



REGULAR COUNCIL MEETING
TUESDAY, APRIL 18, 2017
5:30 P.M.
Minutes

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
Meeting called to order at 5:30pm
2. ROLL CALL
Council Members Present: President Hargreave, Trustee Bassage, Trustee Horn, Trustee Heffner, Trustee Brand and Trustee Loomis
Council Members Absent: Trustee Hagaman
Also Present: Village Manager Zuzga, Attorney Charles Lillis and Chief Olney
Public Present: John Morrell
3. APPROVAL OF AGENDA, CHANGES OR ADDITIONS
Motion to approve agenda made by Trustee Bassage, with support from Trustee Brand
6ayes/0nays Motion carried
4. CONSENT AGENDA
 - A. Minutes of Regular Council Meeting, March 21, 2017
 - B. Minutes of a Joint Township/Village Meeting March 22, 2017
 - C. Village Manager's Report
 - D. Financial Reports and StatisticsMotion to approve consent agenda made by Trustee Brand with support from Trustee Bassage
6ayes/0nays Motion carried
5. APPROVAL OF PAYMENT OF BILLS
Motion to approve payment of bills made by Trustee Loomis with support from Trustee Brand
Trustee Bassage aye, Trustee Brand aye, Trustee Heffner aye, Trustee Horn aye, Trustee Loomis aye, President Hargreave aye
6 ayes/0 nays Motion Carried
6. PUBLIC COMMENTS - None
7. PETITIONS AND COMMUNICATIONS
 - A. Branch County Update
 - B. Fire Department Update
 - C. Utility Department Update
 - D. Police Department Update
8. NEW BUSINESS
 - A. Resolution 2017-05 RD Bonds – Motion made to take next step and sell the RD Bonds made by Trustee Loomis with support from Trustee Bassage
6 ayes/0 nays Motion Carried
 - B.

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C.

9. PUBLIC COMMENTS - None

10. ANNOUNCEMENTS/INFORMATION

Police response complaints are up 300.

Officer Burch is back to work.

Four new reserves have been added to the program.

11. ADJOURNMENT

Meeting adjourned at 6:00pm

Respectfully submitted,

Tricia Rzepka
Clerk/Treasurer

