

# Village of McClure

## Journal of Proceedings

### January 9<sup>th</sup> 2023

1. The Pledge of Allegiance was recited.
2. Mayor Dawson called the meeting of the council meeting to order at 7PM
3. **Roll Call was taken voice roll call, all council members present:**

**Mayor:** Mayor Dawson  
**Fiscal Officer:** Lisa D. Heft  
**President Pro Temp:** Kishwa Jenkins left at 7:20PM

**Council Members:** Borck Gray, Miller, Nagy, Perry

**Absent** Daniel Jenkins  
**Solicitor:** Paul Skaff  
**Street/VA** Nate Light Carl Roberts  
**Zoning** Daniel Jenkins

**Visitors:** Aaron Kane, Nathan Johnson, Ryan Johnson and Jennifer Miller

4. **The journal of proceedings for the December 12<sup>th</sup> 2022 meeting were approved Gray moved Perry 2<sup>nd</sup> for the approval, all yes, proceedings stand adopted**
5. **Fiscal Officer Report and approval of the pending bills. Borck moved Miller 2<sup>nd</sup> to approve the payment of accounts ending in January 9<sup>th</sup> 2023 and from December 13<sup>th</sup> -26<sup>th</sup> 2022 , all yes motion carried.** The clerk reported that she is working on year end, the December 2022 Bank statement was just received. W-2 and 1099 are completed and distributed.
6. **Visitors input for the good of the Village:** Ryan Johnson approached council with a drawing of banners that they would like to place on the electric poles for fallen veterans. There are currently 7 fallen veterans and this committee would like to get permission and help with the cost to place these banners on the poles in town. The village does not own the light poles in the downtown area. **Gray moved Miller 2<sup>nd</sup> to pay 50 percent of the cost for these banners with this group obtaining permission from Toledo Edison beforehand, all yes motion carried.** Mayor Dawson explained the drainage is and the cost that will be shared with the township for ditch cleaning the goes into the creek.
7. **Department Reports:**

**A. Mayor:** Mayor Dawson reported that he along with Paul Skaff signed off on the lease on the property that was discussed in the prior meeting. The clerk reported that the village received the \$1.00 check from the Radish Festival. This led to the discussion on the electric to this building with Ms. Perry does not understand why the village pays the electric bill on the radish building. Mayor Dawson stated that this committee gives so much for scholarships and things and that this building does not use that much electric.

**B. Solicitor:** No report

**C. Streets/Village Administrator:**

**1.** Mr. Light reported on snow plowing, maintenance on the truck and the cleaning of the ditch with the department hauling the dirt. Ms. Perry asked about the blinking stop sign.

**D. Zoning Inspector:**

# Village of McClure Journal of Proceedings January 9<sup>th</sup> 2023

1. Mayor Dawson read a report that was left by the zoning inspector, there will be zoning violations being sent out certified.

## 8. Committee Reports:

- A. Finance, Audit and personnel:
- B. Public Health and Safety:
- C. Streets, Storm Sewer and Sidewalk.
- D. Parks and recreation:
- E. Rules:
- F. Trees and Noxious Weed:
- G. Planning Commission and Zoning
- H. Building and Property:
- I. Public Services:
- J. Community Center/Senior Center:

## 9. Old Business:

A.

## 10. New Business:

A. **Resolution R-2023-1 (Rules of Council) Gray moved, Perry 2nd to approve these rules, all yes motion carried.**

### B. Items of concern:

- A. George Miller stated that he would like to see more things done in the park. Ms. Perry would like to as well however funds are limited with at \$22,000.00 budget. The engineer firm that the village works with can assist in applying for grants for the park. The village will be having a renewal or replacement of the street levy this year. The park committee can discuss the possibility of a park levy for the parks.

## 11. Adjournment: Borck moved Miller to adjourn @ 7:35PM

---

Lisa D. Heft Fiscal Officer

---

Mr. Dean Dawson Mayor