

The Regular Meeting of the Apple Creek Council called to order on March 19, 2108 by Mayor Betty Keener with the following council members answering to roll call:

Rick Conrad-present, Mike Harwood-present, Rodney Mackey-present, Robert McCarthy-present, Charlie Lewis-present, and Steve Stoffer-present.

Councilperson Harwood made a motion to approve the minutes of the March 5, 2018 meeting, as always, they are available for the public to review. The motion was seconded by Councilperson Lewis. Roll Call: was as follows: Councilperson Harwood-yes, Councilperson Lewis-yes, Councilperson Conrad-yes, Council President Mackey-yes, and Councilperson Stoffer-yes.

VISITORS: Dustin Raber of Apple Ridge is concerned with the dirt pile that is coming from two lots on Shannon Drive. Mayor Keener stated we have to talk to the builder and our solicitor and obviously take action. Reported we will be taking this to our solicitor. But right now, tonight we don't know what that action will be. Our solicitor will be at the April 2nd meeting and we will discuss it then. Mr. Raber is concerned because it is right against that ditch by his house and was wondering what Wayne County Soil and Conservation would think about this. A screen was just put up today. Concerns were whether Anfone had him move the dirt to that lot. Some of the dirt is being hauled out by semi's. Mayor Keener reported she has a meeting with Mr. Hewitt and Mr. Ice on Tuesday afternoon about their concerns for the ditch in front of their lots. Mayor Keener will inquire from Mr. Hewitt about the dirt. No other builder in that development has done this before. Mr. Raber feels it will impact his resale value and when it rains it's going to run down toward him. He stated a little bit of a low spot, if they want to contact him he would be ok with giving him some of his yard to smooth it out, but you would think he would have to follow the contour of the neighboring properties. Mr. Raber thinks it drops off about 20 feet now. There are also some trees on the property that will have to be addressed. If Mr. Raber cannot make the first meeting in April Robert McCarthy will fill in him.

Discussion on the trash bid from Kimble Co. This bid is below the \$50,000 threshold, if we don't accept this bid we will have to go for bids. We feel this would cost the residents more if we bid it out. Councilman Stoffer feels we won't get a better price. The people out of town are paying a lot more than we are. The only issue we know about with Kimble is the Village's sewer plant gets missed sometimes. We have talked to them about this issue and it has been resolved. Will deal with this under unfinished business.

POLICE: Lieutenant Estacion asked council if they had any questions on the Lexipol handbook. Councilperson Stoffer stated he did not receive it, it will be resent to him and we will follow up on this at the meeting on April 2, 2108.

PARK: Easter Egg hunt will be March 31 @ 2pm with a rain date of April 7, 2018. Sponsored by Farmers National Bank. Councilman Harwood asked Dale Orr to look at the jungle gym at the park, it's missing some steps on the chain ladder.

STREETS AND MAINTENANCE: Mayor Keener reported the street committee drove around town to see what streets need repair. This year Dale, Bob, and Councilman Conrad will be doing the work on the streets. The following streets will be repaired: Reber, Miller, Mayer, Pealer, Matuck, Telephone Alley, Mill St. Extension, Karcher, Park St. and Apple Lane by the bank, a few others if we have the money. The estimated cost is \$14,000.00. The appropriations will have to be amended. Mayor Keener asked about the branches that have been placed by the curb. Dale reported that was done by Clear Picture when they trimmed the trees. We have no idea if they will be back. The Village will not be picking them up. The trash company will take them if they are bundled and in length of 4 feet.

WATER & SEWER: Nothing.

JEDD#1: Council President Mackey reported from the meeting that Mr. Keener has resigned as president. Brian Quinn from Ohio State was at the meeting and is concerned about what is going on at the old ACDC property. They have some plans for that area but it's a little bit hampered by what Mr. Mast is doing with his property. The Wayne County Fire center is going to have to move their driveway to accommodate the building conditions because of the smell from the chicken coop. Ohio State wants to do some barn building up there. There will be people coming in from all over the world. Mr. Mast does meet the normal for farming and it would be an embarrassment for Ohio State. Mayor Keener reported Jerry Baker had already contracted her about getting water & sewer to the building. We want to work with everybody. If Jerry Baker wants to run the water & sewer up to this property we are willing to work with him. Mr. Mast has a right to put a building on his property where ever he wants it.

