

2012

January 11, 2012 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by the New Mayor Jeff Brubaker with Scheele, Prigge, Behrman, Gerken and Martinez answering the role.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved as read made by Prigge and seconded by Martinez. Ayes: Scheele, Prigge, Behrman, Gerken, Martinez. Nays: None. Motion passed five to nothing.

APPROVAL OF BILLS: None to report. End of Year change over for the reports. Fiscal Officer on Vacation.

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips, Jim Schwiebert, Jim Rode

REPORTS REVIEWED: N/A

Old & New Business:

Herb Behrman & Bill Barnes sworn in as new Board Members by Jim Rode.

G. Jeff Brubaker sworn in as Mayor by Jim Rode.

Mike Prigge sworn in as Council Member by Jim Rode.

Discussed payment of Council and Jim Schwiebert.

Discussed direct deposit of payroll checks.

Discussed sidewalk project 109 Grant, more to come.

Widening of County Rd. E with Trustees \$17,000 -- \$34,000

Reservoir—Trees Hastedt replacing dead ones, Chemical put around trees make it dissolve in dirt. Patches put in concrete & dirt to help water from leaking out.

Put up 2 new No Parking signs at EMS Building.

Discussed closing of Main Street Crossing & RR.

Toledo Edison changing poles out.

Motion made by Gerken and 2nd by Scheele to Elect Lynn Behrman as Council President and also Add Council President to be able to sign checks along with the Mayor and Fiscal Officer. All Ayes. Motion passed five to nothing.

Tax Collection Rode putting thru the Courts.

Discussed changing meeting dates.

Need to archive old records.

Jim Schwiebert 3% raise.

Jim discussed employee handbook.

Discussed Jim's built up hours. Tabled till next meeting.

ADJOURN: A motion was made by Gerken 7:26 p.m.

Wednesday, January 25, 2012 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by the Mayor Jeff Brubaker with Smith, Prigge, Behrman, Gerken and Martinez answering the role.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved as read made by Gerken and seconded by Martinez. Ayes: Smith, Prigge, Behrman, Gerken, Martinez. Nays: None. Motion passed five to nothing.

APPROVAL OF BILLS: A motion to pay the bills was made by Prigge and 2nd by Behrman. Ayes: Smith, Prigge, Behrman, Gerken, Martinez. Nays: None. Motion passed five to nothing.

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips, Jim Schwiebert, Katy Richards of Northwest Signal, Thomas Taylor of PHHS & 9 PHHS students

REPORTS REVIEWED: Reports submitted and signed off on.

Department Reports:

Water/Sewer: EPA Funding on Water Line 6" discussed.

Rd 8 & E Bridge Replacement discussed.

Annexed 14.7 acres, Jim Rode will need to get this information completed.

Job Description has been approved by BPA, going to add additional duties.

Hydrant at Summerfest replaced upon the Village's expense.

Insurance check will be received for the damage done by lightning.

Streets: Stop signs were stolen, signs found or turned in. Put "No Parking" signs up at EMS Building

Police: Fax not received yet for January on log in report. Radio needs to be looked at for frequency issues.

Old & New Business

Motion made by Prigge, 2nd by Martinez to appoint Tim Glore as Fire Chief. All Ayes.

Motion passed five to nothing.

Employee descriptions need to be worked on.

Employee paydays and direct deposits discussed.

Committees were assigned.

Radio Frequency and Pagers were discussed by Mayor regarding the Fire Department.

To move to frequency would cost around \$14,000.00. This cost would be difference between Village and Township 80/20 split. A \$2,000 donation to be received by CenturyLink thru Firefighter. \$900.00 Training. \$4,000 to put towards cost. August of 2012 is when the switch will be made.

Legal Letter received by Mayor regarding gas line. Mayor will give this letter to Jim Rode.

Firemen Department Fund was discussed.

Local Mayors Conference will be held in Toledo. Mayor to attend on January 30, 2012.

