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## Special February 3, 2025 @ 6:00 Center Street East Spring/ Summer Construction project

Regular Agenda February 3, 2025 @ 6:30 pm

- Welcome remarks
- Pledge of Allegiance
- Roll Call
- Approval of Agenda for 2/03/2025
- Approval of Meeting Minutes for Budget Workshop 1/18/2025
- Audience Recognition:
  - Invoice 2024-019
- Fire Department: -Chief Young
  - Report- D. Young
  - By-laws/ SOG's
  - Summit Proposal- Young-D
  - Generator back- Maguire
  - Auxiliary Fire Fighter- D. Young
- Volunteer Fire Department
- Police Department: Mitin
  - Report
- Buildings and Grounds: -Thomas
  - Report
  - Tree removal- Liberty & East Center St also- T. Thomas
  - Downtown trees Spring-Thomas- Tabled
- Department Committee Reports-
  - Streets- K. Young
    - Drainage on Circle St. Estimate for Catch Basin-Thomas
    - Circle/ Park- Update- K. Young
    - Center St East- addressed with today's meeting @ 6:00-
    - Bridge painting- Spring-Thomas Tabled



- Lagoon- K. Young/ T. Thomas
  - Report
  - Need to make Last quarter payment \$3,500.00
- o Park-Harrison /Spencer
  - Report
- Code Enforcement- Spencer/ K. Young
  - Report
  - Ordinance # 38 notice- Should I run in the newspaper
- Planning Commission: -Strasz/Sebert
  - Report
  - Planning Commission Need 1- Sebert/ J. Pustizzi/ Stevens/Morton
- o ZBA- Smith- J. Stevens/ Cramer/ C. Pustizzi
- Emergency Planning- R. Thomas
- o Park-Harrison /Spencer
- o Fire Board Harrison/ Spencer
- o Fairgrove Township- K. Young
- Employee Hiring- Sebert/ Harrison
- Bean Festival- K. Young
  - Sale of Building

     Young/ No answer from Bean Fest-Tabled
- Village Hall refresh- Young/ Sebert
- Clerk-Treasurer-
  - Check Register Report
  - o Bills to be paid: Breathing Air \$1,234.93
  - Budget Hearing 3/03/2025 @ 6:15 pm
- Bookkeeper-Harrison
  - Report
  - Checking Balances Report
- Old Business
- New Business
- Correspondence
- Audience Recognition
- Next Meeting 03/03/2025 @ 6:30 pm
- Budget Hearing at 6:15 pm
- Clerk- Smith

