

REGULAR MEETING

June 6, 2011

The Regular Meeting of the Village Council was called to order by President Pro Tem Kevin Eggleston at 7:06 p.m.

Trustees Present: Connie Sieler, Karla Bocskay, Donna Holubik,
Mike Gilson, Dave Rogers

Present at 8:33 President Todd Nighswander

Minutes of the Regular Meeting were read and approved.

Motion: Gilson to approve the Treasurer's Report for May.

2nd: Holubik Carried

There was no Village Superintendent report.

There was no Building Inspector's report.

Police Report. – Reviewed and placed on File

There was no report from Village President Nighswander.

Planning Commission -

Discussed pool and spa ordinance no action taken

Subdivision - clarification being obtained: Ordinance or addition to Zoning Ordinance

Council Committees

Employee Negotiating - handbook –will discuss "on call" status for employee working the weekend. Committee to schedule meeting with Village Supt.

Old Business:

Street Speed Limit Signs – Bucholtz Hwy. – New signs have been put in place.

Discussed partnering with Township on recycling project – declined partnership & will encourage residents to engage in recycling by using services provided free by Steven's Disposal in Petersburg – Tues. & Thurs. from 6am-6pm

Retiree Health Insurance for Village Employees –Acceptable solution has been reached with input from Joe Brown, Insurance Representative.

New Business:

May overtime was reviewed and placed on file.

Discussed Deputy Clerk/Treasurer's Position – Requested -Letter of Interest – from Colleen Stoddard and anyone interested in Treasurer position – Looking to begin training new treasurer in September at a salary of \$3,000 per year.

Motion: Rogers to accept Medical Marijuana Moratorium Resolution.

2nd: Holubik Carried

Mayor Pro Tem closed the Regular meeting to go into executive session to discuss a personnel issue at 8:18 pm.

Regular meeting reconvened at 8:40 pm.

Motion: Gilson to change all municipal locks.
2nd: Rogers Carried

Meeting adjourned at 8:44 p.m.
Denise Wylie, Deputy Clerk