

VILLAGE OF TOLEDO
MEETING MINUTES
MONDAY, APRIL 7, 2003

Regular Board meeting of the Village Trustee's was held on Monday April 7, 2003 beginning at 7:00 PM with President Larry A. Stults presiding. Guest's were. Wes Chambers and Misty Bauguss with the Toledo Democrat, Reporter from the Effingham Press, Jonathan McKinzie of Cumberland County Development Corp, Micheal Saathoff and Aaron McElravy.

Roll Call

Present: Michael Fletcher, Glenn Hall, Alice Sherwood, Robert Donsbach, Michael Walker and Scott Stults.

Motion was made by Trustee Donsbach with a second from Trustee Walker that the minutes of Regular Board meeting held on March 3, 2003 be approved as presented. Upon roll call the vote was:

Ayes: 6- Fletcher, Hall, Sherwood, Donsbach, Walker and Stults

Nays: None

Motion carried

Motion was made by Trustee Hall with a second from Trustee Fletcher that Bills payable be approved as presented. Upon roll call the vote was:

Ayes: 6- Fletcher, Hall, Sherwood, Donsbach, Walker and Stults

Nays: None

Motion carried

Police Report: Presented

Fire Report: Chuck Layton reported that there was a minor accident involving the old tanker truck. The Greenup ambulance hit the back of it on an assisted call.

Chief Olmstead reported that they had applied for a FIMA grant for a rescue vehicle

in the amount of \$135,000.00 of which the Village would have a 10% match.

Trustee Stults left at 7:10 PM.

Superintendent Report: Doug reported that the gas rates were very high this month but were expected to drop next month. Doug also told the Board that Bob Erxleben would be at the May meeting to discuss possible purchasing more gas for storage.

President Stults reported that the paper work was in the process for the Toledo/Jewett water line project and possibly start construction the middle of May.

Treasurer's Report: Approval was made to pay CCDC dues in the amount of \$1,000.00 and to also pay water dues to EPA for water testing in the amount of \$4,556.70.

Motion was made by Trustee Hall with a second from Trustee Sherwood that the Village abates taxes for sewer bond. Upon roll call the vote was:

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

Nays: None

Absent: 1- Stults

Motion carried

Clerks Report: Motion was made by Trustee Hall with a second from Trustee Sherwood to reappoint Joyce Lashmet and to appoint Micheal Saathoff to represent the Village of Toledo on the CCDC Board of Directors.

Joyce also told the Board that the Village Web site was complete and would be on line in a matter of days. Web site www.villageoftoledo.com

Trustee Concerns

Trustee Fletcher asked Doug Morgan about Jack Burn's sewer questions.

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Doug explained that there would be more investigations made on the sewer issue of Mr. Burn's.

President Stults called for executive session at 7:30 PM to discuss personnel

Regular meeting reconvened at 7:50 PM with no action taken.

President Stults asked the Board about accepting sealed bids for the Bowman property at the May Board meeting. It was decided that the Clerk speak to the Village Attorney about getting things in order to accept sealed bids at the May Board meeting.

Motion was made by Trustee Hall with a second from Trustee Walker that the Village purchases the new police car through the state-purchasing program. Upon roll call the vote was:

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

Nays: 0- None

Absent: 1- Stults

Motion carried

As there was no further business to bring before the Village Board the meeting adjourned at 8:03 PM.

Respectfully Submitted

Joyce Lashmet
Village Clerk

