



# RECORD OF PROCEEDINGS

## Minutes of the Regular Meeting

Held: Tuesday, September 6, 2011

Lambert's office and Mr. Lambert wrote a building permit that was in compliance with our zoning ordinance outlining acceptable uses of the property. Doug Freeman and Village Administration signed the building permit. Brenda McKee was given a copy of the signed permit. Ms. McKee also stated concerns about asbestos as the building is being remodeled. Mr. Leighty stated he has contacted Ohio EPA and they are to inspect for asbestos. He also said the Ohio State Building inspectors have been contacted and they are to inspect the building immediately.

Larry Tawney, 107 N. Kenova Rd. asked why village junk vehicle ordinance 05-15 wasn't being enforced on the Lontoc property at 108 N. Kenova Rd. Mayor West told him he is working on at least 3 properties in the village and should be resolved by the end of the year.

Danny Smith made a motion to adopt Resolution 11-04 A 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 and Declaring an Emergency. Dennis Duty seconded. Roll call -- yes by all.

Buel Collins made a motion to approve the following transfer of funds for the month of September:

From:	To:	Amount:
Sewer Fund	1st Mtg Sewer Bond (OWDA-1990)	9,466.00
Sewer Fund	Step 3 Sewer Bond (OWDA-1989)	385.00
Sewer Fund	Solida Sewer Bond (USDA-2002)	4,140.00
Sewer Fund	Sewer Improvements Bond (OPWC-2009)	3,380.00
Sewer Fund	Sewer Reserve	1,000.00
Water Fund	Water Improvements Bond (OPWC-2005)	480.00
Water Fund	Sub Waterworks Bond (OWDA-1990)	3,432.00
Water Fund	Water Reserve	1,000.00
Fire Dept. Fund	Fire Truck Bond (U.S. Bank-2007)	1,825.00
Sanitation Fund	Sewer Fund (reimburse salary)	125.00

Appropriation Transfers:

Police Dept - Worker's Comp 1000-110-225	Police Dept - Supplies 1000-110-420	\$1,838.69
General - Contractual 1000-240-300-0190	Police Dept - OPFPF 1000-110-215	\$1,850.00

Danny Smith seconded. Roll call -- yes by all.

Buel Collins made a motion to approve the Clerk/Treasurer's Financial Report, Revenue/Expenditure Account Status Report and the Bank Reconciliation ending Aug. 31, 2011. Dennis Duty seconded. Roll call -- yes by all.

Fire Chief, Mark Goodall, said the department assisted Decatur Fire Dept. in searching for a man that had been missing for several days. He said they were walking through the woods and happened upon the man standing by a creek. He was suffering from hypothermia, but expected to recover.

Danny Smith made a motion to adjourn. Marlene Arthur seconded. Motion carried.

Signatures on file

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Clerk

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Mayor