

Marshallville Village Council  
Regular Meeting at Municipal Building  
7:00 P.M.  
October 3, 2011

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

It was moved by Ms. Lessiter and seconded by Mr. Shearer to approve the minutes of the Special Council Meeting on September 12, 2011. Motion approved unanimously.

The Fire Department reported that for September, 2011, there were 6 squad runs, 1 mutual aid, and 3 fire calls. The Fire Department logged 52 man hours for the above services and another 241 man hours of training.

The Fire Chief requested approval to add Steven Hunter and Michael Tipton to the Fire Department roster.

It was moved by Mr. Pelfrey and seconded by Ms. Auck to approve the addition of Hunter and Tipton to the Fire Department roster. Motion approved unanimously.

The BPA reported that the water tower has been repainted and cost \$2000 under the bid price.

The BPA also reported that the wetlands project is almost complete.

The Street & Sidewalk committee reported that 3 large trees have been planted on Main Street and Euclid Street.

The Street & Sidewalk committee also announced that leaf collection will begin the last Monday of October. Pickup will be on Mondays through November. Residents should rake leaves to the curb.

The Mayor reported that 11.51 tons have been recycled through August, 2011.

The Mayor's Court report was submitted.

Large trash pickup for J&J customers is Friday, November 11, 2011.

The Mayor announced that Trick or Treat will be on Thursday, October 27 from 6:00 to 7:30 P.M.

The AMP Natural Gas Aggregation rate for member residents is \$5.59mcf fixed for the period 11/1/11 to 11/1/12.

The Fiscal Officer presented financial statements and bank reconciliations for September, 2011.

It was moved by Ms. Lessiter and seconded by Ms. Auck to approve the financial statements and bank reconciliations for September, 2011. Motion approved unanimously.

The Fiscal Officer presented the Payment Authorization Register for September.

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

The following meetings were announced:

Board of Public Affairs Wednesday, October 5, 2011 (6:00 P.M.)

Regular Council Meeting Monday, November 7, 2011 (7:00 P.M.)

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

Approved \_\_\_\_\_

Attest \_\_\_\_\_