

Marshallville Village Council
Regular Meeting at Municipal Building
7:00 P.M.
April 4, 2016

Mayor Brooker called the meeting to order. Council members present were Martha Martin, Kathy Auck, Heather Lessiter, Leslee Marshall, Brandon Johnston, and John Sohar.

It was moved by Mr. Sohar and seconded by Ms. Lessiter to approve the minutes of the Council Meeting on March 7, 2016. Motion approved unanimously.

Leslee Marshall gave an update on the East Wayne Fire District (EWFD). The EWFD has signed a contract with the Village of Kidron. The District is currently negotiating with North Lawrence Township.

The police report was presented by Chief Tom Rucker.

It was moved by Ms. Lessiter and seconded by Mr. Sohar to hire Nicholas Abramson as an auxiliary police officer. Motion approved unanimously.

Ordinance 16-9 was given its first reading. This is an ordinance setting sewer and water rates and repealing all prior ordinance in conflict therein.

Resolution 16-10 was presented. This is a resolution authorizing the mayor to petition the board of commissioners of Wayne County Ohio for a change of the township boundary lines so that the territory of the Village of Marshallville which lies in Chippewa Township, Wayne County Ohio be situated in Baughman Township, Wayne County Ohio by change of township lines and declaring the same an emergency.

It was moved by Ms. Auck and seconded by Ms. Marshall to suspend the rules and declare an emergency for Resolution 16-10. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Ms. Martin to adopt Resolution 16-10 effective immediately. Motion approved unanimously.

Resolution 16-11 was presented. This is a resolution authorizing the mayor to purchase real property from the Green Local Schools Board of Education and accept the transfer of property and perform all necessary actions to complete the transfer of property and declare an emergency.

It was moved by Ms. Martin and seconded by Ms. Auck to suspend the rules and declare an emergency for Resolution 16-11. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Mr. Johnston to adopt Resolution 16-11 effective immediately. Motion approved unanimously.

It was moved by Ms. Marshall and seconded by Ms. Marion to hire David Paul to replace Bill Lessiter who retired effective March 31, 2016. His rate of pay is \$10.00 per hour not exceed thirty hours per week. Motion approved unanimously.

It was moved by Mr. Sohar and seconded by Ms. Auck to advertise for utility department openings. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Mr. Sohar to appoint Nancy Yoder to the Tax Board of Appeals. Motion approved unanimously.

It was moved by Mr. Sohar and seconded by Ms. Auck to allow the mayor to dispose of the old playground equipment still residing on the property attained from the Green Local Schools Board of Education. Motion approved unanimously.

Mr. Johnston left the council meeting early.

The Payment Authorization Register for March 2016 was presented.

It was moved by Ms. Lessiter and seconded by Ms. Auck to authorize payment for items listed on the Payment Authorization Register for March 2016. Motion approved unanimously.

The financial statements and bank reconciliations for March 2016 were presented.

It was moved by Ms. Lessiter and seconded by Ms. Marshall to approve the financial statements and bank reconciliations for March 2016. Motion approved unanimously.

The following meetings were announced:

Board of Public Affairs Wednesday, April 6, 2016 (6:00 P.M.)

Regular Council Meeting Monday, May 2, 2016 (7:00 P.M.)

With there being no further business to be brought before the Council, it was moved by Mr. Sohar and seconded by Ms. Marshall to adjourn the meeting. Motion approved unanimously.

Approved _____

Attest _____