Motion made by Behrman, 2nd by Smith to allow the Fiscal Officer to attend CEU training at the Local Government Conference in Columbus March 8 & 9, 2012. All Ayes.

Village resident questioned about having chickens in the village.

Ordinance discussed about Ohio Revised Code for the Village. Need to speak with Jim Rode.

Discussed the lighting of Village signs.

Discussed Farmers Market. Planning to hold market in 2012
Discussed when the Farm Ground Lease is up.
Firemens' Breakfast will be held February 11, 2012
Discussed new meeting dates for Monday Nights 2nd & 4th weeks, same time. This was tabled.
Motion made by Gerken and 2nd by Prigge to enter into executive session to discuss personnel. All Ayes.

ADJOURN: A motion was made by Gerken 8:00 p.m.

February 8, 2012 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by the Mayor Jeff Brubaker with Smith, Scheele, Behrman, Gerken and Martinez answering the roll.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved as read made by Martinez and seconded by Scheele. Ayes: Smith, Scheele, Behrman, Gerken, Martinez. Nays: None. Motion passed five to nothing.

APPROVAL OF BILLS: A motion to pay the bills was made by Smith and 2nd by Behrman. Ayes: Smith, Scheele, Behrman, Gerken, Martinez. Nays: None. Motion passed five to nothing.

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips, Jim Schwiebert, Katy Richards of Northwest Signal, 3 PHHS students

REPORTS REVIEWED: Reports submitted and signed off on.

Department Reports:

WATER/SEWER:

No Funding on Well Field due to existing Well.

Received Approval on Loan for Hydrant Replacement

Meters were read for February. Didn't have to estimate

Had a verbal discussion with Mr. Erford regarding the digging on his land

STREETS:

Truck Parked by water tower. Was asked to be moved.

Will make note for this spot to be painted up as a no parking spot

POLICE

Sick/Comp Time turned into Fiscal Officer back to 1987.

January report received for log-ons.

OLD & NEW BUSINESS

Jon Scheele on Safety Committee. Mayor wanting a meeting with Jon, Township & fire dept to discuss the radio frequency issues/updates.

Mayor discussed putting a newsletter together.

Sidewalk Grant—will be working with Maumee Valley
Rotten Tree at old town hall needs to come down. Jim will contact Duane to see if this is scheduled to come down.
CSX—discussed amount to be received, what is to be hauled away and what barricades need to go up. Need to review Ordinance.
Motion to suspend the rules made by Scheele 2nd by Martinez. All Ayes. Rules suspended to pass Ordinance 2012-01. Motion made by Smith 2nd by Behrman to pass on Emergency measures Ordinance 2012-01. All Ayes. Motion passed.
Mayor to attend Local Government Conference on March 7,8,9, 2012 in Columbus.
Motion made by Scheele 2nd by Gerken. All Ayes. Motion passed.
Farmers Market will be open in 2012
New Meeting Dates: February 22 Meeting Ash Wednesday BPA 5 p.m. Council 6 p.m.
March 5th 6:30 p.m. March 19th 6:30 p.m.
Tuesday, February 21 there is a CDBG Funding Meeting
Railroad will be working on the extension to their tracks on the West end of the Village.
Trucks will be hauling dirt.
Firemens' Breakfast this Saturday!!

February 22, 2012

ROLL CALL: The Hamler Village Council Meeting was called to order by the Mayor Jeff Brubaker with Smith, Scheele, Prigge, Behrman, Gerken and Martinez answering the role.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved as read made by Martinez and seconded by Gerken. Ayes: Smith, Scheele, Prigge, Behrman, Gerken, Martinez. Nays: None. Motion passed six to nothing.

APPROVAL OF BILLS: A motion to pay the bills was made by Behrman and 2nd by Scheele. Ayes: Smith, Scheele, Prigge, Behrman, Gerken, Martinez. Nays: None. Motion passed six to nothing.

