

The Regular Meeting of the Apple Creek Council called to order on August 20, 2018 by Mayor Betty Keener with the following council members answering to roll call:

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

Councilman Conrad made a motion to approve the minutes of the August 6, 2018 meetings, as always, they are available for the public to review. The motion was seconded by Councilman Lewis. Roll call was as follows: Councilman Conrad-yes, Councilman Lewis-yes, Councilman Harwood-yes, Council President Mackey-yes, and Councilman Stoffer-yes.

VISITORS: No one.

POLICE: Chief Woodruff was present to introduce Gregory Spademan to council. He would like to hire him for one of the part-time officers' position. Council President Mackey made a motion to hire Gregory Spademan for the part time officer job at a rate of \$11.50. The motion was seconded by Councilman Lewis. Roll call was as follows: Council President Mackey-yes, Councilman Lewis-yes, Councilman Conrad-yes, Councilman Harwood-yes, and Councilman Stoffer-yes. After the motion was passed Mayor Keener swore in Gregory Spademan. Chief Woodruff reported they have had a very busy month so far.

PARK: Nothing.

STREETS AND MAINTENANCE: Mayor Keener reported all the easements for the cleaning of pipe on Varnes Dr. have been signed and they have agreed to pay a certain percentage based upon our charge. Jeff Musselman, our solicitor has all the figures. We have a quote, but it could be less if it's a shorter time to get the work done. All the easements have been signed by the property owners.

Ordinance 2018-14 An Ordinance Approving the Terms of Acquired Temporary Maintenance Easements from Keith A. Wellman, Brandon David Villers and Kyle Moreno for purposes of Cleaning a Blocked Drainage Pipe, Authorizing the Mayor to Executive said Easements, and Declaring An Emergency.

Motion to advance to the second and third readings by title only by Councilman Harwood. The motion was seconded by Councilman Stoffer. Roll call was follows: Councilman Harwood-yes, Councilman Stoffer-yes, Council President Mackey-yes, Councilman Lewis-yes, and Councilman Conrad-yes.

Motion to pass Ordinance 2018-14 by Councilman Conrad. The motion was seconded by Councilman Harwood. Roll call was as follows: Councilman Conrad-yes, Councilman Harwood-yes, Council President Mackey-yes, Councilman Lewis-yes, and Councilman Stoffer-yes.

Mayor Keener reported some of the information that was passed onto the residents of Varnes Dr. when we meet to discuss the temporary easement is that the surface water will reduce when that blocked drain is cleaned out. More water will run under ground. The engineers don't seem to have a major concern going from a 24 to a 12-inch pipe. The concern is the block, so when we get heavy rains all that water bubbles to the top of the ground and we have way too much surface water. Hopefully the work will get done this week.

WATER & SEWER: Nothing.

JEDD#1: Nothing.

JEDD#2: Nothing.

CORRESPONDENCE: Nothing.

UNFINISHED BUSINESS: Nothing.

NEW BUSINESS: Nothing.

COMMITTEE REPORTS: Mayor Keener reported they have started to work on the employee handbook.

FINANCE: Resolution 2018- 13 A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and certifying them to the County Auditor.

Motion to pass Resolution 2018-14 by Councilman Harwood. The motion was seconded by Council President Mackey. Roll call was as follows: Councilman Harwood-yes, Council President Mackey-yes, Councilman Conrad-yes, Councilman Lewis-yes, and Councilman Stoffer-yes.

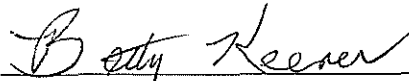
COUNCIL BILLS 8-20-18				
A11A210 POLICE				
A11A233	MCTV	Telephone		\$88.76


A11A243	Dale James Ford	Oil Change		\$45.22
A11A231	Smetzer	Tires		\$582.52
A11A241	Treas. State	Leads		\$1,200.00
A11A233	Verizon Wireless	Cell Phones		\$168.61
A11A241	Visa	Fuel		\$60.00
			TOTAL	\$2,145.11
A17A240 Mayor & AD.				
A11C230	American Elec. Power	Electric		\$ 1251.46
A17A231	American Elec. Power	Electric		\$ 300.30
A17A233	MCTV	Telephone		\$88.76
A17A245	Crystal Clear	Water		\$38.00
A17A241	Friendly Wholesale	Paper Towels		\$49.66
A17A237	Taggart Law	Solicitor		\$22.00
			TOTAL	\$ 1,750.18
B16B240 Streets O&M				
B16B231	American Elec. Power	Electric		\$77.61
B16B33	MCTV	Telephone		\$49.39
B16B245	Cintas	Uniforms		\$173.25
B16B233	Verizon Wireless	Cell Phones		\$64.22
			TOTAL	\$364.47
B43A240 PARKS				
B43A231	American Elec. Power	Electric		\$603.55
B43A232	Friendly Wholesale	Paper Products		\$150.35
B43A243	Wolf Brothers	Bulbs		\$58.10
			TOTAL	\$812.00
E15A240 WATER				
E15A231	American Elec. Power	Electric		\$840.94
E15A241	Postmaster	Stamps		\$70.00
			TOTAL	\$ 910.94
E25A240 SEWER				
E25A231	American Elec. Power	Electric		\$ 4,157.85
E25A242	Clark Flower	Grease & Belts		\$894.14
E25A233	MCTV	Telephone		\$108.29
E25A235	Postmaster	Stamps		\$70.00
			TOTAL	\$5,230.28

MOTION TO PAY THE BILLS: by Councilman Lewis. The motion was seconded by Councilman Harwood. Roll call was as follows: Councilman Lewis-yes, Councilman Harwood-yes, Councilman Conrad-yes, Council President-yes, and Councilman Stoffer-yes.

MOTION TO ADJOURN: by Councilman Harwood. The motion was seconded by Councilman Conrad. Roll call was as follows: Councilman Harwood-yes, Councilman Conrad-yes, Council President Mackey-yes, Councilman Lewis-yes, and Councilman Stoffer-yes.

Meeting Adjourned at 6:53 pm.


Betty Keener, Mayor


Lauretta Busson, Fiscal Officer