

Village of Chauncey Council Meeting on November 8, 2017

Meeting Minutes

CALL TO ORDER- The Mayor, Robert Matthey, called the meeting to order at 5:30 pm at the Village Hall.

PLEDGE TO FLAG- Observed by all in attendance.

ROLL CALL- Taken by Fiscal Officer: Mayor Robert Matthey – present; Joe Canter- present; Larry Pierce- present; Teresa Cline-Scurlock-absent; Tammy Hawk- present; John Canter – present; Amy Renner - absent. Joe Canter moved to excuse both Teresa Cline-Scurlock and Amy Renner for work purposes. Larry Pierce 2nd that motion. AIF

APPROVAL OF BILLS- Village bills were reviewed by Council members. It was moved for approval by Larry Pierce and 2nd by Joe Canter, AIF passed.

APPROVAL OF MINUTES- Tammy Hawk moved to accept the August 17, 2017, meeting minutes and the September 19, 2017, meeting minutes. John Canter 2nd that motion with a voice vote of AIF.

APPROVAL OF FINANCIAL REPORT AND REPORT FROM FISCAL OFFICER- The Financial Report was reviewed by Council. There was a Motion to approve the Financial Reports by Joe Canter and 2nd by Larry Pierce, AIF passed.

Leslie Nicholson reports that there was a Bureau of Workers Compensation Audit in October. She states that there was a finding for \$225.00 which is the amount that would have been charged had the 1099 Contractors been included in the BWC true up. 1099 Contractors should be included in the Village's BWC policy because they are causal labor.

ORDINANCES AND RESOLUTIONS- None at this time

NEW BUSINESS- None at this time.

RESIDENTS COMMENTS- None as there were no citizens present.

VILLAGE ADMINISTRATOR'S REPORT-

The Village Administrator advised that the dodge drive was replaced at the sewer plant so a new back up will need to be ordered, which is approximately 1,500.00. HE also advises that even though he has sent several notices the residents have failed to clean up the property at 46 Mill St. He will be turning the matter over to Solicitor Shostak. Chris also advised that he did give a Notice to the girl living in the travel trailer beside T's Quick Stop. She advised that she would be moving soon. Chris advised her that she needed to be moved on or before November 10, 2017.

Chris advises that the Village needs to form a Water Protection Team for the state, and that team needs to adopt a Resolution for the Water Protection Plan. Joe Canter and Leslie Nicholson advised that they believe that was already a Resolution.

Chris advises that he received an estimate on the work for the crosswalk from Cee Dee's to the Library across State Route 13.

Claypool Electric is giving an estimate on the electrical upgrade at the sewer plant. The sewer plant will need to run on the generator long enough to switch the electric out.

Chris advised that the Dover Township is purchasing a new tractor to mow with from J.D. Equipment. Chris asked Council if there was an interest in purchasing the old tractor from J.D. Equipment. Joe Canter moved for Chris to purchase the tractor from J.D. Equipment, Larry Pierce 2nd that motion. There was a voice vote with AIF.

SOLICITOR'S REPORT- Solicitor Shostak was absent.

MAYOR'S REPORT- The Mayor advised that the next meeting would be a meeting on November 21, 2017, at 5:30 p.m.

COUNCIL MEMBERS REPORTS-

John Canter – None at this time.

Tammy Hawk- None at this time

Amy Renner – Absent

Teresa Cline-Scurlock- None at this time.

Larry Pierce- None at this time

Joe Canter- The Triplett property at the corner of Lexington Avenue and Monroe Street needs something done with it. Wants to know what can be done about this property.

COMMITTEE REPORT - Tammy reports that the Personnel Committee met with 2 applicants. Tammy reports that she would have like to have met with other applicants. Teresa met with the other applicant, however she was absent. The Mayor stated that he will confirm the selection for the Water Clerk and get in touch with the applicant to see when they can start.

EXECUTIVE SESSION-

ADJOURNMENT- At 7:00pm Larry Pierce moved to adjourn the meeting, seconded by, Joe Canter. AIF passed.

APPROVED BY



Mayor Robert Matthey Date

RECORDED BY



Leslie Nicholson, Fiscal Officer Date