

MILLBURY COUNCIL

January 13, 2020

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 Michael Timmons, Mayor, presiding.

Council Members present: Clapsaddle, Cowell, Densic, Harpel, Schwamberger and Traver. Boots Schwamberger, Street Commissioner was in attendance.

Pledge of Allegiance was said.

In the first order of business for 2020, Clerk/Treasurer Densic swore in Michael Timmons as Mayor of the Village. The Mayor then swore in Councilmen Schwamberger and Traver.

Motion by Traver to approve the December 9, 2019 meeting minutes. Seconded by Densic. Roll Call: all yea! Motion carried.

Police report:

No report given.

Fire Department: per Dennis Traver

There were 6 rescues in the month of November and 5 rescues in December for the Village.

Public Input:

Mary Jane Getz asked about the status of Cedar Lane. Mayor Timmons did not have any updates.

Organization/Committee Appointments

The Mayor gave out an updated list of the 2020 Committee Appointments and Positions. The Council meeting will stay at the same date and time for 2020. **Motion** by Densic to appoint Marvin Cowell as Council President. Seconded by Harpel. Roll Call: all yea! Motion carried.

State of the Village - Millbury 2019

Income Tax Revenues:	\$305,459.85 (\$10,593.27 increase from 2018)
Total Revenues:	\$579,290.85 (\$68,830.04 increase from 2018)
Total Expenditures:	\$475,989.66 (\$27,666.48 decrease from 2018)
Capital Expenditures:	
Freightliner Truck Payment	\$ 23,503.52 (last one)

Mayor

Clerk/Treasurer

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Street Commissioner: per Bruce Schwamberger, Street Commissioner

The leaf machine is not working. Buck and Knobby fixed it once and then it broke down again. We then took the machine to Bay Tractor in Gibsonburg.

Lake Township helped one last time with leaves on January 6th.

Ken Belkhofer and Charlie Harpel are getting trained on how to use the snow plow.

There was a short discussion on the new pickup that Street Commissioner would like to purchase. More will be discussed at the budget meeting.

The Street Committee will meet to discuss equipment being put on a schedule to be replaced.

Zoning Commissioner: per Jeff Mraovich

No permits were issued.

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:

Councilman Densic will go the Storm Water Coalition meeting on Thursday, January 16th.

Councilman Schwamberger discussed again increasing our Health Department license level for 2020. The fee would increase to \$499.07 from \$288.05. We could then sell hot dogs. We would also have to have someone trained for this level as well. The council decided not to do this at this time.

Old Business:

Republic has not gotten back to us about the rate increase for trash collection.

Street lights will be discussed at the budget meeting.

New Business:

The budget meeting will be held on Tuesday, January 28th at 6:30 p.m.

Mayor

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Other Business

Correspondence:

The Village received a thank you from Wreathes Across America.

The following Fund Balances were reported for the period ending December 31, 2019:

General Fund	454,745.73
Street Const. Fund	110,411.81
State Highway Fund	89,281.89
Income Tax Fund	11,337.93
Permissive Fund	1,805.00
Street Lights	5,021.09
Police Protection	2,817.71
Capital Improvements	114,383.67
Storm Water Utility	<u>72,305.19</u>
Total	\$ 862,110.86

Motion by Traver to adjourn at 7:05 p.m. Second by Schwamberger. Roll Call: All yea!
Motion carried.

Mayor

Clerk/Treasurer