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips, Jim Schwiebert, Katy Richards of Northwest Signal, Conrad Beck

REPORTS REVIEWED: Reports submitted and signed off on.

Department Reports:

WATER/SEWER:

Issue 2 approval letter discussed

Mr. Erford land/water boring discussed

Water leaks in town were located.

Well field, will not be receiving funding on.

New BPA meeting time 3rd Mondays at 5:30

STREETS:

Put up a couple signs

Toledo Edison putting up new poles in town

POLICE:

Nothing to report

AUDIT:

Reviewed 4th quarter. All approved.

OLD & NEW BUSINESS

Conrad Beck was in to speak about the Ohio Risk Management Plan
Employee Issues, Zoning Issues.

Motion to go with the current insurance schedule not making any changes by Scheele
2nd by Smith. All in favor of renewal for 2012 Insurance Policy.

Railroad—read letter from CSX \$10,000 need to review

New Council Meeting time 1st & 3rd Mondays of the Month at 6:30 p.m.

COMMUNITY NEWS:

Legion Fish Fry Friday

New Bavaria Fish Fry Friday

Sidewalk Project

Maumee Valley and Poggemeyer will need to get together. \$27,900 will be received.
Est. cost \$32,000. Trees were not in bid. Golliath to be contacted by Gerken.

Safety

Scheele and Mayor & Fire Dept to discuss Radio Frequency

ADJOURN: A motion was made by Prigge 7:45 p.m.

March 5, 2012

ROLL CALL: The Hamler Village Council Meeting was called to order by the Mayor Jeff
Brubaker with Smith, Scheele, Prigge, Behrman, Gerken and Martinez answering the
role.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved
as read made by Martinez and seconded by Smith. Ayes: Smith, Scheele, Prigge,
Behrman, Gerken, Martinez. Nays: None. Motion passed six to nothing.

APPROVAL OF BILLS: A motion to pay the bills was made by Behrman and 2nd by
Scheele. Ayes: Smith, Scheele, Prigge, Behrman, Gerken, Martinez. Nays: None.
Motion passed six to nothing.

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips, Jim Schwiebert, 4 PH Students

REPORTS REVIEWED: Reports submitted and signed off on.

Department Reports:

WATER/SEWER:

Bockrath Bids to go out within the next 2 weeks. Easement to be discussed with Jim
Rode next week.

Estimated cost for water line \$35,000.00

Annex paperwork for land Jim Rode has ready to send in.

Meters were read in February.

Radio read meters were discussed for CDBG Grant

Valve/Hydrant replacement discussed.

New BPA meeting time 3rd Mondays at 5:30

STREETS: Signs are ready to post for railroad closing

TREES/SIDEWALK PROJECT: Nine (9) total trees coming down on Rt 109 on east side. Contract was never put in motion. Talk was never done on tree replacement. Suggestion of flowering pear. Hastedt's needs to be contacted to discuss options.

OLD & NEW BUSINESS

Railroad - Ken Gilsdorf hopefully will be in at a meeting to discuss the closing of the tracks. A contract is in question with the needs of the Village. March 19th meeting to be held.

Widening of Road E - No contracts signed. Some questions were discussed.

SAFETY: Radio Frequency issues. Need to hold meeting. Mayor to set up meeting hopefully on March 12 to discuss needs and changes.

New Council Meeting time 1st & 3rd Mondays of the Month at 6:30 p.m.

Newsletter to be printed soon and will communicate projects being worked on.

Health Department Advisory Board needs a representative from the Village of Hamler.

Asking in anyone is in favor of attending two meetings or serving on this committee. No answers.

Community News

Dawn Travis updating looks of her house. Looks very good.

