

Marshallville Village Council
Regular Meeting at Municipal Building
7:00 P.M.
September 7, 2010

Mayor Brooker called the meeting to order. Council members present were Martha Martin, Kathy Auck, Dave Orr, Heather Lessiter, and Bob Shearer.

It was moved by Mr. Shearer and seconded by Mr. Orr to approve the minutes of the Regular Council Meeting on August 2, 2010. Motion approved unanimously.

The Fire Chief reported that for August, 2010, there were 1 squad run, 1 mutual aid, and 2 public service responses.

The Fire Chief requested adding Mary Shaw Johnson to the fire department roster.

It was moved by Ms. Lessiter and seconded by Ms. Auck to add Mary Shaw Johnson to the fire department roster.

It was moved by Mr. Shearer and seconded by Ms. Martin to draft an ordinance authorizing an extension of the contract with J&J Refuse for 5 years with a 1 year contract for recycling.

The BPA reported that the new sewer plant is on-line and running very well.

Streets and sidewalks reported that 1 more section will be done this year.

The summer recreation program was a net cost to the Village of \$1528.71.

The Mayor's Court report was submitted.

The Mayor announced that Trick or Treat will be on October 28th from 6 to 7:30 PM.

The newsletter will be sent out during September.

The Fiscal Officer presented financial statements and bank reconciliations for August, 2010.

It was moved by Ms. Lessiter and seconded by Ms. Auck to approve the financial statements and bank reconciliations for August, 2010. Motion approved unanimously.

The Fiscal Officer presented Claims Ordinance 10-17.

It was moved by Mr. Orr and seconded by Ms. Lessiter to adopt Claims Ordinance 10-17. Motion approved unanimously.

The Fiscal Officer presented Resolution 10-18 accepting the amounts and rates established by the budget commission, authorize necessary tax levies and certify them to the County Budget Commission.

It was moved by Mr. Shearer and seconded by Mr. Orr to adopt Resolution 10-18. Motion approved unanimously.

The following meetings were announced:

Board of Public Affairs Wednesday, September 8, 2010 (6:00 P.M.)

Regular Council Meeting Monday, October 4, 2010 (7:00 P.M.)

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

Approved _____

Attest _____