Ball Field, hanging electrical wire and insurance

## **POLICE**

Police Chief: Ned Fairbanks

- Revamping logs and codes; 97 codes; Better tracking system
- Review Officer logs and update logs
- Nick Baker signed up for Firearm School
- Click-it or Ticket starts in May
- Two more body cams and Radios ordered

## **FIRE**

Fire Chief: Mike Cox

- Drill for March was Radio Benchmarks
- Five Firemen went to blast trailer in Wayne
- Few men in BGSU Fire School
- This year's Reverse Raffle went well
- Fire Chief Conference; Started new rules on Burning, more than 1,000 feet from structure and 1,000 feet outside of Village; Burning Laws are online
- Air Compressor went out of truck; Cost \$475.00
- Switchover with Wood County and MARCS Radios by the end of the year
- Lights in Truck Bay need to be replaced
- New shipment of smoke detectors in; Three per home
- New truck delivered around September
- Workman Comp and OSHA Requirements for mask fit test; Cost \$600-\$800

## **STREET**

Street Department: Mike Shultz

- Brush pick up starting
- New phone lines and wiring in Town Hall

## **ZONING**

Hiring for position

## **KIDS COUNCIL**

Kids Mayor: Paige Connor

- Made new recruitment flyers
- Helped Girton Church of God with Pancake Breakfast and Cupcake Fundraiser
- May 19<sup>th</sup> Kids Council is doing a bake sale
- Next meeting is April 8<sup>th</sup> at 2:00 pm

## **OLD BUSINESS**

-Motion to accept Firemen's Plaque; In the size of 36x21 and in the amount of \$1,100.30; 1<sup>st</sup> John D. and 2<sup>nd</sup> by Linda K.; Motion Passed


## **NEW BUSINESS**

-Jim E. explained PEP ins.

-After Council meeting the EMS Levy Committee will hold an informational meeting open to the Public

-Motion to accept insurance quote; 1<sup>st</sup>. Jim E. and 2<sup>nd</sup> by Larry B.; Motion Passed

-Motion to accept to security door and window in the amount of \$3,225.00; 1<sup>st</sup>. John D. and 2<sup>nd</sup> Larry B.; Motion Passed



-Motion to accept Resolution #642 Final Appropriations; 1<sup>st</sup> John D. and 2<sup>nd</sup> by Rachel D.;  
ROLL CLALL: ALL IN FAVOR...YES

-Motion to adjourn; 1<sup>st</sup> Larry B. and 2<sup>nd</sup> by Linda K.; Motion Passed

CLERK - Signature on file in clerk's office

MAYOR - Signature on file in the clerk's office

DATE - April 24, 2018