

MILLBURY COUNCIL

January 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, Mikolajczy, Sanders, K. Schwamberger.

Motion by Sanders to approve the December 11 and December 27, 2023 meeting minutes. Seconded by Mikolajczy. Roll Call: all yea! Motion carried.

2024 Organization

Motion by K. Schwamberger to appoint Kandy Takas and Ron Mangus to Village Council. Seconded by Mikolajczy. Roll Call: all yea! Motion carried.

The Mayor swore in Councilmen Takas, Mangus and Mikilajczy and Fiscal Officer Densic. Fiscal Officer Densic then swore in Mayor Timmons.

We will continue to meet the second Monday of the month at 6:30 p.m. **Motion** by Sanders to approve the 2024 Committee appointments. Seconded by Schwamberger. Roll Call: all yea! Motion carried.

Police Department: per Lake Township Officer Lento

There were 1 theft from vehicles, 1 criminal damage, 1 domestic dispute, 1 found property and 2 speed in the Village for December.

Fire Department:

There were 4 EMS and 1 fire call in the Village for December. The Lake Township Fire Chief sent a letter asking for volunteers to be on a new Citizen Fire/EMS Committee. Councilman Sanders will be our representative to this committee.

Public Input:

State of the Village

Income Tax Revenues:	\$341,838.71 (\$21,434.38 increase from 2022)
Total Revenues:	\$685,761.46 (\$6,065.27 decrease from 2022)
Total Expenditures:	\$518,479.58 (\$62,331.75 increase from 2022)
Capital Expenditures:	Bleachers (\$47,189.90)

Street Commissioner: per Keith Nusbaum Street Commissioner

The roof is leaking in several places. Street Commissioner Nusbaum received two quotes to replace the roof:

- Husky Roofing - \$50,800.00 10 yr. labor/20 yr. material warranty
- Weis Roofing - \$79,550.00 20 yr. labor/20 yr. material warranty

Discussion ensued. **Motion** by S. Schwamberger to hire Husky to replace the roof. Second by Sanders. Roll Call: All yea! Motion carried.

The Village put down about 4 ton of stone on the corner of Center and S. Railroad and picked up about 3 Christmas trees. He will be discussing closing in the ditch on Fostoria Rd at the park at the January budget meeting.

Zoning Commissioner: by Zoning Commissioner Mravoich

The lot splitting on the Woody Dr. properties is almost completed. There is still an abandoned boat on South St.

Clerk/Treasurer

Mayor

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

Committees:

Councilman Schwamberger gave an update on the disc golf at Passive Park. Seventeen of eighteen fairways at have been completed. Discussion ensued.

The Mayor met with the Wood and Ottawa County Parks Commissioners about the bike bath. The railroad is having trouble with certain pieces. Discussion ensued.

Old Business:

No updates on the 150th Anniversary of Millbury.

We received a grant from the Wood County Parks District for life-safety equipment – two AEDs and safety cabinets. Discussion ensued.

The Mayor asked Income Commissioner Kahmann to stay until the end of April 2024. No word yet on if he will continue.

Mayor Timmons will be going to the TMACOG general meeting January 19th.

New Business:

None.

Other Business:

Correspondence:

The following Fund Balances were reported for the period ending, December 3, 2023:

General Fund	696,338.41
Street Const. Fund	250,474.88
State Highway Fund	134,163.03
Income Tax Fund	17,416.13
Permissive Fund	8,030.90
Coronavirus Relief	76,341.19
Street Lights	5,316.14
Police Protection	26,326.60
Capital Improvements	230,473.62
Storm Water Utility	<u>125,807.45</u>
Total	\$1,570,688.35

Motion Sanders by to adjourn at 7:25 p.m. Second by Mikolajczy. Roll Call: All yea!

Clerk/Treasurer

Mayor