## Bloomdale Village Council Meeting Minutes December 12th, 2023

## **Opening**

The regular meeting of The Bloomdale Village Council was called to order at 7:00PM by Mayor Stephen Schafer

## **Members Present**

Julie Dean, Bethany Vincent, Kathy Simon, Jamie Robinson, Bob Clark and Tom Miller all answered roll call.

Bob Clark moved to approve the November 28<sup>th</sup> minutes & Tom Miller 2<sup>nd</sup>, all approved.

23-24-R to make temporary appropriations for current expenses and expenditures from 1/1/24 to 3/31/24. Bob Clark made the motion and Kathy Simon 2<sup>nd</sup>, all approved.

Tommy O'Leary attended about a letter he got in the mail about cleaning the right of way on his property. He doesn't have a right of way. Steve told him to disregard the letter. This will be something where Jeff Dennis will have to take the next steps with the resident

Sheriff Mark Wasylyshyn was here. He's had positive reviews from residents and officers on the patrolling. For 2024, the rate will increase due to pay raises. Kathy Simon asked a few questions about where they park when they're here in town. Bob Clark mentioned seeing one sitting down by the pond doing paperwork as well as at the cluster boxes. Beth made a motion to extend the WC Sheriff contact until January 31st, 2024 at the new rate effective 01/01/24. Julie Dean 2nd, all approved.

Sheriff Wasylyshyn recommends cleaning up the evidence room. He can get one of his detectives to do that, he just has to know what's all in there and how long it might take. They probably wouldn't charge us, but he'd have to see it first.

Billy Mareches has the first round of receipts uploaded for the EMS grant. He is doing that because Diane does not have access to website. Our Medicare reaccreditation was approved.

No updates from Kelly at CleanClaimMD.

Jeff Dennis sent out the SOG's.

Billy is going to a meeting at the Sheriff's Office tomorrow about the new radio system. He's hoping to get more answers. This system is only for dispatching.

As of 12/31/23 our EMS contract is done with Bloom Township. That's where the contract with Eagleville will come into play. That meeting will also be tomorrow night. Billy will attend the meeting before he heads to the Sheriff's Office for that meeting.

Diane had a few questions about checks that haven't been cashed. She'd like to get these taken care of before 12/31.

The Fire & EMS committee met last week to discuss the audit. Two items had already been corrected. The third item will be corrected in short order. If you aren't a member of the department, you can't have access to the building according to the State Board of Pharmacy. Kathy Simon made a motion to do the quick fix and Bob Clark 2<sup>nd</sup>, all approved.

The Fire Department is on their own now for their own maintenance.

Jeff has the FLIR Camera in his possession now.

The fleet buyer got another allocation for a truck that matches our description. It it can be ordered this week or next. It'd only take 3 months after that to get it.

Bob Clark made a motion to pay the bills and Julie Dean 2<sup>nd</sup>, all approved.

Beth Vincent took a moment to thank outgoing Steve Schafer for his years of service to our community. He always volunteered for extra duties and shared his wisdom with us.

eting at 8:10PM.	
/s/ Diane Miller, Fiscal Consultant	

DATE: January 9, 2024