

VILLAGE OF TOLEDO
MEETING MINUTES
MARCH 3, 2003

Regular Board Meeting of the Village Trustee's was held on Monday, March 3, 2003 beginning at 7:00 PM with Michael Walker presiding as President as President Stults would be late to the meeting. Guests were Wes Chambers and Misty Bauguss of the Toledo Democrat and Jonathan McKenzi of Cumberland County Development.

Trustee Sherwood made motion with a second from Trustee Stults that the minutes from regular meeting held on February 3, 2003 be approved as presented. Upon roll call the vote was:

Ayes: 5- Fletcher, Hall, Sherwood, Donsbach and Stults

Nays: 0- None

Motion carried

Trustee Sherwood made motion with a second from Trustee Stults that Bills Payable be approved as presented. Upon roll call the vote was:

Ayes: 5- Fletcher, Hall, Sherwood, Donsbach and Stults

Nays: 0- None

Motion carried

Michael Walker welcomed Jonathan McKenzi of Cumberland County Development. Jonathan introduced himself to the Village Board and talked about some projects in the making. (I) Updating CCDC web page. And was also working on some tourism projects.

Police Report: Ed addressed the Board on the parking issues on North Meridian and said it had been taken care of and suggested the Board place no parking signs. The Board agreed to do so.

Fire Department: Tim informed the Board that the new fire truck had arrived and was at the welding shop having the tank put on. Tim also mentioned he was informed of more FEMA grants to apply for and it would be the same as the last one with a Village match of 10%. The Board told Tim to move forward on the FEMA grant. Tim asked the Board if they could pay Roy Walker Communications for the radios and pagers as they have been expecting monies wired from FEMA that has not yet arrived. Trustee Hall made motion with a second from Trustee Fletcher to pay Roy Walker Communication in the amount of \$ 18,372.00 as this amount will be wired to the First Nation Bank and deposited in the Village account. Upon roll call the vote was:

Ayes: 5- Fletcher, Hall, Sherwood, Donsbach and Stults

Nays: 0- None

Motion carried

The Village Board wanted to thank and praise the Toledo Fire Department for a job well done in Jewett and Greenup.

Superintendent Report: Doug reported gas prices went up somewhat in February but the problem was going to hit in March, as our storage will be gone.

Treasurer's Report: Teresa presented a quote for new carpet in all Village offices in the amount of \$4044.26. Trustee Hall made motion with a second from Trustee Fletcher that the Village accept the quote from Scott's Building Center for new carpet. Upon roll call the vote was:

Ayes: 4- Fletcher, Hall, Sherwood and Donsbach
Nays: 1- Stults
Motion carried

Teresa also presented a quote from Gilbert, Metzger and Madigan amount payable would be between \$5,000.00 and \$6,000.00 for the upcoming fiscal year audit. Trustee Sherwood made motion with a second from Trustee Fletcher that the quote from Gilbert, Metzger and Madigan be approved as presented. Upon roll call the vote was:

Ayes: 5- Fletcher, Hall, Sherwood, Donsbach and Stults
Nays: 0- None
Motion carried

In other business the Commercial Umbrella, Work Comp and Auto Insurance was approved to be paid with the middle of the month bills. It was also reported that Prairie State Waste prices were the same as last year for the semi annual trash pick-up, which would be held on Saturday, April 26, 2003 starting at 7:00 AM and appliances can be dropped off at the maintenance building.

President Stults arrived at the meeting at 7:25 PM.

Clerk Report: Joyce addressed the Board on concerns of raising gas prices and bill averaging, as this would be implemented in April. The Village Board suggested increasing the average by 25% and research this again in April.

President Stults approached the Board on getting a general consensus on the sale of the Bowman property. President asked that this issue be discussed again at the April Board meeting.

President Stults called for executive session at 7:55 PM to discuss a pending contractual agreement.

The Village Board reconvened at 8:10 PM Considerable discussion held on the water project that would provide water to the Village of Jewett. All bids received were over estimate. President Stults asked Wes Chambers Mayor of Jewett if they were thinking of other possibilities? Wes told the Board that they were working on solutions to this issue and when he had any further information he would contact the Village of Toledo.

Trustee Concerns

Trustee Fletcher asked where we were on zoning issues. President Stults informed the Board that he was working on appointing a committee.

Trustee Walker informed the Clerk of an alley being blocked that needed to be addressed.

Trustee Walker also asked Doug to check with the property owner at 705 S Meridian to discuss water problems, as there has been some complaints.

Trustee Donsbach called for executive session at 8:25 to discuss employee relations.

The Board reconvened at 9:08 PM with a recommendation from the Employee Relations Committee. Recommendations were as follows: All full time employees would receive a 2.5% increase in wages with the exception of Doug Morgan to receive a 5% increase. Part-time employees would stay at their current wage with no increase. Officer Applegate was asked to log his hours so the committee could track all hours and take a look at a later date and possibly consider hiring another full time officer. It was also suggested that part-time office help hours be reduced and possibly eliminated as of May 1, 2003. Trustee Donsbach made this motion with a second from Trustee Stults. Upon roll call the vote was:

Ayes: 5- Fletcher, Sherwood, Donsbach, Walker and Stults

Nays: 1- Hall

Motion carried

As there was no further business to come before the Village Board the meeting adjourned at 9:13 PM.

Respectfully Submitted

Joyce Lashmet
Village Clerk

