

**Haskins Village Council
Journal of Proceedings
February 21st 2017**

COUNCIL MEETING

The Village Council of Haskins met in the Town Hall at 7:00PM.

A. Mayor Heft called the meeting of February 21st 2017 to order with the Pledge of Allegiance being recited.

B. Roll Call all here by roll call, council members present:

Mayor: Bradley A. Heft

Clerk / Treasurer: Lisa D. Heft

President Pro Phil Tipton

Temp:

Council Member: **Helen Bonnough, Sue Cano, Nancy Perry, Kenny Gwozdz, Nancy Perry**

Absent Kenny Gwozdz and Phil Tipton

Solicitor: Paul Skaff

Village Administrator: Colby Carroll

Police: Chief Carroll

Visitors: Bill Davisson

C. Cano moved Snyder 2nd to approve agenda all yes all yes motion carried.

D. Reports, communications, appointments, and confirmations, from the mayor, directors, of departments, and other village officers: Mayor Heft reported on “juice jacking”. Also the Village of Haskins will be attending the WCEDC dinner that will be held on March 22nd at 7PM at the Hilton Garden Inn.

E. Reading and disposal of the journal of proceedings: Bonnough moved Snyder 2nd to approve the journal of proceedings for the February 6th 2017 meeting all yes motion carried.

F. Village Administrator/Police. This report is on file with the clerk. Perry moved **Bonnough 2nd to accept Jeanni Tipton’s letter of resignation for the office of utility clerk and mayors court clerk, all yes motion carried.** Discussion took place on digital sign and the brick monument out of front of the village hall. Suggestions on tearing down or maintain it took place; designs will be obtained for options for this and referred to the Facilities and Grounds committee. The 2006 Ford Explorer has been totaled out by the insurance company from the recent accident that occurred at approximately \$15,500.00, the police department is moving forward to replace this vehicle with the expected turnaround time being 60-90 days. Mr. Carroll reported that Officer Griffen is leaving the Village of Haskins and going to a very part time schedule. The village insurance company just conducted a safety inspection of the village; this went very well with 2 swings at village Hall Park needing to be removed.

G. Public Presentations and Hearings:

H. Old business (legislative business carried over from prior meetings).

A. Strategic Plan discussion is ongoing with a meeting being held next month to look at this plan again.

I. New Business:

J. Committee Reports:

A Finance and Audit: No report

B. Public Safety: Meeting to be announced.

C. Streets and Utilities: absent.

D.Public Services: absent

E. Rules and Ordinance: No report

F. Facilities and Grounds: a map of the utility poles is needed to start to inventory these, a water line map maybe available.

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K. Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank reconciliation presented the second meeting of the month. Bonnough moved Snyder 2nd to approve the payment of accounts as presented with questions on 28-17 (what type of snow blower and 327, all yes motion carried.

L. Miscellaneous business (discussion of matter of general interest, communications, petitions and claims. Ms. Bonnough inquired to if council meeting can go to just one meeting a month in the summer, she will not be at the July 3rd and August 21st meeting due to commitments. Nancy Perry has a problem with going to one meeting a month as she feels nothing is getting an accomplished and that council is paid to be at the meetings. Ms. Perry plans her time and vacations around council meeting. It was decided to leave the council meeting calendar the way it was approved for the time being. Nancy Perry would like the Rules and Ordinance committee to look it changing the elected clerk treasurer to a hired fiscal officer. This topic has been discussed in the past.

M. Visitors input for the good of the village:

N. Upcoming Meeting and Important dates:

O. Adjournment: Perry moved Bonnough 2nd to adjourn at 8PM

Lisa D. Heft Clerk Treasurer

Bradley A. Heft Mayor