

MINUTES March 17, 2010

The regular meeting of the Warsaw Village Council was held on Wednesday February 17, 2010. The meeting was called to order by Mayor Ron Davis who led the Pledge of Allegiance and Ed Kent led the prayer.

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

Administrator Ed Robinette and Solicitor Todd Drown were also present.

SPECIAL GUESTS

None

Brenda Davis made a motion to approve the minutes of the February 17, 2010 meeting, seconded by Kris Ringwalt.

OLD BUSINESS

Brenda Davis brought up the discussion from the last meeting concerning renovations to the EMS building. She wondered if we could move the vehicles into the other building that is currently being used as storage rental. Administrator Robinette stated that the doors were not high enough to accommodate the EMS vehicles. Jerry Funk inquired about the Safe School Grant that we applied for. Administrator Robinette stated that the with the current economic crisis, the money was no longer available.

PUBLIC PROBLEMS

Mayor Davis reported on the news that the Village of Warsaw's polling place had been moved from the Fire Station to the Village of Nellie School. Mayor Davis was able to attend the Board of Elections meeting in February where it was announced. He was upset that the Board did not inform anyone of the changes. The Board of Elections made it clear to everyone at the meeting that they did not answer to anyone and were not interested in the public's opinion on the matter. They based their decision on placing the polling places geographically in the county instead of locating them in the larger municipalities. After much discussion, Jesse Fischer made a motion to have Solicitor Drown draw up a Resolution voicing council's unhappiness with the Board of Elections, seconded by Brenda Davis. Solicitor Drown immediately began to draft the resolution. Discussion continued as to what council could do to aid the residents in getting to the polling station in Nellie. A shuttle service was discussed. Fiscal Officer will call around and get some estimates as to the cost. We will discuss further plans at the next meeting in April.

RESOLUTION NO. 03-2010 A RESOLUTION STRONGLY CONDEMNING THE DECISION OF THE COSHOCTON COUNTY BOARD OF ELECTIONS TO ELIMINATE THE POLLING STATION FOR THE VILLAGE OF WARSAW AND DECLARING AN EMERGENCY

Motion to suspend the rules

1st Jesse Fischer 2nd Brenda Davis

Motion to accept Resolution 03-2010

1st Jesse Fischer 2nd Brenda Davis

FINANCE REPORT

Reports distributed: Fund Status, Bank & Investment Reconciliations, Payment register, Receipt register and Payroll register for February 2010.

The Outstanding Water/Sewer report was also distributed. The balance outstanding as of 02/23/2010 was \$4166.47

We have had two CDs come to term and I switched from Chase to Ohio Heritage bank.

General Fund \$2500 1.49% Matures 3/4/11

Sewer Fund \$4000 1.49 Matures 3/4/11

The Water Fund CD has matured and I am going to reinvest. Can I go 17 months and get 1.73%? Dan Secrest made a motion to reinvest the Water Fund CD for 17 months at 1.73% interest, seconded by Ed Kent.

Jerry Funk made a motion to adjust to account #424 by \$128.67, seconded by Brenda Davis. That account had been turned off, and accidentally was turned back on.

Approve payroll for February 2010 1st Jesse Fischer 2nd Dan Secrest

February FINANCE REPORT: 1ST: Brenda Davis 2nd Ed Kent

Fund Status as of 02/28/2010

Fund Number	Fund Name	Fund Cash Bal	Investment Bal	Checking Bal
1000	General	106997.14	46395.02	60602.12
2011	Street Const. & Main	19724.58	0	19724.58
2021	State Highway	10105.17	0	10105.17
2031	Cemetery	5787.67	0	5787.67
2041	Parks	2828.67	0	2828.67
2042	Recreation	8248.35	0	8248.35
2901	Resurfacing	0	0	0
2902	Oil & Gas Royalties	30956.35	30956.35	0
4951	Cemetery Endowment	27974.79	27828.42	146.37
5101	Water Operating	49713.34	27770.43	21942.91
5201	Sewer Operating	143929.96	126116.11	17813.85
9901	Health Care Reimbursement	5361.78	0	5361.78
	All Funds Total	411627.80	259066.33	152561.47