ADJOURN: A motion was made by Prigge 6:55 p.m. 2nd by Scheele

March 19, 2012

ROLL CALL: The Hamler Village Council Meeting was called to order by the Mayor Jeff Brubaker with Smith, Scheele, Prigge, Behrman, Gerken and Martinez answering the role.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved as read made by Behrman and seconded by Prigge. Ayes: Smith, Scheele, Prigge, Behrman, Gerken, Martinez. Nays: None. Motion passed six to nothing.

APPROVAL OF BILLS: A motion to pay the bills was made by Martinez and 2nd by Scheele. Ayes: Smith, Scheele, Prigge, Behrman, Gerken, Martinez. Nays: None. Motion passed six to nothing.

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips, Jim Schwiebert, Bill Barnes

REPORTS REVIEWED: Reports submitted and signed off on.

Department Reports:

Water/Sewer:

Bockrath prints are complete, Easement not received from Jim Rode yet.

Survey needed on Cowen & Belton for right of ways.

Radio read meters were discussed for CDBG Grant

Valve/Hydrant replacement discussed.

Elevator meeting to be scheduled to discuss right of ways.

Meters were read in February and will be read in March too.

Snows Fire will inspect fire extinguishers.

Tim will be in Seminars Thursday & Friday.

Streets

Behind water plant is barricaded off. People caught dumping brush and garbage.

Monday's, Wednesday's & Friday's will be brush pickup days.

Reflective sign program was discussed. Mayor to look into further. All Signs must be updated using reflective strips. 2015 is deadline for updates.

Unlimited pickup is scheduled for 2nd week in May 9 & 10 Behrman Roll offs will be used.

Vanessa Strohaven has junk around house, would like to know what measures to take to clean this up.

Police

Nothing to report

Trees/Sidewalk Project

Wood in Village after trees are cut down can be taken upon request.

Stumps—oops needs to be called in. Shawn Punches will assist in lifting the sidewalk so the stump can be removed. The stump will go back in place.

Railroad

Ken Gilsdorf was not able to make this meeting. Mayor will invite him to a meeting to discuss closing of railroad. Contract under Mayor Dirr will be nulled.

Widening of Road E

No discussion.

Safety –Jon Scheele

Committee met, total cost of Radio Frequency project is \$14,000.00 Fire Dept will donate \$4,000.00. Remainder will be 80/20 split Township/Village.

Utilities--Martinez

After information is gathered, Tim Phillips would like to meet to discuss Projected costs for water/sewer customers.

Newsletter to be printed soon and will communicate projects being worked on.

Community News

Large pickup May 9 & 10

Resolution 001-12 TO AUTHORIZE TO EXECUTION OF A PROFESSIONAL ENGINEER SERVICES FOR THE 2011 SIDEWALK REPLACEMENT PROJECT.

Motion to accept the Resolution made by Prigge and 2nd by Martinez. All Ayes.

Resolution passed six to nothing.

Request made by Mayor to enter into Executive Session to discuss Land. Motion made by Scheele and 2nd by Gerken. All Ayes. Motion passed.

ADJOURN: No adjourn time as an executive session was in motion.

April 2, 2012 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by the Mayor Jeff Brubaker with Smith, Scheele, Behrman, Gerken answering the role.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved

as read made by Gerken and seconded by Scheele. Ayes: Smith, Scheele, Behrman, Gerken. Nays: None. Motion passed four to nothing.

APPROVAL OF BILLS: A motion to pay the bills was made by Behrman and 2nd by Gerken. Ayes: Smith, Scheele, Behrman, Gerken. Nays: None.

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips, Jim Schwiebert, Northwest Signal, Deshler Flag, Dan & Kris Brubaker, Ralph Lange/CIC

REPORTS REVIEWED: Reports submitted and signed off on.

WATER/SEWER: Art Erford easement should be finished this week. Survey completed by H. Behrman. Meters read for the month. Hydrants flushed and are half complete. Short hose or defuser was suggested when flushing. Meeting with Deshler this coming Wednesday at 6:30. BPA, Tim & Mayor to attend to discuss water.

CDBG ongoing grant for Radio read and valve/hydrant replacement.

