

MILLBURY COUNCIL

March 18, 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, Sanders, Schwamberger and Takas.

Motion by Sanders to approve the February 12, 2024 meeting minutes. Seconded by Schwamberger. Roll Call: all yea! Motion carried.

Police Department:

No report.

Fire Department: per Barrett A. Dorner

There were 8 EMS and 2 fire call in the Village for December.

Public Input:

Matt (Buddy) Lassister will be having a disc golf work day at the park the first part of April. There will be an event held on April 27th with food trucks and raffles to generate donations for the disc golf.

Tru Green presented information on providing their services for Veterans Park. Three applications are \$6,300.00. Country Lawn also gave an estimate last fall. Councilman Schwamberger will also call Land Art. Discussion ensued.

Street Commissioner: per Keith Nusbaum Street Commissioner

The Council discussed the eclipse on April 8th and we will be ordering more portable bathrooms. Street Commissioner Nusbaum will order a stone spreader from Dans for \$1,900.00. He also received a quote from Kalida for \$7,000.00.

We did brush last week. We will not be picking up any more leaves. There is a street light out on Snyder Dr.

Parks Commissioner: per Mike Densic, Parks Commissioner

We are currently weeding the memorial and the playground equipment. Councilman Takas asked if we could please get new signs for the restrooms. Parks Commissioner Densic was asked to assess the softball bunker. We may want to purchase a gator in the future.

Zoning Commissioner: by Zoning Commissioner Mravoich

One fence and shed permit have been issued.

Discussion ensued on the farm ground and Woody Dr. lot split. We have not been asked to sign off on anything as of yet. Ben Black, buyer of the farm land, informed the Council that he was told by the county that the Village is holding up the process.

Zoning Commissioner Mravoich will contact other municipalities to see how they handle boats and cars that are not maintained on resident's property. The owner of the house says that her ex-husband owns the boat that her neighbors want removed. The police say that she is responsible for all her property and what is on it. Discussion ensued.

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

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Committees:

Councilman Sanders attended the first meeting of the Lake Township Fire Department Citizen Fire/EMS Committee. He will be getting more clarification as the committee meets.

Old Business:

Bob Desmond, Kleinfelder, attended the meeting and gave an update on the Michelle Dr/Parking Lot replacement project. We will be going out to the bid in the next few weeks. The costs for the project are estimated to be \$310,000.00. We need to advertise for 2 weeks – 1 day each week.

Mr. Desmond will also help us apply for grants and loans through OWPC and TMACOG. Discussion ensued.

Mayor Timmons will contact Mark Hummer on the contracting with Lake Township to crack seal the Village for us.

Briefly discussed the 150th Anniversary. Melanie Bowman-Greenwald will be heading up a committee. The first meeting will be held April 3, 2024.

New Business:

Verizon has partnered with a company to be able to offer a lump sum prepayment option to purchase the rights to keep their equipment at the Fostoria Rd. tower location. The prepayment amount that Verizon offered for this site is: **\$130,00.00**. Verizon would no longer be paying us rent of \$990.00/month. **Motion** by Schwamberger to approve Verizon to purchase the rights to keep their equipment at the Fostoria tower location for \$130,000.00. Second by Mangus. Roll Call: All yea! Motion carried.

Council decided to renew the General Fund levy not replace it.

Residents can write checks to RITA if need be.

Motion by Sanders to approve the renewal with Hylant Administrative Services. Second by Takas. Roll Call: All yea! Motion carried.

Other Business:

Please let Clerk Densic know if you would like to attend the Wood County Economic Development dinner to be held on April 18th.

Nathan Mraovich will be making updates to the website. Clerk Densic will send him new council information. Any changes to the website can be directly send to Nathan.

Correspondence:

The following Fund Balances were reported for the period ending, February 29, 2024:

General Fund	715,028.67
Street Const. Fund	250,627.53
State Highway Fund	135,6089.12
Income Tax Fund	3,701.19
Permissive Fund	7,909.05
Coronavirus Relief	76,537.10
Street Lights	2,656.74
Police Protection	26,326.60
Capital Improvements	195,401.92
Storm Water Utility	<u>129,494.87</u>
Total	\$1,543,291.79

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

Clerk/Treasurer

Mayor