

MILLBURY COUNCIL

August 8, 2022

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

Council Members present: S. Schwamberger, Clapsaddle, Harpel, Mikolajczy and K.Schwamberger. Keith Nusbaum, street commissioner was also in attendance. Motion by S. Schwamberger to excuse Councilman Sanders from tonight's council meeting. Seconded by Mikolajzy. Roll Call: All yea! Motion carried.

Motion by Clapsaddle to approve the July 11, 2022 meeting minutes. Seconded by Mikolajczy. Roll Call: all yea! Motion carried.

Police report:

No report.

Fire Department:

No report.

Public Input:

None.

Street Commissioner: per Keith Nusbaum, Street Commissioner

Motion by Harpel to approve the purchase of a new zero turn John Deere tractor at a cost of \$10,491.58. Seconded by K. Schwanberger. Roll Call: all yea! Motion carried.

Motion by Harpel to hire Husky Roofing to repair the town hall roof at a cost of \$5,200.00. Seconded by Clapsaddle. Roll Call: all yea! Motion carried.

Councilman S. Schwamberger reminded Street Commissioner Nusbaum about replacing the signs at the park.

Zoning Commissioner: by Jeff Mraovich

Issued permits for the following: shed, driveway and garage/shed. There is a question about having horses in the village. A home on Main would like to have one. Mayor Timmons and S. Schwamberger will dig into the ordinances to see if this is possible. If there is no ordinance we will have to write one prohibiting it. They will also be looking into ordinances concerning semi trucks in the Village. Much discussion ensued concerning both issues.

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

Committee Reports:

Old Business:

The council discussed some ideas for the Wood County Parks District grant that is due in October. Some ideas included: mulch, bleachers, gaga pit, roof/sun shade for dug outs, multi-use area (for pickle ball etc.). K. Schwamberger will get prices on the above. Clerk Densic will write the resolution.

New Business:

Employee Joe Fuller discussed with the council the possibility to work full time for the village. He thinks the town is big enough for two full time employees. The Mayor said that this issue would have to be studied more.

Clerk/Treasurer

Mayor

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The biannual audit for 2020/2021 has begun.

We briefly discussed the Fostoria Rd. storm sewer project.

Other Business:

Correspondence:

The following Fund Balances were reported for the period ending, July 31, 2022:

General Fund	657,672.59
Street Const. Fund	197,035.57
State Highway Fund	111,918.16
Income Tax Fund	22,534.84
Permissive Fund	3,208.29
Coronavirus Relief	75,294.97
Street Lights	6,035.57
Police Protection	10,073.14
Capital Improvements	172,321.38
Storm Water Utility	<u>105,136.88</u>
Total	\$1,361,231.39

Motion by K. Schwamberger to adjourn at 7:30 p.m. Second by Clapsaddle. Roll Call: All yea!

Clerk/Treasurer

Mayor