JEDD#2: Nothing.

CORRESPONDENCE: Nothing.

UNFINISHED BUSINESS: Resolution 2018-4 A Resolution Accepting a One Year Extension Bid of Kimble Recycling & Disposal, Inc. for Waste Removal Services and Authorizing the Mayor of the Village of Apple Creek to Execute Said Contract on Behalf of the Village.

Council President Mackey made a motion to pass Resolution 2018-4. The motion was seconded by Councilperson Harwood. The roll call was as follows: Council President Mackey-yes, Councilperson Harwood-yes, Councilperson Conrad-yes, Councilperson McCarthy-yes, and Councilperson Stoffer-yes.

NEW BUSINESS: Nothing.

COMMITTEE REPORTS: Nothing.

FINANCE:

COUNCIL BILLS 3-19-18				
A11A210 POLICE				
A11A2241	Lexipol	Manual		\$1679.00
A11A241	Quill	Office Supplies		\$90.85
A11A241	Visa	Uniforms, Cases		\$400.54
			TOTAL	\$2,70.39
A17A240 Mayor & AD.				
A11C230	American Elec. Power	Electric		\$1345.09
A17a231	American Elec. Power	Electric		\$141.73
A17A245	Crystal Clear Water	Water		31.00
A17A241	Comdoc	Copies		\$201.03
A17A232	Dominion	Gas		237.58
A17I000	Charles Harris & Assoc	Audit		\$8432.00
A17A245	Dix Communications	Legal Ad		\$249.89
A17A241	Quill	Office Supplies		\$14.29
			TOTAL	\$10,652.61
B16B240 Streets O&M				
B16B231	American Elec. Power	Electric		\$110.46
B16B243	Advance Auto Parts	Hydraulic Oil		\$47.10
B16B244	Cargill	Road Salt		\$926.22
B16B245	Cintas	Uniforms		136.56
B16B232	Dominion	Gas		\$57.62
B16B241	California Contractors	Flashlight, rags		\$89.80
B16B243	Visa	Phone Case		\$13.61
			TOTAL	\$1,381.37
B43A240 PARKS				
B43A231	American Elec. Power	Electric		\$253.07
B43A232	Dominion	Gas		\$253.35
			TOTAL	\$506.42
E15A240 WATER				
E15A231	American Elec. Power	Electric		\$1089.15
E15A244	Coshocton	Testing		\$90.00
E15A245	Centerra	Propane		\$420.41
E15A243	Holmesville Elec.	Rehook pump		\$100.00
E15A235	Postmaster	Stamps		\$70.00
E15A243	Bergren Assoc.	Repairs		\$2583.90
			TOTAL	\$4,353.46
E25A240 SEWER				
E25A231	American Elec. Power	Electric		\$3808.96
E25A232	Dominion Gas	Gas		\$290.43
E25A244	Coshocton	Testing		\$558.00
E25A235	Postmaster	Stamps		\$70.00
			TOTAL	\$4,727.39

Councilperson Harwood made a motion to pay the bill. The motion was seconded by Council President Macke. The roll call was as follows: Councilperson Harwood-yes, Council President Mackey-yes, Councilperson Conrad-yes, Councilperson McCarthy-yes, Councilperson Lewis-yes, and Councilperson Stoffer-yes.

Councilperson Lewis made a motion to adjourn. The motion was seconded by Councilperson Stoffer. The roll call was as follows: Councilperson Lewis-yes, Councilperson Stoffer-yes, Councilperson Conrad-yes, Councilperson Harwood-yes, Council President Mackey-yes, and Councilperson McCarthy-yes.

Meeting Adjourned at 7:10 pm.

Betty Keener, Mayor

Lauretta Busson, Fiscal Officer