

Village of Van Buren Council Meeting Minutes

May 2010

Council met in regular session with Mayor Ed May presiding. Roll call was answered by Scott Oestreich, Jim fox, Matt McCracken, Joe Fenimore, and Keith Brenneman with Dave Sheeks absent.

Minutes of April regular council meeting, April special council meeting and April addendum to regular council meeting were presented . Motion made by Jim Fox, second by Joe Fenimore to dispense with reading regular council minutes and approve as written. With no corrections heard, all votes yea motion carried. Motion made by Joe Fenimore, second by Matt McCracken to dispense with reading special council minutes and approve as written. With no corrections heard , all votes yea motion carried.

Treasurer's Report was presented with clerk explaining the balances of the debt service funds.

General Fund	\$ 41,623.22
St. Const.	35,796.10
St. Highway	12,909.61
Street Lights	7,694.64
Gen. Obligation WL	25,500.00
Gen. Obligation SS	130,549.64
Spec. Assessment WL	24,393.42
Spec. Assessment SS	58,867.72
Bldg. Fund	71,379.77
Water Fund	21,120.41
Sewer Fund	26,585.67
Post Office	12,488.50
Total all Funds	468,908.70

The following bills were presented:

Allen Twp. Trustees	rent	\$ 100.00
AEP	electric	15.08
AEP	electric	14.27
AEP	street lights	666.44
Hancock Co. sheriff	patrol	463.40
Griffith Landscape	lawn maint.	370.00
TJD Industrial Clean	street clean	425.00
USDA	loan payment	43,094.37
Kershner Excavating	lawn waste	1,610.00
Findlay Publishing	legal ad	75.60

Motion made by Jim Fox, second by Keith Brenneman to pay bills. All votes yea motion carried.

Ms Megan Roschek from Burnham and Flowers Insurance Group presented an outline of PEP Insurance for the village. She reviewed the entire PEP Insurance program answering any questions during her presentation. Upon the conclusion of the presentation motion made by Joe Fenimore, second by Jim Fox to continue with PEP Insurance and approve payment of premium for \$2713.07 for the coming year. All votes yea motion carried. This will give additional time to compare insurance coverage between PEP and Hylant Group Insurance.

Post Office Committee to review any remodeling request with Postmaster Ed Wymer.

It was announced SR 613 paving contract would be let July 30, 2010 with work to begin in August.

Mayor reported the ODOT Safe Route to School release date is unknown however the village has been awarded a grant of \$114,000. There would be pavement markers placed on SR 613. Education on SRTS will be presented to the students.

It was reported Jim Griffith is doing a good job with the lawn program.

It was reported Kershner Excavating damaged Arlington Gas Co. fence, and will be making repairs to fence.

With no further business on the agenda motion made by Matt McCracken, second by Keith Brenneman to adjourn. All votes yea motion carried.

Myron Kauffman, Clerk-Treas.

Ed May, Mayor