

MILLBURY COUNCIL

April 8, 2024

The Council of the Village of Millbury met in regular session on the above date at the Millbury Council Chambers with Mike Timmons, Mayor, presiding.

Council Members present: Clapsaddle, Mangus, Mikolajczy, Schwamberger and Takas.

**Motion** by Schwamberger to approve the March 18, 2024 meeting minutes. Seconded by Clapsaddle. Roll Call: all yea! Motion carried.

**Police Department:**

There were 3 speed, 1 dispute, 1 TPO violation and 1 warrant arrest for the month of March.

**Fire Department:**

No report.

**Public Input:**

There will be an no event held on April 27<sup>th</sup> for the disc golf. It will probably be a work day instead.

Residents are concerned about the abandoned boat on Center St. Discussion ensued.

Steven Miles on 1350 Front St. brought a petition and legal description of the property he would like Millbury to vacate. We will have a public meeting at 6:00 p.m. on May 13, 2024 to discuss and then we will vote to vacate or not at the 6:30 p.m. meeting following.

**Street Commissioner: per Keith Nusbaum Street Commissioner**

We will start to mow in the next few days if not raining and fix pot holes caused from the winter. We will put up flags as well.

**Parks Commissioner: per Mike Densic, Parks Commissioner**

We have been busy getting ball diamonds ready. Softball as first availability on using the diamonds but baseball can use them if softball is not.

**Zoning Commissioner:** by Zoning Commissioner Mravoich

Alan Edwin Homes has bought 10 lots on Circle Dr. and will be putting up 1,500 plus square foot homes. This company would also like to buy the lots on Woody Dr. as well.

There was a lot split between the lots on Woody Dr. and the farm land.

**Motion** by Mikolajczy to appoint Councilman Clapsaddle to sign the financial reports. Second by Takas. Roll Call: All yea! Motion carried.

**Motion** by Schwamberger to pay the bills, issue the warrants, review and approve the financial reports. Second by Mikolajczy. Roll Call: All yea! Motion carried.

**Committees:**

None.

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Clerk/Treasurer

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Mayor

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**Old Business:**

Mayor Timmons contacted Mark Hummer on the Contracting with Lake Township to crack seal the Village for us. This will be no problem.

Briefly discussed the 150<sup>th</sup> Anniversary. Melanie Bowman-Greenwald is heading up a committee. The first meeting was held on April 3, 2024. The celebration will be the weekend of September 14<sup>th</sup> and 15<sup>th</sup>. The next meeting is this week.

**New Business:**

**Resolution No. 561  
Wood County Hazard Mitigation Plan**

**Motion** by Clapsaddle to approve the Wood County Hazard Mitigation Plan. Second by Mikolajczy. Roll Call: All yea! Motion carried.

No councilman has any objections on the renewal of the liquor license of the Village Pub.

The Council agreed to renew the Certificate of Deposit for another 7 months.

**Other Business:**

**Correspondence:**

The following Fund Balances were reported for the period ending March 31, 2024:

General Fund	737,130.53
Street Const. Fund	255,976.77
State Highway Fund	142,589.28
Income Tax Fund	8,139.52
Permissive Fund	7,034.34
Coronavirus Relief	76,632.45
Street Lights	1,321.43
Police Protection	26,326.60
Capital Improvements	211,107.71
Storm Water Utility	<u>129,494.87</u>
<b>Total</b>	<b>\$1,595,753.50</b>

**Motion** Schwamberger by to adjourn at 7:55 p.m. Second by Takas. Roll Call: All yea!

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Clerk/Treasurer

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Mayor