

REGULAR

OCTOBER 4th, 2011 7:00 p.m.

Mayor Keeran called the meeting to order with five council members present Paul Thompson was absent.

September minutes were read bills, mayor's court, water & sewer reports were presented. Council woman Mrs. Brown voiced a disagreement with the minutes and asked that it be noted. A spelling correction was made in a presenter's name from Flemen to Fleeman. Mrs. Spain moved to accept the reports as read, seconded by Mr. Warner all in favor.

Mayor Keeran read a Proclamation honoring long time employee Ruth Sudduth for her devoted service. Mrs. Sudduth has resigned her position as of September 30th, 2011 due to health reasons.

Mayor Keeran presented the second reading by "Title" only of Ordinance #254 Natural Gas Pipeline. Approval of the Ordinance would enter the village into an agreement with All American Energy Cooperative Association.

Under Finance the Clerk asked approval for transfers from one line item to another within a fund. Mrs. Spain moved to approve the transfers seconded by Mr. Warner. Scott, Spain, Warner, & Murphy voted yes, Brown voted no. Motion passed.

Thursday, October 27th will be Trick or Treat from 6-8:00 p.m. for the village.

The Tecumseh Trailblazer Community Walk will be held in the village on October 29th, 2011 from 8:00 a.m. to 1:00 p.m. members of the community are welcome to join them.

Deputy Vernon gave the policing report for September.

Hearing of Citizens: Ginny Clemens inquired about filling the vacancy created by Mrs. Sudduth's resignation, she was informed for right now the work is going to be assumed by the current staff, but if a replacement is decided upon the job will be posted.

Connie Switts inquired about the Triad Jr. Baseball and Softball Association. Mayor Keeran explained the group is a separate entity with no affiliation with the village and all inquiries should be addressed to its board. The village has partnered with the organization on some park improvement projects as the group's games are held at the village owned community park.

The next regular meeting will be held November 1st at 7:00 p.m.

With no further business Mr. Murphy made a motion to adjourn the meeting, seconded by Mrs. Spain. Meeting adjourned.

Citizens attending were noted: Connie Switts, Trevor Clark, Ginny Clemens, Nathan & Heather Holycross, Gwen Beech, Corrie Bix, Greg Shirk, Deputy Vernon, Josh Welty, Sharon Zedeker.

_____,Fiscal Officer _____,Mayor