

MINUTES April 15, 2009

The regular meeting of the Warsaw Village Council was held on Wednesday April 15, 2009. The meeting was called to order by Mayor Ron Davis who led the Pledge of Allegiance and Ed Kent who led the prayer.

Roll Call: Jerry Funk- P; Dan Secrest -P; Brenda Davis-P; Ed Kent-P Kris Ringwalt- P; Jesse Fischer-P

Solicitor Todd Drown was present.

SPECIAL GUESTS

None

OLD BUSINESS

None

PUBLIC PROBLEMS

The office received a call from Edgar Shaw concerning the abandoned, inoperable car that has been parked at Bussards for a very long time. He is upset that it is still there. Deputy Wagner explained that he had spoken with Mr. Bussard about getting it moved, and had neglected to force the issue due to their friendship. Deputy Wagner will address the issue again with Mr. Bussard and see that it gets moved this time.

Mayor Davis reported that an individual had inquired about hunting ramps on the Guinther property. He was denied.

FINANCE REPORT

Reports distributed: Fund Status, Bank & Investment Reconciliations, Payment register, Receipt register, Payroll register and Appropriation Status for March 2009

The Outstanding Water/Sewer report was also distributed. The balance outstanding as of 03/26/2009 was \$4127.31.

Jesse Fischer made a motion to approve the March 2009 payroll, seconded by Dan Secrest. Motion carried.

Jerry Funk made a motion to approve the March 2009 Finance report, seconded by Ed Kent. Motion carried.

Fund Status as of 03/31/2009

Fund Number	Fund Name	Fund Cash Bal	Investment Bal	Checking Bal
1000	General	40747.99	5044.96	35703.03
2011	Street Const. & Main	19636.42	0	19636.42
2021	State Highway	8699.37	0	8699.37
2031	Cemetery	2133.13	0	2133.13
2041	Parks	21983.71	0	21983.71
2042	Recreation	5605.94	0	5605.94
2901	Resurfacing	0	0	0
2902	Oil & Gas Royalties	25931.12	25460.54	470.58
4951	Cemetery Endowment	28661.53	28565.07	96.46
5101	Water Operating	43539.81	20899.15	22640.66
5201	Sewer Operating	155463.82	126040.19	29423.63
9901	Health Care Reimbursement	3608.60	0	3608.60
	All Funds Total	359529.44	206009.81	153519.53

DEPUTY'S REPORT

The following is a list of activities for the month of March 2009. 5- Motorists assists, 31 complaints, 2 county assists, 10 village assists, 12- follow-up investigations, 9 warnings, 4 citations, 1 funeral escort, 1 domestic violence call, 1 paper service, 1 personal vehicle used, 1 house vacation check. 825 miles driven, 117.00 in fuel, 9-day/afternoon, 10 afternoon/midnight shifts

ZONING

The Mayor nominated Chuck Donnell for a 6yr term on the Zoning Board of Appeals. Jesse Fischer made a motion to accept the Mayor's nomination, pending Mr. Donnell's acceptance of the nomination, seconded by Ed Kent. Motion carried. The Fiscal Officer will schedule a ZBA meeting to discuss the issue of fencing around the Wines property.

CEMETERY BOARD

The metal roof is being installed on the larger of the buildings at the cemetery.

STREET REPORTS

Storm sewers throughout the community have been evaluated and repairs have been planned for the season. A plan to rehabilitate the storm sewers has been turned in for consideration of CDBG Grant monies for 2010.

Kris Ringwalt made a motion to take down 3 overgrown pines & the dead maple tree at the Village Square, seconded by Brenda Davis. After further discussion, Kris amended her motion to say that the Problem Analysis Committee (J. Fischer, K. Ringwalt & B. Davis) will look at the situation and decide which trees need to be removed and then have them removed, seconded again by Brenda Davis. Motion carried.

WATER REPORT

Repairs to the lawns that were dug up during the winter repairs have been completed. As soon as hot mix is available, those areas will be repaired also.