STREETS: Randy Hill Asphalt will be re-striping the parking spaces in town. There are new parking spaces that were discussed with the committee. These plans need to be brought back to the Council for approval for all to discuss.

POLICE: Nothing to report besides the unlocking tool being ordered and received.

TREES/SIDEWALK PROJECT: Stumps—Shawn Panches has assisted in lifting the sidewalks so the stump can be removed. The sidewalks were put back in place. The mulch was questioned if anyone can take it. Residents were given permission to take it.

RAILROAD: Ken Gilsdorf was not able to make this meeting. Mayor will invite him to a meeting to discuss closing of railroad.

WIDENING of ROAD: No discussion on Road. However, phone cables were discussed and these will need to be moved.

SAFETY – Jon Scheele - Radios are on order.

RESERVOIR - Hastedts starting growth of trees then they will replant and replace.

Motion made to allow for A. Gerken to spend \$25.00 on fertilizer spikes by Scheele and 2nd by Smith. All Ayes. Motion passed four to nothing. Motion made to allow for Copper Sulfate to be used at the reservoir as a continuation of treating the moss growth made by Scheele and 2nd by Behrman. All Ayes. Motion passed four to nothing. Discussed the sign by the Town Hall that fill dirt is needed and plants and shrubs need to be planted. Behrman will get cost on fill dirt.

George Buengers property purchase by Village was tabled. Owner not interested in selling.

40 Acres Village Owns could possibly be sold to put in larger water line. Art Erford is willing to trade land. Motion made by Gerken and 2nd by Scheele to go ahead and sell 40 acres. Motion passed four to nothing. A committee will be put together to discuss how the sale will be made. Auction or by bid.

Annexation of High School property discussed. Motion made by Scheele and 2nd by Smith to explore possibility of annexation of PH property. All Ayes.

Discussed CDBG grant submission for sidewalk in front of Firehouse by Buschs' rental. Two trees need to be taken down as well.

Tim will contact JetVac to clean out catch basins and schedule for them.

Newsletter was passed out and discussed. Changes need to be made.

Fiscal Officer discussed the balance in the Street Fund. Discussed that Jim could not be paid until the Bank Statement was received. The change to the meeting weeks has been an issue in getting his check cut.

Motion made by Scheele and 2nd by Behrman to enter into Executive Session. All Ayes. Motion passed four to nothing. Discussion of Purchase/Sale of Property.

Motion made by Gerken and 2nd by Smith to come out of Executive Session. All Ayes. Motion passed four to nothing.

Dan Brubaker discussed the water lines at Gerald Grain. They are very willing to work with the Village to make changes and smooth as possible.

ADJOURN: Adjourned by Behrman & 2nd by Gerken at 8:30p.m.

April 16, 2012 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by the Mayor Jeff Brubaker with Smith, Scheele, Prigge, Behrman, Gerken, Martinez answering the roll.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved as read made by Prigge and 2nd by Scheele. Ayes: Smith, Scheele, Prigge, Behrman, Gerken, Martinez. Nays: None. Motion passed six to nothing.

APPROVAL OF BILLS: A motion to pay the bills was made by Martinez and 2nd by Smith. Ayes: Smith, Scheele, Prigge, Behrman, Gerken, Martinez. Nays: None. Motion passed six to nothing.

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips, Jim Schwiebert, Deshler Flag-Misty Morris, Mike Bodenbender & Wife—Candidate running for Henry County Sheriff

REPORTS REVIEWED: Reports submitted and signed off on.

Water/Sewer: Art Erford contract needs to be re-written with a couple changes. Flag pole replaced and rope broke. Cleaning up the buildings. Hydrants flushed on Marion to clear water.

EPA inspections complete. CDBG ongoing grant for Radio read and valve/hydrant replacement.

