

# Village of Van Buren Council Minutes

## March 2009

Council met in regular session with President of Council Scott Oestreich presiding. Roll call was answered by Jim Fox, Joe Fenimore, and Keith Brenneman with Matt McCracken absent. Dave Sheeks was present as the new appointed council member appointed by Mayor Ed May. Dave was administered the Oath of Office prior to council meeting.

Minutes of February council meeting was presented to council. With no corrections presented, Keith Brenneman moved to dispense with the reading of the minutes and approved as written. Jim Fox second the motion. All votes' yea motion carried.

There was not treasurer's report presented.

The following bills were presented:

John Kissh	Reimbursement Recording Fee	\$ 72.00
John Kissh	Salary	\$1,000.00
Myron Kauffman	Salary	\$1,050.00
Mike Julien	Salary	\$ 800.00
Ed May	Salary	\$ 600.00
Scott Oestreich	Salary	\$ 200.00
Matt McCracken	Salary	\$ 150.00
Joe Fenimore	Salary	\$ 150.00
Jim Fox	Salary	\$ 150.00
Keith Brenneman	Salary	\$ 150.00
Dave Sheeks	Salary	\$ 50.00
Hancock Co. Sheriff	Patrol	\$ 398.33
Dayton Legal Blank	Supplies	\$ 42.60
Kershner Excavating	Snow Removal	\$8,427.50
Findlay Publishing	Legal Ad	\$ 151.20
Allen Twp. Trustees	Rent	\$ 100.00
BWC	Premium	\$1,146.22
M. Kauffman	Reimbursement Postage	\$ 41.25
M. Kauffman	Reimbursement Internet Fee	\$ 45.00
AEP	Electric	\$ 15.08
AEP	Electric	\$ 15.08
AEP	Street Lights	\$ 687.62

Feller, Finch & Assoc., Inc.	Eng.	\$ 252.75
Co. Treasurer	Taxes Ditch Clean Spec. Assessment	\$ 44.46

Motion made by Jim Fox, second by Joe Fenimore to pay bills. All votes' yea motion carried.

Ms. Connie Ament from Blanchard Valley Center provided council with a slide presentation on the different programs provided by Blanchard Valley Center. She reviewed the facts on the levy campaign for 1.9 mill renewal. This is not a new tax and is needed to continue providing programs at Blanchard Valley Center. She also handed out their newsletter The Star.

Clerk reported the village has received \$67,485.00 from Pilot for their water and sanitary sewer connection fees. He is requesting council to appropriate these revenues to the following Debt Services fund.

General Obligation WL, \$15,500.00 Loan Payment Principal and \$1000.00 for Other Use.

General Obligation SS, \$50,985.00 Loan Payment Principal.

After short discussion, motion made by Jim Fox, second by Dave Sheeks to appropriate this revenue. All votes' yea motion carried.

The following committee reports were reviewed. Reports are on file

Zoning Code and Land Use, Records Management, and Finance and Grants Committee.

It was reported agreement with Home Depot is in progress and we are working with Co. Prosecutor to resolve the agreement issue with Allen Twp.

John Kissh reviewed PEP Agreement on termination of insurance pool.

Sgt. Cortez, Hancock Co. Sheriff Deputy reported on sheriff activities during February.

Reviewed the merger of the Health Dept.

Joe Fenimore reviewed Garage Sale Day. He will be handing out letters to village residents in the near future.

With no other items on the agenda motion made by Keith Brenneman, second by Dave Sheeks to adjourn. All votes yea.

Myron Kauffman, Clerk-Treas.

Ed. May, Mayor