Present – Members Kristin Johnson, Ken Aselage, Andy Baldonado, Riley Schumpert, Randy Van Horn, Mark Pulfer; Mayor Cindy Naseman, Fiscal Officer Stacy Meyer, Administrator William Kessler, Police Chief Darrin Goudy, Fire Chief Tim Bender, Todd Garrett, David Deitsch, Tanya Deitsch.

Mayor Naseman called the meeting to order with roll call followed by opening prayer and the pledge of allegiance.

Aselage made a motion to waive the reading of the February 27, 2024 meeting minutes, seconded by Baldonado. Roll Call – All Yeas.

Johnson moved to approve the minutes from the February 27, 2024 meeting, seconded by Schumpert. Roll Call – All Yeas.

Invoices were presented for payment. Van Horn moved and Pulfer seconded to approve payments. Roll call – All Yeas.

Baldonado moved and Aselage seconded to approve the bank reconciliation and financial reports. Roll Call – All Yeas.

Agenda approved by verbal vote. Roll Call – All Yeas.

**Citizen Concerns:**

David and Tanya Deitsch own a property on Timber Trail where sidewalks are supposed to be installed. They explained and reviewed various details and the Village will look in to this matter.

**Legislation:**

Resolution 23-943 – WELLS BROTHERS CONTRACT EPA

This is still in the works. It will be dependent as to whether they are classifying this as a deed restriction or not.

**Reports:**

Mayor – Naseman is appreciative of the public works department work to spruce up the park. The fiscal officer wage has been increased. This increase was awarded due to the experience, professionalism and diligence Meyer has given. Naseman will be attending the Anna Rescue Squad meeting this week and will also attend the Shelby County tax incentive meeting on March 15th. Wendy with the Ohio Department of Natural Resources, will be here on the 19th to discuss a tree program for the park. Naseman and Kessler will attend the Ohio Public Works district 13 committee meeting in Coldwater on March 21st.

Administrator – Equipment for crack-sealing has been dropped off today and sealing will start this week. A program will be evaluated for the next round of road repairs this summer. Aselage inquires on the rocks and gravel on Mill St., from the plowing season. They will be taken care of.

Fiscal Officer – We should have our health insurance renewal quote this week, to be reviewed. The first round of income tax refunds has been cut. A partial refund of $103.12 was received for the camping permit fee.

Police Chief – The new police cruiser has been striped and all of the equipment has been moved over. There is a small police agency interested in the old cruiser.

Finance and Personnel – Next meeting is April 9, 2024 at 6:00 P.M. Council passed legislation May 2023 to increase the motor vehicle license tax by $5.00 however, the administrator at the time, did not submit it to the State for implementation. There was discussion to raise it again, bringing the total to $20.00. The Village will be receiving a charity gift and options will be evaluated for those funds.

Public Works – Next meeting is March 26, 2024 at 6:00 P.M.

Safety and Refuse – Next meeting is April 9, 2024 at 6:30 P.M. The solar eclipse was discussed and emergency services during the event. Wells Brothers has requested to shut down Shue Dr. on September 15th. Bender is expecting information on the firetruck by March 20th. The new police cruiser is ready to go and someone is interested in the old cruiser.

Parks and Recreation – Next meeting is April 2, 2024 at 6:30 P.M. The large animals were discussed. A quote will be looked at for a new trash container by the Splash Pad. Committee was updated on the solar eclipse events. Splash Pad dedication is scheduled for May 21st. Endowment fund application has been submitted. Tree memorial markers were discussed. The parking lot is almost completed and more materials are needed.

Planning Commission – Next meeting is April 2, 2024 at 6:00 P.M. There are four walking routes that need to be done for the CDBG survey. There will be a meeting in April.

**Old Business**

- The S. Pike Street property maintenance is not yet completed.

- Kessler states, the pickleball courts are currently fund raising.

- Bid opening will be held tomorrow for the 2024 sidewalk program.

- The Village will receive a contract on the March 18th for the brine equipment grant, 100% $15,000.

- There is interest in business development to get the CIC active again. Council wants to move forward to get it active again. Schumpert and Johnson are interested in being on the board.

- Kessler will put together zoning regulations on solar panels.

There being no further business to come before the group, it was moved and seconded to adjourn.

This meeting is held in compliance with Amended Section 121.22 of the ORC.

Time: 7:36 P.M.

Cindy Naseman, Mayor Stacy Meyer, Fiscal Officer