

## RECORD OF PROCEEDINGS

Minutes of Special Council

Meeting

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National Graphics Corp., Cols., O. Form No. 1097

Held Council Chambers 7:30

January 22, 19<sup>79</sup>

Mayor Peloquin opened the meeting by asking the guests to introduce themselves.

Genoa Council members present were:

Mayor William Peloquin  
President Nicholas Wohn  
John Harbal  
Hope Niehausmyer  
Clerk-Treasurer, Helen Coleman

Clay Center Council:

Mayor John Lach  
President Robert Purney  
James P. Smith  
Richard Iffland  
Merle Fondessy

County Commissioners

Harry Johnson  
James Mazur  
Helen Jean Rofkar

Interested Parties

Edith Nicklin  
Harvey Gregg  
Ned E. Harrison  
Priscilla Harrison  
Sandra Sesock  
Mike Sesock  
Wayne Smith  
Lucille Norwalk

Richard Fleming - Ottawa County<sup>in</sup> Engineer  
Jaan Mannik - Mannik & Schneider Engineers

Mayor Peloquin asked Jaan Mannik for opening remarks about the proposed project. He explained that the project was to improve the sewer system in the Clay and Allen Township area. This could be done with a EPA Grant.

We have been notified by EPA that this area is one of many areas being considered for grant money. Mr. Mannik then asked Mr. Fleming to explain more about the grant.

Mr. Fleming explained that the first step was to appoint a "lead" applicant. The lead applicant would be responsible for all paper work done on the project. The County Commissioners suggested that Genoa be the lead applicant. Clay Center agreed with the Commissioners. Mayor Peloquin said that Genoa would be glad to accept the lead applicant position. There will be a study plan of the area. This area can be enlarged or reduced with good reason. There also will be an Environmental Assessment study made. There also must be two public hearings. This is step one of three steps in the project. Step two is drawing up the detailed plans for the project and step three is the actual construction costs plan. This grant would cover about 75% of the total cost of the project.

Mr. Fleming also pointed out that any previous studies that have been made by this district and can be used for this project can be reimbursed from this grant.

Mayor Peloquin suggested Mannik and Schneider as the engineering firm on this project. All present agreed.

There will be a meeting in Bowling Green on either the 7th or 8th of February to formally accept this grant. The exact date and time will be announced.

The County Commissioners asked that they be given a few minutes to bring up another subject. They stated they are very upset about the water problems that exist in Genoa and would like to turn the water system back to Genoa. They mentioned the many problems they have been faced with and asked that Mayor Peloquin appoint a committee of four (4) to work with the three County Commissioners to find a way to correct Genoa's problem.

There being no further business the meeting was adjourned.

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Mayor

Attest:

Helen L. Coleman  
Clerk-Treasurer