

Marshallville Village Council  
Regular Meeting at Municipal Building  
7:00 P.M.  
April 3, 2017

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

It was moved by Ms. Auck and seconded by Ms. Lessiter to approve the minutes from the March 6, 2017 Council meeting. Motion was approved unanimously.

Leslee Marshall gave an update on the East Wayne Fire District (EWFD).

The police report was presented by Officer James Vespoint.

It was moved by Ms. Marshall and seconded by Ms. Martin to appoint Steve Klotzle to the vacant seat of Brandon Johnston on the Village of Marshallville Council. Motion approved unanimously.

The mayor swore in Mr. Klotzle.

It was moved by Ms. Lessiter and seconded by Ms. Martin to accept Jason Pelfrey's resignation from Village of Marshallville Council. Motion approved unanimously.

Resolution 17-6 was presented. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH AMP OHIO FOR THE PURCHASE OF TRANSMISSION LINES FROM THE MARSHALLVILLE SOLAR FIELD TO THE POWER GRID.

It was moved by Ms. Marshall and seconded by Ms. Lessiter to suspend the rules for Resolution 17-6. Motion approved unanimously.

It was moved by Ms. Auck and seconded by Ms. Martin to adopt Resolution 17-6 effective May 3, 2017. Motion approved unanimously.

The Payment Authorization Register for March 2017 was presented.

It was moved by Ms. Lessiter and seconded by Ms. Marshall to authorize payment for items listed on the Payment Authorization Register for March 2017. Motion approved unanimously.

The financial statements and bank reconciliations for March 2017 were presented.

It was moved by Ms. Martin and seconded by Ms. Auck to approve the financial statements and bank reconciliations for March 2017. Motion approved unanimously.

The following meetings were announced:

- Board of Public Affairs Wednesday, April 5, 2017 (6:00 P.M.)
- Regular Council Meeting Monday, May 1, 2017 (7:00 P.M.)

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

Approved Robert Dool

Attest Jm