

**SPECIAL MEETING, FEBRUARY 16, 2022**, at the Village Office at 4:12 PM.

Present: Mayor Scholl, Trustees Bennett, Jarvis, and Mullady, Kelli Bingel, Deputy Clerk, Virginia Powers, Account Clerk/Typist. Tr. Akin came in later.

Guests: Byron Wing, Fire Chief, Jeremy Miner, Mark Woodward

Tr. Jarvis offered the attached **Resolution No. 22-02-16-01 -Bond Resolution Acquisition of Ambulance Project 2022, Tr.** Mullady seconded upon roll call vote: Akin-absent, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Jarvis offered **Resolution 22-02-16-02** to hold a **Public Hearing** on the **Rural Development Application for the ambulance project** on March 2, 2022, at 7:00 PM, Tr. Mullady seconded upon roll call vote: Akin-absent, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Jarvis offered **Resolution No. 22-02-16-03** to adopt the amended **EMS Rates** effective 3/1/22, Tr. Mullady seconded upon roll call vote: Akin-absent, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

The Board discussed the Mask mandates in the **Community Center**. It was agreed that the masks will be optional in the common areas and the Gymnasium and cafeteria.

Tr. Mullady offered **Resolution No. 22-02-16-04** to approve the \$.50/hour raise for **Jeremy Garsow** retroactive to 1/31/22 when he got his water license, Tr. Jarvis seconded upon roll call vote: Akin-absent, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

It was agreed that the personal time that Larry Carrow has that is expiring should be used or lost.

Mayor Scholl stated that he had heard from Dan Relation for the **Demolition** of the apartment building that burned on Emmons Street. They requested to use the fire hydrant for the demolition and Mayor Scholl told him to contact Larry Carrow to coordinate

Mayor Scholl appointed **Olivia Benjamin, Carson Duffield, Jaiden Menard, Noah Siskavich and Brayden St. Phillips as Recreation Assistants at \$13.20/hr.** Tr. Jarvis made the motion, seconded by Tr. Mullady to accept the appointments all were in favor motion carried.

Tr. Mullady offered **Resolution No. 22-02-16-05** to pay **Kristina O'Neill** by voucher for the next two months, Tr. Jarvis seconded upon roll call vote: Akin-absent, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Akin came in the meeting at 4:20 PM.

The Board reviewed the **Fire Department budget** with Byron Wing, Fire Chief. Mr. Wing stated that they need 1000 feet of fire hose to complete the trucks. He had added turnout gear inspections which he claimed will save us money in the long run and this will have to be done every year. He has 7-8 interior firefighters. There were no other questions on their budget.

Mayor Scholl stated that he talked to Jim Abdallah regarding Cook Street sidewalk and Flagg Street water project. He told Mayor Scholl that he had dropped the ball on both projects and would follow up on them. Mayor Scholl noted that we have enough money in the water project reserve to pay for the project. He also stated that the new teepee for the plow and new tires for the trucks and backhoe could come out of the Public Works reserve fund. The Cook Street sidewalk project for \$12000 could be done as a project. He stated that he had spoken with Larry Carrow and that Larry felt the low-cost camera would be sufficient and we could pay that out of sewer reserve. Discussion was held on the parks and recs budget and separating the parks and rec supervisor job. Have one person do the maintenance of the park and the other deal with the sports and the county jobs. The fire hydrant at the rink was discussed. Mayor Scholl thought we could get help from the prison on the installation if we bought the hydrant. He will ask Larry Carrow to get a price on a new one. It was noted that the rink building needs sprucing up and the playground project behind the community building must be looked at. Tr. Bennett discussed adding lights at the playground in the parking lot and the field work make a project? Other items were noted: does the quote for Flagg Street water project for \$48000 include the paving? The Justice has agreed to keep the budget as before. There are no classes have been set up for the Code Enforcement training. It was noted to keep the Historian, planning and Zoning Board of Appeals the same.

Tr. Bennett made the motion, seconded by Tr. Mullady to adjourn at 6:24 PM all were in favor motion carried.