

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, August 13, 20 13

Motion was made by Mr. Painter, seconded by Mr. Hall to approve the bills as presented. Voting: All Yea.

RESOLUTION NO. 2013-626:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Motion was made by Mr. Hall, seconded by Mr. Vance to place Resolution No. 2013-626 on its first reading. Voting: All Yea.

Jodi Gerdeman, Vice-President of the P-G Football Moms, was present to seek Council's permission to have a Homecoming Parade on September 27th prior to the football game. It was the consensus of Council to grant permission for the Football Moms to host this parade. The Council stated for Mrs. Gerdeman to discuss the parade route with Police Chief, Scott Stant, as to any closures of State Route 12 and village streets for this parade.

Curt Croy, Assistant Director of the Putnam CIC, presented to Council a proposed Pre-Annexation Agreement between the Village and the Riley Township Trustees. This pre-annexation agreement is for 75.68 acres owned by Keith and Mark Hempfling. Mr. Croy stated he has met with the Township Trustees and they are in agreement as to the payment by the Village of the portion of real estate taxes the Trustees would have received prior to the annexation, at the agricultural value each year. Once this has been signed by all parties, then the annexation process may begin. Motion was made by Mr. Vance, seconded by Mr. Swary to authorize the Mayor and the Fiscal Officer to sign said Pre-Annexation Agreement. Voting: All Yea.

Richard wahl was present to discuss the phosphorus situation at the village lagoons. Mr. wahl stated Brian Brown is working on a proposal to present to the Village as to this matter which the Village should receive soon. Mr. wahl has had discussions with Mr. Brown and suggests to the Council since the September 1, 2013 date is fast approaching, to submit a letter to EPA as to what steps the Village has done up to this time, as well as what steps the Village will be doing in the future in seeking to meet the EPA phosphorus limits.

Mayor Schlumbohm stated the P-G football team completed putting stone flooring at the playground. It was stated at an earlier meeting for the village to give a contribution to the P-G Football Moms for the team's work on this project. It was the consensus of the Council to contribute \$2,500.00 to the P-G Football Moms.

New employee, Seth Rosselit's medical insurance policy with the Village went into effect August 8, 2013. The question was raised as to the village contributing to Mr. Rosselit's health savings account for this year. It was the consensus of the Council to pro-rate the contribution from August 8, 2013 to December 31, 2013, which calculates to 42% of \$2,000 contributed to each employee for this year. Thus, the Village will make a contribution of \$840.00 to Mr. Rosselit's HSA account.

Motion was made by Mrs. Buess, seconded by Mr. Hall to excuse Mr. Fricke from this meeting. Voting: All Yea.

With no further business to discuss, the meeting was adjourned upon a motion by Mr. Painter, seconded by Mrs. Buess. Voting: All Yea.

SIGNED Jed Chellie Mayor SIGNED Lana S. Buess Fiscal Officer