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Special of Re-Scheduled Regular
04/11/2023 @ 6:30 pm

- Welcome remarks- Young
- Pledge of Allegiance- Young
- Roll Call: Present- Sebert/ Harrison/ Young Absent-Phelps
- Motion by Harrison for Approval of Agenda for 04/11/2023 with Cell phone addition under Buildings and Grounds 2nd by Sebert motion carried 3/0/1
- Approval of Meeting Minutes 03/06/2023
- Audience Recognition: None
- Spicer- Roads presentation- Jacquemain: Project map presented and projected cost for each project
 - ✓ Center Street East
 - ✓ Circle & Park Drives
 - ✓ Parking Lot East of Village Hall
 - ✓ DPW Parking Lot
 - ✓ Magic square
- Motion by Harrison to approve the start of Center Street East and the Engineering cost of \$72,000 2nd by Sebert Roll Call vote: Yes: Sebert/ Harrison/ Young motion carried 3/0/1
- Fire Department: -Maguire
 - ✓ Report provided
 - ✓ Starting to hold Community events for the Fire Department again
 - ✓ Motion by Sebert to hold on April 24th @ 6:00 joint w/ Akron F.D. Jaws Training open to the public and at the DPW building located on Poplar St. 2nd by Harrison motion carried 3/0/1
 - ✓ Breathing Air system up and running
 - ✓ Rescue 11- DOT approved and Road ready



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- Motion by Sebert to appoint Supal & Dunken to the Village of Fairgrove Volunteer Fire Department Roll Call vote: Yes: Sebert/ Harrison/ Young motion carried 3/0/1
 - ✓ Looking at iPad for the truck to aid in report writing- need Wi-Fi support- looking at air advantage for guidance
 - ✓ Township payments- Fairgrove has made their Contract payment and is willing to purchase additional equipment with additional information and estimate provided for by the Village
- Volunteer Fire Department- Maguire
 - ✓ Mother's Day Flower Sale May 13th at 8:00 am until all flowers are sold
 - ✓ Fish Frys went Well thank you
- Police Department: - Simerson
 - ✓ Report provided
 - ✓ Police Contract – Same as last year
 - Motion to table until – Sebert 2nd Harrison motion carried 3/0/1
 - Reserve office issue is cleared up whether he is still with Akron or not
 - Issue of whether the Village of Akron will be hiring a part time office at \$22.00 an hour or not as been discussed over time and at Police Commission meetings
- Buildings and Grounds: -Thomas
 - ✓ Report provided
 - Motion by Harrison to add the \$600.00 a year cell phone allowance to the DPW contract and pay Thomas \$600.00 for the 2023-2024 Cell phone use for Sewer alarms 2nd by Sebert Roll Call vote: Yes: Sebert/ Harrison/ Young motion carried 3/0/1
- Blight- Strasz No Report
- Department Committee Reports-
 - Planning Commission: -Dew/Sebert/ Phelps
 - ✓ 1 permit issued for small shed
 - Streets- Young
 - Park- Phelps/ Harrison
 - Lagoon- Young
 - ✓ Meeting 04/12/2023 @ Lagoon
 - Blight- Strasz/ Sebert
 - Emergency Planning- Young
 - Fire Board – Harrison/ Phelps
 - Fairgrove Township- Young
 - Bean Festival- Young
- Clerk-Treasurer- Smith
 - Check Register Report- Motion by Sebert to approve March's Check Registry report 2nd by Harrison Roll Call vote: Yes: Sebert/ Harrison/ Young motion carried 3/0/1



- Bills that Need approval to paid- motion by Sebert to pay MTA Insurance \$23,998.00 2nd by Harrison Roll Call vote: Yes: Sebert/ Harrison/ Young motion carried 3/0/1
 - ✓ FYI-Credit Card increased to \$10,000
- Bookkeeper-Harrison
 - ✓ Report All account balance
 - ✓ Checking Balances Report
- Old Business- None
- New Business- None
- Correspondence- None
- Audience Recognition -None

Next Meeting May 1, 2023 @ 6:30 pm

- Motion by Sebert to adjourn @ 7:58 pm 2nd by Harrison motion carried 3/0/1

Post CS 04/12/2022 @ 10:00 am



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