

# RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held February 7,

20 22

The Regular Meeting of the Apple Creek Council called to order on February 7, 2022 at 6:30 P.M. by Mayor Rodney Mackey, appointing the following council members Mike Harwood, Steve Stoffer and then for with the following council members answering to Roll Call:

Rick Conrad, present; Mike Harwood, present; Charlie Lewis, present; and Steve Stoffer, present.

A motion was made by Lewis and seconded by Harwood to elect Steve Stoffer as President Pro Tempore. Roll Call: Lewis, yes; Harwood, yes; Conrad, yes; Stoffer, yes.

Motion to approve the minutes of the December 20, 2021 meeting, as always, they are available for the public to review, motion by Conrad. The motion was seconded by Harwood. Roll Call: Conrad, yes; Harwood, yes; Lewis, yes; Stoffer, yes.

Safety Tip: Charlie Lewis – Watch for traffic when pulling out with the snow piles and stay safe.

VISITORS: None

POLICE: Monthly Report; Chief Woodruff is medically retiring February 17. Everyone thanked the Chief for his service.

PARK: Nothing

STREETS AND MAINTENANCE: Culvert at State & Finley; McKee put in 2 catch basins and barn stone; 2020 Dodge truck purchased.

WATER & SEWER: Supplying information to RCAP for the Asset Management Plan; March 8 is the Mill St. Replacement bid opening; Green License to operate.

JEDD#1: Letter was sent to Steve Mast asking for the name of businesses occupying the property.

JEDD#2: WCC rejected the letter for sheriff's department for police coverage; Joe Rabatin has been replaced by Jim Miller. Also, Matt Chabek has elected to stay on the board.

CORRESPONDENCE: Received franchise fees from MCTV; Mayor Mackey, Twp Trustee Hodge and Representative Scott Whigham addressed the patches on St Rt 250.

MAYOR'S REPORT: LEPC – 8 Items okayed; WCC and EMA to work together to obtain money for the fire departments through Right to Know.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

COMMITTEE REPORTS: None

FINANCE:

Bills 2/22/22

Advance Auto Parts	60.56
BCU Electric	704.00
Buckeye Pumps	606.00
Bachtel Excavating	6335.00
Cintas	219.30
Cross Truck	8153.40
MCTV	335.19
Comdoc	157.76
East Union Twp	393.04
Engineering Associates	700.00
John Deere Financial	50.14
Fought Signs	90.00
Core & Main	1952.47
Kimble	23.66
Lowe's	25.54
PC Repair	275.70
Radical Design	388.00
Southeastern Equipment	365.85
Gregory Spademan	15.00
Tricor Industrial	35.79
Taggart Law Firm	237.50

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GOVERNMENT PURCHASES VERIZON PLIES 844-224-3338 FORM NO. 10148

724.91

Held WT McKee

5404.00

20

Wayne County Commissioners	7383.72
Ream & Haager	1120.00
Bergren Associates	2189.75
A & K Welding	870.00
Grace Troyer	24.18
OH BWC	4264.00
<b>TOTAL</b>	<b>43104.46</b>

MOTION TO PAY THE BILLS: Conrad; 2<sup>nd</sup>, Harwood. Roll Call: Conrad, yes; Harwood, yes; Stoffer, yes; Lewis, yes.

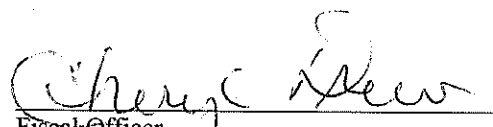
EXECUTIVE SESSION MOTION to discuss property and personnel ORC 121.22 (G)(2) & (G)(1) Harwood; 2<sup>nd</sup>, Stoffer. Roll Call: Harwood, yes; Stoffer, yes; Lewis, yes; Conrad, yes.

MOTION TO RETURN TO REGULAR SESSION: Harwood; 2<sup>nd</sup>, Conrad. Roll Call: Harwood, yes; Conrad, yes; Lewis, yes; Stoffer, yes.

MOTION TO ADJOURN: by Harwood. The motion was seconded by Conrad. Roll Call: Harwood, yes; Conrad, yes; Stoffer, yes; Lewis, yes.

Meeting Adjourned at 7:45 P.M.

  
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Mayor

  
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Fiscal Officer