

**Regular**

**APRIL 01, 2008**

The Village Council met with Beech, Burton, Spain and Wilson present.

Mayor Keeran called the meeting to order.

The January meeting minutes were read and approved. Bills were presented and approved.

New Council Member, Ted Murphy was sworn in by Mayor Keeran.

Shelia Hiddleston, Champaign Health District attended the meeting and spoke about a Data Base for political sub divisions and to expect the quarterly report mid April.

The Mayor asked for a motion to approve the Agreement for Participation, allowing the Mayor and/or the Administrator to serve on the Regional Council of Governments for R.I.T.A. Motion by Wilson, seconded by Murphy, all in favor.

The Mayor requested a meeting sometime this month to go over the responsibilities of the Village Boards, Committees & Council.

Council unanimously approved the following Resolutions:

Resolution 04-01-08 A – motion by Beech, seconded by Spain allowing the Mayor and/or the Administrator to serve on the Champaign Health District Advisory Council.

Resolution 04-01-08 B – motion by Spain, seconded by Beech allowing the Mayor and/or the Administrator to serve as a member of the Champaign County EMA and on the Executive Committee.

Resolution 04-01-08 C – motion by Wilson, seconded by Murphy allowing consent for Ohio Department of Transportation resurfacing project on Ste Rte 245 through the Village, at no cost to the Village project will go to bid sometime in 2013.

Resolution 04-01-08 D – motion by Wilson, seconded by Beech establishing personal vehicle to mileage from .41 cents to .44 cents based on Champaign County's rate.

Resolution 04-01-08 E – motion by Burton, seconded by Wilson declaring May 1<sup>st</sup> through May 8<sup>th</sup> Spring Clean-Up Week. The Village will have two 40 yard dumpsters placed at the Public Works Garage on May 2<sup>nd</sup> through May 5<sup>th</sup>. Times will be posted in the future on the Website and in our Public Notice locations. Rules and Regulations on what items that can be placed in the dumpsters will also be posted. If all goes well it may be extended a few more days. This is for Village residents only.

Administrator Yoder reported the playground equipment should be finished in about 2 weeks. He informed Council the North Central Ohio Solid Waste District will have a recycling truck at the North Lewisburg Park on the 3rd Wednesday of every month to pick up household recyclables such as household paper, plastics, glass and metal. The tentative start date will be April 16<sup>th</sup>. Website for NCO Solid Waste District [www.ncowaste.org](http://www.ncowaste.org) He reported the lease/rent agreement with the NECCFD was approved and signed at the last fire board meeting on February 25, 2008. He presented Thank You letters from the Champaign County Chamber & Leadership for our participation in the leadership program.

Deputy Phil McMahill gave the policing report for March.

With no other business Mayor Keeran adjourned the meeting.

\_\_\_\_\_, Fiscal Officer \_\_\_\_\_, Mayor

