

# Village of Chauncey Council Meeting on March 15, 2016

## Meeting Minutes

**Start Time:** 5:30pm

**Meeting was called to order by Mayor Matthey.**

**Roll Call:** Joe Canter, Teresa Cline-Scurlock, Tammy Hawk, Larry Pierce, Ashley Campbell.

Joe Canter absent. Motion to excuse Joe Canter made by Teresa Cline-Scurlock, 2<sup>nd</sup> by Larry Pierce. AIF 4-0

**Approval of Bills:** Motion was made to approve Bills by Larry Pierce, 2<sup>nd</sup> by Tammy Hawk. AIF 4-0

**Approval of Minutes:** Motion was made to approve Minutes from February 16 by Ashley Campbell, 2<sup>nd</sup> by Larry Pierce. AIF 4-0

**Approval of Financial Report:** Motion was made to approve Financial Report by Teresa Cline-Scurlock, 2<sup>nd</sup> by Ashley Campbell. AIF 4-0

**Fiscal Officer Report:** None.

**Ordinances and Resolutions:** Resolution 2016-3 Approving the Public Defender Contract 1<sup>st</sup> Half 2016

Motion to adopt Resolution 2016-3 made by Tammy Hawk, 2<sup>nd</sup> by Larry Pierce, AIF 4-0

**New Business:** None.

**Resident Comments:** None.

**Village Administrators Report:** The Village is in the process of applying for a grant to update electrical equipment at the plant.

**Solicitor Report:** None.

**Mayor Report:** Cleanup day is Saturday, May 7 at 8am. Mayor would like to send Village Administrator and his assistant to the Ohio Rural Water Show. The next meeting will be held on Tuesday, April 19. The fiscal officer and mayor met with the auditor today to begin the audit overview. The auditor suggested that the Village create a credit card policy. The solicitor suggests we send vendors letters requesting the vendor to ask for photo ID when making a purchase. In addition, the auditor also suggested a personal information policy. There are three applications for the fiscal officer position. We should hold a meeting to discuss applicants. The Village Administrator's assistant may need replaced soon, because he interviewed for a position with the Logan fire department.

**Council Report:**

Larry Pierce – None.

Joe Canter – Excused absent.

Teresa Cline-Scurlock – None.

Tammy Hawk – None.

Ashley Campbell – Asks what the building that used to be a car wash in the Village is being converted into. Village Administrator explains that it is a health recovery services building. Mayor will contact health recovery services to determine the purpose of the building.

**Executive Session:** None.

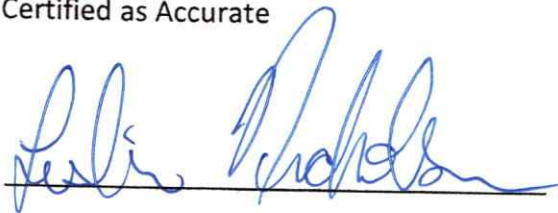
**Committee Report:** None.

Motion to adjourn meeting made by Tammy Hawk, 2<sup>nd</sup> by Ashley Campbell. AIF 4-0

**End Time:** 6:05pm.

Approved by

Certified as Accurate



Mayor, Robert Matthey

Fiscal Officer, Leslie Nicholson