DEPUTY'S REPORT

The following is a list of activities for the month of February 2010. 2- Motorists assists, 15 complaints, 2 accidents w/o injury, 6 village assists, 4 county assists, 15 follow-up investigations, 5 warnings, 3 Fire Dept assists, 1 traffic control assists, 1 business contact, 1 assists in arson fire investigation, 1 completed investigation in counterfeiting money & turned over to the prosecutor for charges, car radio & portable radio serviced, car light bar repaired, 766 miles driven, 162.00 in fuel, 17-day/afternoon, 1 afternoon/midnight shifts

ZONING

Mayor Davis is scheduled to meet with a resident planning on obtaining building permit. Fiscal Officer will have building permit application added to website.

CEMETERY BOARD

None

STREET REPORT

Streets signs have been repaired that were knocked over due to winter driving conditions. The ODOT temporary four way stop signs at SR 60 7 36 seem to be working great.

WATER/SEWER REPORT

Ground work at the wastewater plant consisted mostly of just dealing with winter weather. The sand filters have been put back online and gas cleaned the #2 lagoon. There was a water main break at the foot of Spring Mountain Rd. It was a split cast iron line.

PARK BOARD REPORT

Jesse reported that the Park Board was recommending for hire the following: Nathan Asire as Manager, Morgan Carey and Kelly Fender as Asst. Managers. Kris Ringwalt made a motion to accept the Park Boards recommendations on the Manager and Asst Manager positions, seconded

by Brenda Davis. Park Board will be continuing interviews for concession workers on April 17 & 19.

RECREATION BOARD REPORT

Rob McFarland reported that they had extended the registration deadline for Recreation entries until March 15, 2010 due to the bad weather in Feb. So far, registration is down about 40 from last year's numbers. They are considering their options for fundraisers for the year. In the past, they have sold candy bars. Other suggestions have been pizza sales and a Family Fun day at the Chicken BBQ. He hoped that they would raise about 1000.00 on the signs this year and a couple of new team sponsors in the works. New equipment has been ordered. Coach Rinkus from the high school will be holding a coaches clinic to show coaches how to teach the fundamentals to the kids. He also reported that they are working on the tractor, new steering box is on, ignition is still being worked on. Walkway was damaged while they were working on tractor due to the soft earth after snow melted. They are willing to repair.

NEW BUSINESS

Fiscal Officer said that she had contacted the Annin Flag Company about purchasing a new flag for the Village Square. They were kind enough to donate a 4'x 6' flag. Council requested that she send a thank you.

Bids were opened for mowing within the Village this summer. They were as follows:

Premier Lawncare Solutions

Park	\$145
Pool	\$24
Square	\$24
Nuisance	\$29 per man hour

Fry's Lawncare

Park	\$175
Pool	\$35
Square	\$30
Nuisance	\$25 per hour

ATD Landscaping

Park	\$275
Pool	\$50
Square	\$30

Kris Ringwalt made a motion to accept the bid from Premier Lawncare Solutions, Jerry Funk seconded. Motion carried. Council asked that the Fiscal Officer add to the bid sheet that council requests references with bids in the future.

Jerry Funk reported that the last WVFD meeting. The new truck should arrive in April. The WVFD will go on calls as first responders in our area.

Jerry Funk reported that the RPC meeting. He reported that Barb Mainwaring gave a presentation on the county's GIS mapping system.

Dan Secrest reported that WBA made good money at their Texas Holdem Tournament. Another is scheduled this weekend. Easter Egg Hunt is March 27, 2010

Next meeting of the Warsaw Village Council is April 21 at 7:00pm

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

