

MILLBURY COUNCIL

May 11, 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. Bob Desmond, Village Engineer, Jeff Mraovich, zoning and Boots Schwamberger, Street Commissioner also participated in the conference.

**Motion** by Traver to approve the April 13, 2020 meeting minutes. Seconded by Densic. 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

The concrete work at Veteran's park is complete. Maumee Bay Turf completed the North diamond at the park (they just have to install the bases) and completed the repairs on the South diamond.

We had an offer of \$10,000.00 to purchase the GMC truck. Two people looked at it and there was only one offer made.

**Motion** by Schwamberger to purchase a new 2019 F-550 from Mathews Ford for \$87,375.40. Seconded by Traver. Roll Call: all yea! Motion carried.

The council discussed proposed changes to the employee handbook that the personnel committee recommended.

**Motion** by Cowell to accept changes to the employee handbook. Seconded by Traver. Roll Call: all yea! Motion carried.

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**Mayor**

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**Clerk/Treasurer**

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May 11, 2020

**Zoning Commissioner:** by Jeff Mraovich

There were six permits written for the village in the last month: driveway, fence, garage, pole barn, wall and porch.

At the March Zoning of Board of Appeals meeting there was a variance given for a non-conforming pole barn at the residence of Kurt and Lori Johnson. There is also another Zoning Board of Appeals meeting on May 12<sup>th</sup>.

There is an empty lot on Daniel Dr. that is owned by one of the condo owners. They want to sell both properties but the potential new owner would like to put a garage on the empty lot. This has to be approved by the subdivisions homeowner's association. If this is approved by the association, this would have to go to the Planning Commission to change the zoning on the lot to R1.

**Motion** by Densic to appoint Ron Mangus to the Planning Commission. Second by Cowell.  
Roll Call: All yea! Motion carried.

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

**Committee Reports:**

No Reports given.

**Old Business:**

Bergman signed the contract. He should be done with this project by the end of May.

**New Business:**

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

**Resolution No. 538**

**CERTIFICATION FOR RENEWAL OF EXISTING TAX**

**Motion** by Cowell to adopt the foregoing resolution on certification for renewal of existing tax. Second by Schwamberger. Roll Call: All yea! Motion carried.

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**Mayor**

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**Clerk/Treasurer**

**Resolution No. 539**

**A RESOLUTION SUBMITTING VOTES TO FILL A VACANT BOARD SEAT ON THE NORTHWESTERN WATER AND SEWER DISTRICT**

**Motion** by Densic to nominate Charles Latta as our first choice and William Bork as our second choice to fill a vacant Board Seat on the Northwestern Water and Sewer District. Second by Cowell. Roll Call: All yea! Motion carried.

**Other Business:**

**Correspondence:**

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

General Fund	406,749.04
Street Const. Fund	131,283.51
State Highway Fund	93,578.69
Income Tax Fund	135,262.88
Permissive Fund	740.91
Street Lights	8,351.08
Police Protection	3,845.19
Capital Improvements	91,599.00
Storm Water Utility	<u>74,583.96</u>
<b>Total</b>	<b>\$ 945,994.26</b>

**Motion** by Densic to adjourn at 7:05 p.m. Second by Harpel. Roll Call: All yea! Motion carried.

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**Mayor**

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**Clerk/Treasurer**