

The Village Board of Shickley met in regular session on Thursday, December 5th, 2019 in the Board Room at the Community Center as posted. The trustees were notified in advance of the meeting and the agenda was posted in three public places as follows: Clerk's Office, Heartland Bank-Shickley Branch and Shickley Post Office.

Board members present were Chairman Steve Swartzendruber, Wade Walters, Brock Domeier, Bart Brinkman, and Merle Erb. Others present were Clerk-Jennifer Griffith, Richard Walter, Jim McNally, Bill Erb, and Bryce Erb.

Chairman Swartzendruber called the meeting of the Board of Trustees to order at 7:00p.m. Roll call vote was taken and recorded by the Clerk. Swartzendruber made notice that the Open Meetings Act which was made available for review and is accessible to members of the public. The minutes from the November 7th regular meeting, along with the Treasurer's Report for November were available for review in the board packets. The bills to be paid for November were available for board review at 6:30p.m., before the regularly scheduled meeting.

A motion was made by Walters, seconded by Domeier to approve the minutes for the October 3rd. Roll call vote – 5 ayes, 0 nays. Motion passed. The Treasurer's Report was filed for audit.

Trustee Domeier made a motion, seconded by Walters to pay all claims as they were presented to the Board of Trustees. Roll call vote – 5 ayes, 0 nays. Motion passed.

#### **DELINQUENT UTILITIES REPORT**

Clerk reported all utility accounts are current.

**ZONING ADMINISTRATOR'S R** Chairman Swartzendruber asked if there was any further business to discuss. As there was none, Swartzendruber adjourned the meeting at 8:40 p.m. The next regular meeting of the Board of Trustees will be Thursday December 5th at 7:00 p.m. with bill review at 6:30 p.m. in the Board Room at the Community Center

#### **EPORT**

There was no report.

#### **SEWER REPORT**

The water heater at the WWTP was replaced. Sewer jetting was done on the 200 block of South Plum.

#### **WATER REPORT**

A residence on the 400 block of South Apple had a water leak and the curb stop was unable to be located. This will need be addressed in the spring.

#### **MAINTENANCE REPORT**

The sewer jetter is no longer in the old fire barn as it has been moved to the new shop.

#### **ELECTRIC REPORT**

The lights in the parking lot of the community center are on a timer and are not turning on at the proper times. The solution the board has agreed to will be to put photo eyes on them so they come on at the correct times.

#### **OLD BUSINESS**

TopKote will be contacted to get on their list for chip sealing streets this summer.

#### **PUBLIC QUESTIONS OR CONCERNS**

None

#### **APEA INTERLOCAL AGREEMENT**

A motion was made by Brinkman, seconded by Domeier to pass Resolution 2019-14 to approve the new interlocal agreement with the APEA, to authorize the chairman and clerk to execute such documents, and to appoint Richard Walter and Wade Walters as directors to represent the Village of Shickley. Roll call vote – 5 ayes, 0 nays. Motion passed.

#### **CODE BOOKS**

A motion was made by Brinkman, seconded by erb to suspend the three time reading rule. Roll call vote – 5 ayes, 0 nays. Motion passed

A motion was made by Domeier, seconded by Walters to pass Ordinance 246 to adopt new code books. Roll call vote – 5 ayes, 0 nays. Motion passed.

A motion was made by Domeier, seconded by Walters to pass Resolution 2019-13 to authorize publication of code books. Roll call vote – 5 ayes, 0 nays. Motion passed.

**REAPPOINT STEVE PARR 2020 STREET SUPERINTENDENT**

A motion was made by Domeier, seconded by Walters to reappoint Steven A. Parr License # 859 Class A as street superintendent as of January 1, 2020-December 31, 2020. Roll call vote – 5 ayes, 0 nays. Motion passed.

**REAPPOINT JEO VILLAGE ENGINEER**

A motion was made by Erb, seconded by Walters to reappoint JEO as Village Engineer from January 1, 2020 – December 31, 2020. Roll call vote 5 ayes, 0 nays. Motion passed.

**RESOLUTION 2019-12 TO RATIFY ELECTIONS OF MEMBERS OF THE LARM BOARD OF DIRECTORS**

A motion was made by Domeier, seconded by Erb to pass Resolution 2019-12 to ratify elections of members of the LARM board. Roll call vote 5 ayes, 0 nays. Motion passed.

**COMPREHENSIVE PLAN**

The board discussed the importance of the Village having a comprehensive plan and a goal and vision of where we want our town to go in the future.

**OLD PRINTER**

A motion was made by Walters, seconded by Domeier to declare the old office printer and accessories surplus and to try to sell it. Roll call vote – 5 ayes, 0 nays. Motion passed.

**TREE TRIMMING**

Tree trimming will be done on trees that are in the utility lines.

Chairman Swartzendruber asked if there was any further business to discuss. As there was none, Swartzendruber adjourned the meeting at 8:30 p.m. The next regular meeting of the Board of Trustees will be Thursday January 9<sup>th</sup> at 7:00 p.m. with bill review at 6:30 p.m. in the Board Room at the Community Center