

MILLBURY COUNCIL

June 8, 2020

The Council of the Village of Millbury met in regular session on the above date by video conference with Michael Timmons, Mayor, presiding.

Council Members present: Clapsaddle, Cowell, Densic, Harpel, Schwamberger and Traver. Jeff Mraovich, zoning, and Boots Schwamberger, Street Commissioner also participated in the conference.

Motion by Marvin to approve the May 11, 2020 meeting minutes. Seconded by Schwamberger. Roll Call: all yea! Motion carried.

Police report: sent by Lake Township Police

No report was given.

Fire Department: per Dennis Traver

No report was given.

Public Input:

No public input at this meeting.

Street Commissioner: per Bruce Schwamberger, Street Commissioner

Ongoing mowing.

Zoning Commissioner: by Jeff Mraovich

There were six permits written for the village in the last month: fence, pole barn, wall, and two decks. Letter have been sent out concerning mowing.

As a follow up on the non-conforming fence on Woody Dr. – the homeowner redid the whole fence so it meets our zoning regulations.

On June 3rd the Planning Commission met to discuss changing the zoning at 1701 Daniel Dr. from R2 – R1. The Planning Commission is recommending to council that the zoning be changed. Council will hold a public meeting on July 13th at 6:00 p.m. to discuss this issue. Council will then vote on this issue at their July 13th council meeting at 6:30 p.m.

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

Mayor

Clerk/Treasurer

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Committee Reports:

No Reports given.

Old Business:

The LED Lights will be installed by the end of the year. Toledo Edison is doing a major project in Rossford right now.

Cedar Lane is finally finished.

There are still three easements on Railroad St. that need to be signed by the homeowners before the process can proceed. We will have Mr. Huffman resend the letter again.

New Business:

The Mayor will have a new password and code for the next Council Meeting.

Resolution No. 540

Resolution to Proceed – Tax in Excess of Ten-Mill Limitation

Motion by Traver to adopt the foregoing Resolution to Proceed – Tax in Excess of Ten-Mill Limitation. Second by Marvin. Roll Call: All yea! Motion carried.

Other Business:

Correspondence:

The following Fund Balances were reported for the period ending April 30, 2020:

General Fund	503,112.96
Street Const. Fund	130,514.55
State Highway Fund	94,059.51
Income Tax Fund	8,715.09
Permissive Fund	851.13
Street Lights	7,241.75
Police Protection	6,961.65
Capital Improvements	45,638.78
Storm Water Utility	<u>78,143.83</u>
Total	\$ 875,239.25

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

Mayor

Clerk/Treasurer