SEWER REPORT

Repairs are complete on the pump station on SR 36 near the campground.

PARK BOARD REPORT

The Park Board has completed interviews for the Asst. Pool Managers and concession workers. They are recommending for Asst. managers: Morgan Carey & Christina Strongosky. Ed Kent made a motion to accept the Park Board's recommendation for Asst. managers, seconded by Kris Ringwalt. Motion carried.

They are recommending for Concession workers: Deiter VonAllman, Jared Asire, Callie Wright, Bri Wilson, Jamie Schwartz, Kelbee Bird, Sydney Poorman, Marissa Crawford, Keirsten Ashcraft, Cassie Parks, Lynlee Jennings, Aaron Wright, Kacey Wright, Jane Strongosky. Jerry Funk made a motion to accept the Park Board's recommendations for concession workers, seconded by Dan Secrest. Motion carried. Jesse Fischer reported that he had asked the Janet Jones Milligan Aquatic fund for \$14,000 this year for operations and general upkeep to the pool. Ed Kent reported that the ice machine was out of freon and will be replaced with the spare as soon as he has help lifting it off its stand.

RECREATION BOARD REPORT

Jesse Fischer made a motion to reimburse Rob McFarland \$421.85 for mileage, seconded by Dan Secrest. Motion carried. He took a day and went to Indiana to pick up the diamond dry and other supplies for the Recreation program this year. He saved the program about \$400 by doing this, as

the shipping would have been astronomical for these items. Mr. McFarland asked about the possibility of the Rec. Program running the concession during their season. Warsaw's recreation program is the only one in the county that doesn't have the ability to raise funds this way. He also brought up the possibility of Warsaw Recreation leasing the diamonds from the Village Warsaw. Solicitor Drown will look into that.

Kris Ringwalt inquired as to what it would take to crown the fields. Mr. McFarland stated that it would take 20-25 tons of material at approximately \$65 per ton. He also said that the fall would be the time to do this. Kris felt the spring would be better, because you have more volunteer help. He said the dirt needs to settle before being played on. Kris Ringwalt felt the Oil & Royalty Fund should be used to update the fields, when it is done. Council and the Rec. Board will discuss this further. The Fiscal Officer presented the bills that had been received so far for the repairs to the dugouts, totaling \$626.00. Kris Ringwalt made a motion to pay for these from the Oil & Gas Royalty Fund, seconded by Jerry Funk. Motion carried.

NEW BUSINESS

Local resident, Shelly Savage has inquired about a Farmers Market in the Village. Council felt that would be an outstanding idea. The Fiscal Officer will contact the Coshocton Farmers Market Association. Possible locations could be the Park or along Main Street or at the Square. Will report back.

Dan Secrest reported on the recent WBA meeting. They are considering sponsoring a Merchant Day during the 175th celebration. Meetings are held the 1st Wed. of the month at Misers' Country Kitchen.

Jerry Funk reported on the recent WVFD meeting. They have been busy the past month. Looking at replacing the light at the boat dock with a security light from AEP. They are using grant money to purchase a projector for power points.

Jerry Funk reported on the recent Regional Planning Commission meeting. Next meeting Monday April 20, 2009.

175th Anniversary Committee. Jesse Fischer reported that amusements will be available. They are planning six rides with game booths to make a mini midway.

Jesse Fischer made a motion to go into Executive Session, seconded by Dan Secrest. Roll Call vote; Fischer-Y; Secrest -Y; Davis-Y; Funk-Y; Kent- Y; Ringwalt-Y

Jesse Fischer made a motion to come out of Executive Session, seconded by Dan Secrest. Motion carried.

No action taken, letter was drafted.

Next meeting of the Warsaw Village Council is May 20, 2009 at 7:00pm

Motion to adjourn was made by Dan Secrest, seconded by Jesse Fischer. Motion carried.

Mayor Ron Davis

Clerk Cheryl L Jones

