

Unapproved
Village Council Minutes
April 9th, 2018

All those present stood and said Pledge of Allegiance.

The regular scheduled session of Freeport Village Council was called to order of Monday March 12th, 2018 at 7:32 pm by Village Trustee Karl Wilkins in the Community Center.

Present roll calls were Council Trustees: Karl Wilkins, Broc Reaser, Theresa Faunce, Josh Endsley and John Raymond

Absent: Mollie Wilkins

Present roll call President: Bill Andrews, Treasurer: n/a and Clerk: Shawna Hill

Public Present:

Prayer- none

Motion by Karl Wilkins and supported by Josh Endsley to approve the agenda for March 12th, 2018 with 5 additions to new business change code on office door, amendments to last month minutes to pay Karen Webb \$450 for tree removal as she had already paid Doug Callahan for tree, Russ Yarger approved to make quotes on main street water line, email accounts for trustees, set up date for cleanup.

Motion by Josh Endsley and supported by Karl Wilkins to approve unapproved minutes from March 12th, 2018

Motion Carried

Police Report: Dave Newman

Committee Report:

Administration, Budget, Grants, and Personal Reports: Report by John Raymond

Park and Recreation: Report by John Raymond

Water Report: Report by John Raymond

Streets, Building & Grounds Report: Report by Broc Reaser

Committee of Whole: Report by Karl Wilkins

Planning Commission: Reported by Josh Endsley

Treasurer's Report: N/A

Pay Bills:

Motion by Josh Endsley and supported by to Broc Reaser approve the "To Be Approved" bills
Roll call vote: John Raymond, Theresa Faunce, Karl Wilkins, Josh Endsley and Broc Reaser,
Bill Andrews. All Yes
Motion Carried

Public Input:

Tim McKay wants let the council know the email recommendation from the Village Clerk is a great idea, let us know the planning meeting will be on Thursday 4/12/18, let the water committee know if they want to change the water billing they need to be aware of ORD #38

Old Business:

Millage proposal

New Business:

Motion made by Josh Endsley and supported by Broc Reaser to purchase topsoil form Sandman Trucking for 12yards x \$15

Roll call vote: Karl Wilkins, John Raymond, Theresa Faunce, Josh Endsley Broc Reaser, and Bill Andrews. All Yes

Motion passed

Motion by Josh Endsley and supported by Karl Wilkins to remove Kathy Kunde from all our bank signature cards at both Hastings City Bank and Union Bank.

Motion passed

Motion by Karl Wilkins and supported by Josh Endsley to add Kelsey McKay to the bank signatures at Hastings City Bank and Union Bank.

Motion passed

Motion by Josh Endsley and supported by Broc Reaser to purchase crushed concert and millings from Sandman Trucking at 12 yrds x \$15

Roll call vote: Karl Wilkins, Josh Endsley John Raymond, Theresa Faunce, Broc Reaser, and Bill Andrews. All Yes

Motion by Josh Endsley and supported by Broc Reaser for the Village Police department not exceed \$2000 for new Village police vehicle

Roll call vote: John Raymond, Broc Reaser Theresa Faunce, Karl Wilkins, Josh Endsley, and Bill Andrews. All Yes

Motion passed

Motion by Karl Wilkins and supported by Josh Endsley to allow the Village Police department to sell police vehicle at the Biddergy Auction

Motion passed

Motion by Josh Endsley and supported by Karl Wilkins to make an amendments to march 12th 2018 minutes to pay Karen Webb for 106 division st tree removal instead of paying Doug Callahan, as she had already paid the company.

Motion by Josh Endsley and supported by Karl Wilkins to allow Russ Yarger to get quotes for water main down Main Street.

Motion passed

Motion by Josh Endsley and supported by Theresa Faunce to have Village Clerk create and be in charge of Village Trustees email accounts.

Motion passed

Motion by Karl Wilkins and supported by Broc Reaser to set up Village clean-up on May 18-19

Motion passed

Motion by Broc Reaser and supported by Karl Wilkins to change the security code on office doors.

Motion passed

Correspondence:

Josh Lampshire wanted to know if the church league would still be able to use the softball field on Tuesday from May till first week in Aug with one Saturday tournament, also wanted to know about charge. **(Motion by Karl Wilkins and supported by John Raymond to keep the same as past years. \$300 for field use)**

Ron Zubrink wanted to know if the Village would be interested sometime in the future if he wanted to rent out the Community center for 3 weeks to teach a driver's training class. Not sure on a start date yet as he is still building his house. **(talk about when house is finished being built.)**

Announcements:

Next Council meeting is May 14th, 2018

Meeting adjourned at 8:18pm

Shawna Hill
Village Clerk
Posted 4/13/18