

MILLBURY COUNCIL

January 9, 2017

The Council of the Village of Millbury met in regular session on the above date at the Millbury Administration building at 6:30 p.m. with Roger Christoff, council president, presiding.

Council Members present: Christoff, Clapsaddle, Cowell Densic, Traver and Willburn. Dan Brossia, Streets was also in attendance.

Pledge of Allegiance was said.

Motion by Traver to approve the December 12, 2016 meeting minutes. Seconded by Wilburn. Roll Call: all yea! Motion carried.

Police report:

There were six traffic violations and 84 total incidents in the village.

Fire Department: per Dennis Traver

The tornado siren worked.

Public Input:

Street Commissioner: per street commissioner Dan Brossia

The Kabota tractor should be replaced. Mr. Brossia also received quotes for garage door openers. An opener for the front doors will cost \$525.00 and for the back doors \$495.00. He will bring both quotes to the budget meeting.

Zoning Commissioner: per Dave Sims

No report given.

Motion by Densic to pay the bills, issue the warrants, review and approve the financial reports. Second by Cowell. Roll Call: All yea! Motion carried.

Committee Reports:

The Storm Water Coalition meeting was attended by Councilman Densic and Mr. Brossia on Thursday, December 15th.

Personnel Committee – Councilman Christoff reported that he has one resume from someone who may be interested in the solicitor position. Mr. Saneholtz gave us the recommendation. We will discuss the resume at the Budget meeting.

A reminder was given to everyone that if you smell gas to please call 911. A discussion ensued concerning Columbia Gas.

Old Business

No old business.

New Business

Clerk Densic, went over the audit with the council. They had several recommendations. There were three instances where Ms. Densic charted revenue with the wrong code and one instance where she did not chart the revenue for the purchase of the new freightliner at all. Even though the loan for the truck did not directly come into the village's account, the village still needs to list the revenue coming into the village.

Mayor

Clerk/Treasurer

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Other Business:

Wood County Mayors dinner will be held on Wednesday, January 25, 2016. We have six people that will be attending.

Mr. Christoff asked to be excused from the next meeting. He will be out of town.

The budget meeting has been scheduled for Monday, January 23rd at 6:30 p.m.

Correspondence:

Poggemeyer Design group made a donation in honor of the village to a local food bank.

The following Fund Balances were reported for the period ending December 31, 2016:

General Fund	\$310,514.44
Street Const. Fund	16,216.71
State Highway Fund	58,657.84
Income Tax Fund	26,076.14
Permissive Fund	1,239.98
Street Lights	4,031.28
Police Protection	15,117.98
Capital Improvements	66,717.68
Storm Water Utility	<u>35,719.64</u>
Total	\$534,291.69

Motion by Wilburn to adjourn at 6:45 p.m. Second by Christoff. Roll Call: All yea! Motion carried.

Mayor

Clerk/Treasurer