Zoning Issues: Ten properties with Hazardous Conditions; Kids are hanging out; Complaint filed by citizen; Mr. Jim Rode to be approached

STREETS: Randy Hill Asphalt will be re-striping the parking spaces in town. See Picture for approval of spaces and arrows. Turn lane leaving how it currently is.

Hamler Chevrolet wants to expand parking lot under water tower & Firehouse lanes can be painted as is. Motion to paint as is made by Scheele and 2nd by Behrman. All Ayes. Nays None. M

Shawn Punches to haul dirt to the Village sign. Tree needs trimmed by Tower. Traffic coverage needed to assist with loading the mulch on 109, Martinez to assist Jim with this. Dip in Road on Hubbard in front of Barnes house. Jim to patch first.

POLICE: Nothing to report.

SIDEWALK PROJECT: Gerken to get quotes on sidewalks in front of the firehouse on

east side of street.

ELECTRIC: Light out at the Bartels residents, behind Behrman's.

RAILROAD: Ken Gilsdorf was not able to make this meeting again. Mayor will invite him to a meeting to discuss closing of railroad.

WIDENING OF ROAD E: Tom Mangas reported Issue II monies being discussed yet, but no answer. No discussion on Road.

SAFETY: Jon Scheele - Radios are on order.

40 Acres Village Owns: This discussion will be tabled until crops are out in the fall. Art Erford not interested in a trade on the land. Annexation of High School property discussed. No taxes. Need to invite Rode in to discuss what possibilities are.

Water plant clean up—since barricaded, no issues. Jim to get with Shawn Panches on the clean up. Tim to check on homeland security for a fence.

Ball Park—Discussed, no action taken. Monies and who is taking care of mowing.

Darren Haas has not been in for donation.

May 9 & 10 is unlimited pickup. Senior Citizens can call for Jim to pickup their trash.

Farmers Market—Market to continue in 2012

ADJOURN: Adjourned by Scheele & 2nd by Martinez at 7:15 p.m.

May 21, 2012 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by the Mayor Jeff Brubaker with Smith, Prigge, Behrman, and Martinez answering the roll.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved as read made by Prigge and seconded by Behrman. Ayes: Smith, Prigge, Behrman, Martinez. Nays: None. Motion passed four to nothing.

APPROVAL OF BILLS: A motion to pay the bills was made by Smith and 2nd by Martinez. Ayes: Smith, Prigge, Behrman, Martinez. Nays: None. Motion passed four to nothing.

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips, Jim Schwiebert, Darren Haas, Mike & Pam Austermiller

REPORTS REVIEWED: Reports submitted and signed off on.

Darren Haas was in to receive donation for \$750.00 to run the Baseball park. Discussed the necessity of keeping receipts.

Mike & Pam Austermiller were in to discuss the nuisance of cats in the Village. Live traps can be set and the cats can be turned into the local Human Society.

Blood drive in town has been cancelled for this weekend.

Department Reports:

Water/Sewer:

Utilities committee met to discuss water issues and water rate increases.

Water line bids open May 24 11 a.m. Approved bids will be discussed at a special meeting. Seven bids received.

Poggemeyer completing application for radio reads.

Elevator silos are ready to be put up. However, the water lines need to be moved first.

Shawn Panches bid and \$2,500.00 in materials were approved at BPA meeting and was decided to start project work. Village will pay costs up front then invoice Gerald Grain for expenses incurred.

Mayor has offered to help in fixing the flag pole rope.

Catch Basins will be cleaned out in June.

Air Conditioner is currently being worked on.

Water line culvert replacement is complete on Rd. E. 10" water line was located.

Club House Pizza will re-open. Water has been turned on.

Streets

Road sealing completed by Randy Hill.

"No Left turn" by bank was put up.

Bids for blacktop are out.

Big Trash pick up on May 9 & 10 went well. Next yr could probably cut down to 1 day.

Police

Radio License has been received.

Audit

Will need to meet soon.

Trees

Pina's requested to remove branches on a few trees. Quotes are needed.

