MINUTES

TOWN HALL MEETING ROOM

JANUARY 4, 2021

6:00 p.m.

The regular meeting was called to order by President, Kenneth Reinbrecht. Present were Eric Meny, attorney, Jason Spindler, Chad Wallis was virtual and the clerk.

The minutes from the December 7, which was cancelled but claims were approved was approved by Kenny Reinbrecht.

Chad mad a motion to approve paying the claims from December 8 thru December 29, 2020 and Eric seconded the motion and the motion carried. Chad made a motion to approve the claims between December 30, 2020 and January 4, 2021 and Eric seconded the motion and the motion carried.

In the General Fund claims No.10926 thru No.10930 totaled $25,604.29.

In the MVH Funds claims No.10926 thru No.10927 totaled $462.22.

In the Park Funds claims No.10928 thru No.10929 totaled $984.61.

In the Fire Territory Funds claims No.10928 thru No. 10930 totaled $2637.36.

In the Grant Funds totaled $1055.73.

In the Payroll Funds No.5722 thru No.5725 totaled $3492.08.

In the Water Utility Funds claims No.6686 thru No.6688 totaled $9,079.64.

In the Sewer Utility Funds claims No.7788 thru No.7789 totaled $17,019.98.

Chad made a motion to approve the monthly appropriations and fund reports due to internal controls and Eric seconded the motion and the motion carried.

Chad made a motion to designate the Princeton Clarion as the paper for advertising and Eric seconded the motion and the motion carried.

Chad made a motion to have the monthly meetings on the first Monday of each month unless a holiday and it would be on Tuesday at 6:00 p.m. and Eric seconded the motion and the motion carried.

Department Heads were appointed: Chad made a motion and Eric seconded the motion.

Bryon Will, Water and Sewer Superintendent

Andy Whitfield, Street and Water Commissioner

Jeremy Volk, Marshal

Eric Adamson, Fire Chief

Josh Medler, Asst. Chief

Zach Meyer, Secretary

Jason Spindler, attorney

Chad also made a motion to appoint the Gym Advisory Board as follows: Don Rhodes, Ron Rexing, Charlie Schmitt, Greg Wilzbacher and Chad Wallis and Eric seconded the motion and the motion carried.

In the Fire Dept.: Chief, Eric Adamson presented the run reports for November and December 2020. Also included was a summary of the runs for 2020. A copy is attached to these minutes.

There were no minutes for December, no meeting.

The department had gotten two quotes for painting the station. The quote from Rod Will was in the amount of labor between $ 8500-9000 and the department would buy the paint from Haubstadt Carpet in the amount of $1121.90. ($43.15 per gallon). Chad made a motion to approve the job up to $10,500 and Eric seconded the motion and the motion carried. A 10% discount on paint. The station is 11 years old. The painting would include the downstairs and both stairways.

Nothing in Street Dept.

Nothing in Water Dept.

Nothing in Sewer Dept.

Joe presented a Zoning report. Haven’t heard anything for county yet.

Keystone invoice for the programs, Budget, Billing, Assets, Payroll and the handheld device totaled $9930.00 for 3-1-21 thru 3-1-22. Chad made a motion to approve the software license, updates, and maintenance in the amount of $9930.00 and Eric seconded the motion and the motion carried.

Chad made a motion to accept the proposal on the use of the cage for traveling teams for a cost of $300 per team for the season, $150 indoor and $150 outdoor usages and Eric seconded the motion and the motion carried. Players MUST play league baseball. Chris May MUST be contacted with schedules for field maintenance.

Chad made a motion to approve the Resolution 2021-01, Cares Act Reimbursement, and Eric seconded the motion and the motion carried.

Bob Hirsch would like to pave the road to the park and the parking lot at the Park. He had a quote from J.H. Rudolph in the amount of $82,100 for the parking lot, road to park $33,800.

A total of the whole job in the amount of $102,500.00.

Clerk would look into funds available to help. Township and grant funds. Community Crossing Funds cannot be used since not in town streets. Also look into more quotes.

Eric made a motion to elect Chad Wallis as President for 2021 and Kenny seconded the motion and the motion carried.

Chad then made a motion to adjourn at 6:30 and Eric seconded the motion and the motion carried.

Kenneth Reinbrecht Bonnie J Wagner

President Clerk Treasurer

February 1, 2021 January 4, 2021