

# RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

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

Held Council Chambers 7:30 P.M. February 18, 1985

Mayor Despones called the meeting to order, with the Pledge to the Flag. The Roll was called: Norman Klee, Present; Gladys Donley, Present; John Harbal, Present; Karen Hosley, Present; William Peloquin, Present; John Bower, Present. All members of Council was present.

Minutes of previous meeting were read, and ammended to say, Norman Klee called for a financial report none was avaiable. Gladys Donley moved to pass the minutes as ammended, seconded by John Harbal. Roll Call Vote: John Harbal, yea; Karen Hosley, yea; Norman Klee, yea; Gladys Donley, yea; John Bower, yea; William Peloquin, yea. Six (6) Yeas, no Nays, the motion carried.

Mayor Despones, again appointed Bud Chasteen's name to the Board Of Public Affairs, there was no motion to confirm his appointment.

#### Committee Reports-

##### AdHoc-No Report

Finance- There was a call for Treasurer's report. None available.

It is felt that due to the absence of the Clerk-Treasurer, at the meeting, indicates lack of interest of the clerk.

Insurance- Gladys Donley reported that she has contacted three insurance companies for employee hospitalization.

Safety- John Bower reported that four applicants were interviewed for Patrolman, can't hire until finicial status is known.

Maintenance- John Harbal said, that the coils for the furnace have arrived, and will be installed at once.

Streets- William Peloquin will have a report on condition of village bridges very soon. Jerry Neff, asked about snow removal on street thru Ford Motors property from Rt. 51 to 17th. street, and also, Ashery Lane. Wiliam Peloquin, will take it under advisement due to liability involved.

Engineers Report- Needs approval of Council, to start EPA Report, on sanitary sewer system. Report will be \$4500.00. Norman Klee, had made a motion,seconded by John Bower, on this, but after further discussion from the Council, it was decided to wait on this matter, so, the motion was withdrawn.

John Harbal, asked the engineers to look over the main sewer pumping station, and report on the condition of the pumps.

Police- No Report

Sewer- No Report

Utilities-No Report

Zoning- No Report

VFD- No Report

Garbage-No Report

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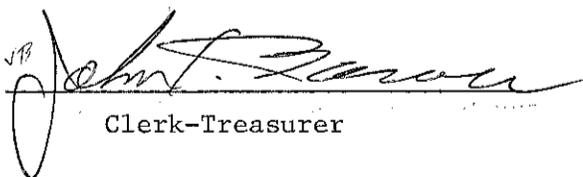
Norman Klee made a motion, seconded by John Harbal, on Resolution 2-85, to allow the Centennial Committee, to solicit funds and apply for grants for landscaping the Town Hall. Roll Call Vote: Norman Klee, yea; Gladys Donley, yea; William Peloquin, yea; John Bower, yea; Karen Hosley, yea; John Harbal, yea. Six (6) Yeas, No (0) Nays, the motion carried. Also, Norman moved to allow the Centennial Committee, to use Council Chambers for a reception, it was seconded, by John Bower. Roll Call Vote: John Harbal, yea; Gladys Donley, yea; Karen Hosley, yea; William Peloquin, yea; John Bower, yea; Norman Klee, yea. Six (6) Yeas, No (0) Nays. Motion carried.

Darrell Opfer, gave a report on the distribution of local Government Funds.

Betty Rice, donated to the Village, an American Flag, from Russ Rice's funeral.

There being no further business, Norman Klee moved, to adjourn the meeting it was seconded by Gladys Donley. The meeting was adjourned.

  
Mayor

  
Clerk-Treasurer