Widening of Road E

No discussion. No update.

Sidewalk Project

May 29 Bid openings will be accepted at Commissioners Office. Packet can be received at Maumee Valley Planning.

Utilities

Met to discuss water issues.

Trees—Hastedts and Mens Club to work together to plant trees.

CSX Crossing—Mayor met with Terry and drove around Village to discuss and look at issues. Blacktop broken pieces need to be hauled away at CSX Expense. Dumping issues behind Elevator in grassy area needs to stop. Brush by summerfest with railroad ties needs to be picked up. Blocked crossings. Contract needs to be revised, never signed. State Rt 109 crossing is terrible and broken up. All crossings were blocked at one point. Residents are encouraged to call TELLCSX at 877-835-5279 opt. 2 or tellcsx@csx.com

40 Acres—discussed to sell via bid/auction but not sure of timing at this point. Should be after crops are out in August but could revise sale to reflect this. Behrman made motion and 2nd by Smith to proceed with Jim Rode to proceed with writing up a land sale. All Ayes. Nays None. Motion passed four to nothing.

Annexation—Discussed and decided to take back to Rode and to Commissioners.

CDBG grant for Sidewalk across from Firehouse. Quote received from Dutchman for

\$4,500.00 to fix sidewalk in front of EMS building. EMS building to ClubHouse pizza \$12,000.00 plus trees. No action taken. Bid is passed due date. Fishing dock wood needs to be stained. Mike Geno will do at no charge. Stain will need to be purchased.

Website—Automatically charged to Larry Dirr's credit card. Motion by Prigge 2nd by Behrman to allow for reimbursement to Larry Dirr for \$119.40. All Ayes. Motion passed. Landscaping around Signs—Fill and plant something very soon. Preferrably before this weekend for Memorial Day. Motion to spend \$100.00 on flowers and mulch made by Martinez 2nd by Smith. All Ayes. Motion passed four to nothing.

Pennelton Road is owned by Village running North & South. Art Erford owns east. Railroad paved it. Mayor received letter asking if road would open. No action taken as road is owned by Art Erford.

ADJOURN: Motion made to adjourn at 7:55 p.m.

June 4, 2012 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by the Mayor Jeff Brubaker with Smith, Scheele, Prigge, Gerken, and Martinez answering the role.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved as read made by Martinez and seconded by Prigge. Ayes: Smith, Scheele, Prigge, Gerken, Martinez. Nays: None. Motion passed five to nothing.

APPROVAL OF BILLS: A motion to pay the bills was made by Gerken and 2nd by Smith. Ayes: Smith, Scheele, Prigge, Gerken, Martinez. Nays: None. Motion passed five to nothing.

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips, Jim Schwiebert, Katie of Northwest Signal

REPORTS REVIEWED: Reports submitted and signed off on.
Department Reports:

WATER/SEWER: CDBG Grants will not be turned in as the Engineer didn't get paperwork submitted in time. Shawn Panches was awarded bid on work at Gerald Grain. Meters were read. Thank you to Ed Verbeke for fixing flag pole as it allowed to put flag up on Memorial Day.

STREETS: Storm went thru knocking down several trees in the Village. Big Thank you to Luco for helping in the clean up and the phone calls made.

POLICE: No update.

AUDIT: Met on Thursday and found everything to be in good order.

TREES: Quotes are needed again around the Village. Luco will be calling to have trees removed or taken down on several requests. John Jacobs—Ash Tree. Sharon Keehn—Oak Tree. 135 Washington—tree hit gutter, this needs to be measured to see if this is actually our tree. Thank you again to Luco for his assistance in the storm clean up.

WIDENING of ROAD E:No discussion. No update.

SIDEWALK PROJECT:May 29 Bids were accepted at Commissioners Office. Four bids were accepted. Not known as of yet for who received the bid award.

