

Marshallville Village Council
Regular Meeting at Municipal Building

7:00 P.M.

October 6, 2008

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

It was moved by Ms. Lessiter and seconded by Ms. Auck to approve the minutes of September 2, 2008. Motion approved unanimously.

Chief Peters gave the fire report for September, 2008. He reported 6 squad runs and 1 fire and 3 public service calls. He also reported that a Regional Fire Grant had been approved to upgrade communication equipment.

It was moved by Mr. Pelfrey and seconded by Mr. Shearer to appoint Mr. Thad Yoho to the Board of Public Affairs seat vacated by Mr. Wilson. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Ms. Auck to approve purchase of a dump truck box for leaf pickup in the amount of \$3350.

Resolution 08-32 was presented authorizing application for a USDA loan of \$825,000 for the sewer plant project.

It was moved by Ms. Lessiter and seconded by Ms. Auck to suspend the rules for Resolution 08-32. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Mr. Pelfrey to adopt Resolution 08-32. Motion approved unanimously.

Resolution 08-33 was presented accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

It was moved by Ms. Lessiter and seconded by Ms. Auck to suspend the rules for Resolution 08-33. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Mr. Pelfrey to adopt Resolution 08-33. Motion approved unanimously.

Council President Orr read the Mayor's Report announcing that Trick or Treat will be held on Thursday, October 30, 2008 from 6:00 P.M. until 7:30 P.M. and that Marshallville will be hosting the Wayne County Mayors Association meeting on October 16th.

The Fiscal Officer presented financial statements for September, 2008.

It was moved by Ms. Lessiter and seconded by Ms. Auck to approve the financial statements for September, 2008. Motion approved unanimously.

The Fiscal Officer presented the Claims Ordinance 08-34.

It was moved by Ms. Lessitor and seconded by Ms. Auck to adopt Claims Ordinance 08-34. Motion approved unanimously.

Council President Orr announced the following meetings:

Board of Public Affairs Wednesday, October 8, 2008 (6:00 P.M.)

Regular Council Meeting Monday, November 3, 2008 (7:00 P.M.)

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

Approved _____

Attest _____