



# Village of Risingsun

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## REGULAR MEETING | TOWN HALL | SEPTEMBER 20, 2022

**CALL TO ORDER:** 6:30 p.m. by Mayor Rick Whetsel

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

John Dierksheide	open	Dan Conner	Tim Woodruff	Earl Morse	Juanieta Rodriguez
P		P	P	A	P

**MOTION:** Accept minutes from previous meeting August 2022.

1<sup>st</sup>: Tim W. 2<sup>nd</sup>: Juanieta R

All in favor (yes) Motion passed

### **MAYORS REPORT – Mayor Rick Whetsel (No Report)**

- 1 Ordinance and 2 Resolutions for this meeting.
  - Special Assessment – Street Lighting
  - Emergency Management Contract with the County
  - Resolution accepting the amounts and rates from the County
- Flags were ordered for the Village from Grace Alley. The request from John D. to have American made flags was successful. Found Grace Alley a Veteran owned facility in Florida who produces flags made entirely from materials and labor in the USA. They use funds generated from sales to help veterans’ organizations.
- Halloween October 29<sup>th</sup>
  - 1:00 – 2:00p.m. Parade line up and judging
  - 2:00 – 3:00p.m. Parade moves @ 2, back to park for awards and fellowship.
  - 5:00 – 7:00p.m. Trick Or Treat
 (No parade in Bradner this year)
- Police Chief Beckley has requested a new police cruiser. The department has funds set aside to help in the purchase the council will discuss. Chief Beckley is thinking the cost to be in the neighborhood of \$60,000.
- Food Giveaway is going to stay on thru the end of the year and then look into a delivery service or discontinuing. Discontinuing this would mean those in need would have to visit Bradner to obtain their food.

➤ **GUESTS – Ryan Caudill**

Ryan was in to address council as he would like to fill the vacant spot left by Jared Capelle. Ryan has lived in the village for several years. He has a wife and kids and a small lawn business. He currently works for Tiffin AGPro. He is vested in seeing our village succeed.

**Chuck Latta**

Chuck was in from the NWWSD to ask for his nomination to the Board at the District. Chuck has been with the District for 2 ½ years and was previously the Mayor of McComb. McComb had major water issues in the past and Chuck was a key player in advancing McComb's water supply into the future. His capacity at the District would be to represent small villages.

**Tom Strater**

Tom unfortunately was late getting to the meeting and therefore was not allotted much time. (He actually spoke after the Fire Chief) He stated that the District was upgrading their plant to include an upgraded trash trap to keep debris out of the inlet. He also spoke about the upcoming appointments to the District board. Tom also approached council about running water lines into the village. Tom stated they are ready when we are and that there is plenty of grant opportunities to help with almost anything.

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

**MOTION:** To accept emailed reports/financials.

- 1<sup>st</sup> Juanieta R. 2<sup>nd</sup> Dan C.  
All in favor (yes) Motion passed

**FIRE DEPARTMENT – Chief Mike Cox**

- 5 new pagers were added to the department. Hope to procure 5 more by then end of the year if funds are still available.
- Donation to Southwest Ambulance district was made in the form of old equipment not needed. Wayne also donated to the Southwest Ambulance, with their donation the potential to get a second ambulance up and running looks good.
- Retiring the wells for the unused fire hydrants. Chief Cox reached out to the EPA. Tom from the District added that they are not ready for the grant process yet. Tom stated he would make some calls to see what if any information he could come up with. Some figures were tossed around at \$30,000 to cap all wells. Holman Drilling has capped some wells at around \$2,000. / well.
- Rick asked if the Dept. was still interested in using the old bathrooms at the park for training. Mike replied yes however, he is currently working on another location for training at this time.
- Cinnamon Roll Sales are on they are prepay Oct. 16<sup>th</sup>. See a fire fighter.

**ZONE REPORTS –**

- John D. – Mr. King is aware school has started and will be trimming the corner on Walnut.
- Tim W. – Mr. Reasor at the end of Walnut will be asked to cut some vegetation so that the intersection of Walnut and 23 is more visible.

**STREET COMM. – John D.**

- Nothing to report.

## FINANCE COMM. – *Jared C.*

- Nothing to report.

## ARP COMM. – *John D.*

- Nothing to report. Need to schedule meeting.

## OLD BUSINESS:

- Robin Hindall court case. Well this is finally the end. Robin was sentenced on Aug. 30<sup>th</sup> with 5 year's probation and must make restitution. We have handed the bond and this information over the Corey Speweik to make sure everything is handled and the Village can recoup their loss.
- Earl Morse will be organizing the Veterans Day Event this year.
- Committee for Record Retention.... We need 1 village member to be on this comm. and the committee needs to meet 2x / year. Mike Cox was asked and agreed. Committee is now: Gena R. , John D., Corey S., & Mike C.
- Vacant Council Seat: Position was posted little to no interest.

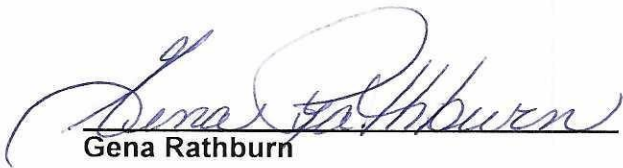
## NEW BUSINESS:

- **MOTION:** John D. made a motion to appoint Mr. Ryan Caudill to Council. Tim W. second. Council was all in favor. MOTION PASSED.
- Food Giveaway is becoming less and less and now they are telling us that we need to load our own truck. Mayor Whetsel has a company out of Toledo that will deliver (BA Solutions) the cost will be \$175.00 / mth with a cost to the village of around \$90.00 when we split the cost with Jackson Twp.  
**MOTION:** John D. made a motion to go with BA Solutions as long as Jackson Twp. Is on board. Dan C. seconded the motion All was in favor MOTION PASSED.
- Ordinance O2022-008 To assess property for the cost of the street lighting in the village and pass as an emergency.  
**MOTION:** To approve O2022-008  
1<sup>st</sup> John D. 2<sup>nd</sup> Dan C.  
All in favor (yes) Juanieta – Y, Earl – A, Tim – Y, Dan – Y, John - Y  
All in favor (yes) Motion Passed
- Resolution R2022-003 A contract between Wood County EMA and the Village of Risingsun for Emergency Management  
**MOTION:** To approve the EMA Contract.  
1<sup>st</sup> Juanieta R. 2<sup>nd</sup> Tim W.  
All in favor (yes) Motion Passed
- Resolution R2022-004 Accepting the amounts and rates from the budget commission.  
**MOTION:** To approve the Amounts and Rates  
1<sup>st</sup> John D. 2<sup>nd</sup> Dan C.  
All in favor (yes) Motion Passed
- **MOTION:** John D. made a motion to donate to the Fire Auxiliary in the amount of \$50.00. Tim W. seconded the motion. All were in favor MOTION PASSED.

- Mayor Whetsel Swore in Ryan Caudill as our newest Council member. Congratulation Ryan.
- Graphic material on park shelter. Very unfortunate.

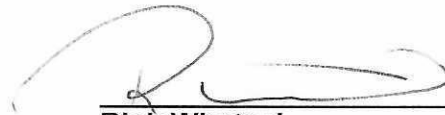
**MOTION:** To Adjourn 1<sup>st</sup> Juanieta R. 2<sup>nd</sup> John D. All in favor (yes) motion passed.

**Next Meeting:** Next Meeting October 25, 2022 @ 6:30p.m. Town Hall



Gena Rathburn

Fiscal Officer / Clerk



Rick Whetsel  
Mayor