

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

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Held Council Chambers 7:30 P.M. February 19, 1979

Mayor William Peloquin opened the meeting with the Pledge to the Flag. Clerk-Treasurer, Helen Coleman, called the roll: Hope Niehausmyer, Present; Joseph Verkin, Absent; John Fletcher, Present; John Harbal, Absent; Eric Hise, Present; Nicholas Wohn, Present. Four (4) Present, and two (2) Absent.

Hope Niehausmyer moved to waive the reading of the minutes of the previous meeting, seconded by John Fletcher. Roll call vote: Hope Niehausmyer, Yea; Joseph Verkin, Absent; John Fletcher, Yea; John Harbal, Absent; Eric Hise, Yea; Nicholas Wohn, Yea. Four (4) Yeas, No (0) Nays, and Two (2) Absent. The motion passed.

Hope Niehausmyer moved to pay the bills, seconded by Eric Hise. Roll call vote: Hope Niehausmyer, Yea; Joseph Verkin, Absent; John Fletcher, Yea; John Harbal, Absent; Eric Hise, Yea; Nicholas Wohn, Yea. Four (4) Yeas, no (0) nays, and two (2) Absent. The motion passed.

Mayor Peloquin read a letter from Mr. John Shirley who is the Ohio Team Leader for the EDA Grant. Mr. Shirley said that the balance of the Grant money will be released when we show proof of meeting 9% MBE, and that the Spieker Company has turned over to us the \$10,000.00 for the Simms Contract. The Clerk-Treasurer reported that the \$10,000.00 was deducted from Spieker's check and is on deposit at the Genoa Banking Company.

Mayor Peloquin read the resignation of Harold Wepler from the Park Board. Mr. Wepler's resignation was accepted. Eric Hise moved to send Mr. Wepler a certificate of appreciation for the many hours he, Mr. Wepler, has given to the Park Board. Nicholas Wohn seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Joseph Verkin, Absent; John Fletcher, Yea; John Harbal, Absent; Eric Hise, Yea; Nicholas Wohn, Yea. Four (4) Yeas (0) no nays, and two (2) Absent. The motion was passed.

Mayor Peloquin read Joseph Verkin's resignation from Council as of February 20, 1979. Joe's resignation was accepted and a replacement will be made by council.

Hope read a letter that she would like sent to all interested parties announcing a meeting to discuss joint dispatching for the West end of Ottawa County. Council felt it was a good idea and the Clerk-Treasurer will send the letters. The meeting will be held March 7, 1979 in the Genoa Village Council Chambers at 7:30 P.M.

Mayor Peloquin asked Gladys Donley to serve on the Committee that is working with the County Commissioners in an effort to correct the water problem in Genoa. Mrs. Donley accepted the appointment.

Eric Hise reported that Allen Day, from the Genoa Banking Company, would like to go to Sterling Heights, Michigan on Friday, February 23, 1979, to view and consider a "Package" that can be attached to the bank's computer. The bank feels by them, the bank, purchasing this "Package", they will then be able to take over the billing of lights, sewer, and garbage for the Village of Genoa. Mr. Day would like Councilmen Fletcher, Eric Hise, Clerk-Treasurer, Helen Coleman, and Board of Public Affairs Clerk, Phyllis Camper to go with him to view this piece of equipment. Unfortunately the only person available on February 23rd is John Fletcher.

Mayor Peloquin read a letter that he and Council President, Nicholas Wohn received from Mr. Bruce Pinkney, representative of the Americare Corp. In this letter, Mr. Pinkney states Americare is negotiating with two different land owners on the northwest side of Genoa in an effort to purchase land on which they intend to build a 100 bed nursing home. Which ever piece of land they purchase will be annexed to the Village. This nursing home will be build even though there will also be a nursing home in the Cherry Street area of Genoa.

Hope Niehausmyer presented Ordinance \$6-79, which is a pay ordinance. She read the ordinance by title only for the first time. She will read the ordinance, by title only at the regular meeting March 5, 1979 and then it will be read in full at the regular meeting March 19, 1979.

John Mannik reported on the progress of the Clay and Allen Township Grant. John Fletcher moved to adjourn at 10:30 P.M.

Attest:

Helen P. Coleman
Clerk-Treasurer

Mayor