



Village of Risingsun

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**** Town Hall Meeting Minutes – September 24, 2019 ****

CALL TO ORDER: 6:30 p.m. Town Hall Meeting @ Park Building by Mayor Rick Whetsel

PLEDGE OF ALLEGIANCE

ROLL CALL:

Larry Below	Dan Connor	John Dierksheide	Rachel Dissauer	Jim Essman	Linda Krotzer
P	P	P	P	P	P

MOTION: Accept minutes from previous meeting.

1 st :	Linda K.	2 nd :	Larry B.
All in favor:	<input checked="" type="radio"/>	N	Passed: <input checked="" type="radio"/> N
Opposed:			

MOTION: Pay voucher #'s:13520 to 13568 For \$42,586.90

1 st :	Rachel D.	2 nd :	John D.
All in favor:	<input checked="" type="radio"/>	N	Passed: <input checked="" type="radio"/> N
Opposed:			

GUESTS:

Town Hall Meeting Several Local Guests

MAYORS REPORT – Rick Whetsel, Mayor

- Mayors Court Report:
 - 12 Cases = 1407.00 to General Fund
- Onsel Properties on Union St. is coming to the Village via a donation. All paperwork is in progress at the county level.
- Will be voting on Resolution #661 Amounts and Rates from the County Auditor for 2020.
- Fire Auxiliary donations for the Halloween Parade.
- CDBG Grant at county level for approval.
- Mayor wants to zone the village into six zones so that each councilperson will have a zone and better tend to daily operations of the village. The mayor is tasking the street comm. with the breakdown of zones. The mayor wants this accomplished by next council meeting.
- Water District – Mayor stated there will be no city water coming into Risingsun.
- There has been some damage done to the Post Office after hours. Rick has talked to the Post Master and if this persists, the Post Office will be closed when not manned with an employee.
- FYI car break-ins have started again in our surrounding communities. Please be vigilant and keep your property securely locked.

FISCAL OFFICERS REPORT – Gena Rathburn, Fiscal Officer / Clerk

a. Total Cash Balance of all Funds:	\$70,737.51
b. Available Village Checking:	\$72,087.86
c. Available Court Checking:	\$ 1,770.38
d. Payment Listing 8/28/19 – 9/24/19	
Warrants 13520 - 13568 =	\$42,586.90

Fiscal officer's office never sees a dual moment that is for sure. Busy this month with closing the gap between First Federal and UAN (accounting software), I was able to get the unpaid withholdings taken care of which brought me to around \$9,000.00 of my goal. This is why you see all of the "electronic withdrawals" on the first part of the payment listing totaling \$19,702.80 of unpaid withholdings from 2017 and 2018. I was also able to get refunds from overpayments to the IRS and State of Ohio. This money has been put into the general fund.

I scheduled some training coming up in October: Village Officer Training in Perrysburg on Oct. 16, 2019 cost (\$100.00). Poggemeyer Grant class on October 29, 2019 in Bowling Green (Free).

I have officially changed the letterhead, fax lead sheet and the court reporting information to following the new look. In addition, I have started deconstruction of the zoning forms and files. I will be putting a modern spin on things and relaunching soon.

FISCAL OFFICERS REPORT *Cont.* – Gena Rathburn, Fiscal Officer / Clerk

Finance committee met and have developed a game plan moving forward to get this first timer through the budget process. I am super excited to show the committee how things work in the office and the UAN system. Knowledge is power and I feel this exercise will bring everyone on the same page and we can work together to keep things on track with the upcoming income tax folding into the finances. We will be meeting more frequently thru the end of the year.

GUEST SPEAKERS:

- RITA (Regional Income Tax Agency)
Brian Thunberg & Courtney Miller
See attached presentation.

POLICE DEPARTMENT: *Shawn Beckley, Police Chief (Jarred Miller)*

- Police cruiser returned Sept. 24, 2019. All repairs covered under warranty.

FIRE DEPARTMENT: *Mike Cox, Fire Chief*

- Toledo Fire Dept. was out and conducted some interior hose drills.
- Auxiliary is having a craft weekend October 4, 5, and 6th. This will be at the Park Building.
- Scott Township will be meeting Monday the Sept. 30th to discuss the lease of the old fire truck. If they decide not to proceed the fire truck will go up for auction.

STREET DEPARTMENT: *Mike Shultz, Street / Facilities Manager*

- Limb pick up will be on Sept 26th
- Big Thank You to Danny Jones, Mick Stahl, and Dave Hannigan for lending a helping hand and volunteering their services throughout the year.
- Salt prices and contract need to be addressed going forward into fall.
- Rachel D – Thanked the Street Dept. for installing flags in a timely manner.

HISTORICAL SOCIETY: *Denise Beck, Historical Society*

ZONING DEPARTMENT: *Jack Hindall, Zoning Officer (Mayor Rick Whetsel)*

- Looking at getting hoppers in town for Spring cleanup

TAX COMMITTEE: *Denise Beck, Tax Committee Member*

- RITA Discussion (previously mentioned)

OLD BUSINESS:

- Restroom building at the park will be looked at a little closer. However, it looks like the north side will be removed. The material will be used to close in the bathroom facility.

NEW BUSINESS:

- Donation to the Fire Auxiliary for Halloween parade in the amount of \$100.00.

1st:	John E.	2nd:	Jim E.
All in favor:	<input checked="" type="radio"/>	N	Passed: <input checked="" type="radio"/> N
Opposed:			

- Resolution #661 accepting “Amounts and Rates” determined by the budget committee and authorizing the necessary tax levies and certifying them to the auditor.

1st:	Jim E.	2nd:	Linda K.
All in favor:	<input checked="" type="radio"/>	N	Passed: <input checked="" type="radio"/> N
Opposed:			

MOTION: To adjourn meeting.

1st:	John D.	2nd:	Rachel D.
All in favor:	<input checked="" type="radio"/>	N	Passed: <input checked="" type="radio"/> N
Opposed:			

Next Meeting: October 22, 2019, Regular Meeting @ Town Hall 6:30 p.m.

Gena Rathburn
Fiscal Officer / Clerk

Rick Whetsel
Mayor