CSX ROAD CLOSING:Crushed Blacktop is their responsibility. Gerald Grain will take care of this as it was supposed to be used for their new track that is already completed. Shawn Punches awarded G.G. bid work and GG will pay all costs to move lines. Susan Kirkland is in charge of the CSX crossing on 109. TellCSX emails go thru to a contact person. www.csx.com or TellCSX@CSX.com Contract needs to go thru and looks like all the other crossing being closed in the area are receiving \$200,000 per closing. Village will only receive \$10,000 because of contract.

NEW BUSINESS:

Ordinance for sale of land read. July 16 open bid. Aug. 6 Mayor will not be at meeting. Aug 20 open bids then call special meeting for Tuesday Sept 4.

Motion made by Smith and 2nd by Martinez to accept the sale of the land and go forward with sale of land. All Ayes.

ORDINANCE 2012-002 AN ORDINANCE AUTHORIZING THE SALE OF VILLAGE REAL ESTATE. Motion made by Prigge and 2nd by Gerken to pass Ordinance in Emergency Measure.

ATV/Golf Cart usage rules discussed. Jim to contact Deshler to see what rules they are following/posting.

Luco's house was complimented on how good the landscaping looks. Nice Job!!

Landscaping in front of EMS building at the corner was also noticed.

Thanks to Lynn Behrman for planting and taking the time to make the sign landscaping look very nice!

Todd West planted trees at the reservoir. Mentioned that these need to be watered.

ADJOURN: Motion made to adjourn at 7:10 p.m.

June 18, 2012 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by the Mayor Jeff Brubaker with Smith, Scheele, Behrman, Gerken, and Martinez answering the roll

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved as read made by Martinez and seconded by Gerken. Ayes: Smith, Scheele, Behrman, Gerken, Martinez. Nays: None. Motion passed five to nothing.

APPROVAL OF BILLS: A motion to pay the bills was made by Smith and 2nd by Scheele. Ayes: Smith, Scheele, Behrman, Gerken, Martinez. Nays: None. Motion passed five to nothing.

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips, Jim Schwiebert, Katy Richards of Northwest Signal

REPORTS REVIEWED: Reports submitted and signed off on.

DEPARTMENT REPORTS:

WATER/SEWER: Reviewed Erford & water line issues. Project cost under \$25K; Gerald Grain materials are ready; PHHS watering 2 fields.

STREETS: Marion & Main resurface rough estimate of \$45,000.00; Erford's street will wait on estimate; Golf Cart getting information from Jim Rode on Deshler's rules.

POLICE: No update.

FISCAL OFFICER: Received \$125.00 check from Orville Buenger for his portion of the tree invoice; Mosquito spraying begin contract July 1st if we get rain. Contract will be 6 weeks minimum for \$153.00

SIDEWALK PROJECT: Bid awarded to D.L. Smith out of Norwalk.

SALE OF LAND: Advertisement should run in Northwest Signal and Ottawa Sentinell period of 5 weeks. Taking top 3 sealed bids and award from there. F.O. to talk to Jim Rode on how to post the ad. Jim is on vacation this whole week.

ADJOURN: Motion made to adjourn at 6:50 p.m.

July 2, 2012

ROLL CALL: The Hamler Village Council Meeting was called to order by the Mayor Jeff Brubaker with Scheele, Prigge, Behrman, Gerken, and Martinez answering the roll.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved as read made by Gerken and seconded by Prigge. Ayes: Scheele, Prigge, Behrman, Gerken, Martinez. Nays: None. Motion passed five to nothing.

APPROVAL OF BILLS: A motion to pay the bills was made by Martinez and 2nd by Scheele. Ayes: Scheele, Prigge, Behrman, Gerken, Martinez. Nays: None. Motion passed five to nothing.

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips, Katy Richards of Northwest Signal

REPORTS REVIEWED: Reports submitted and signed off on.

Water/Sewer:

Gerald Grain water line moved and hydrant is no longer there.

Backwash pump replaced.

Materials for waterline will be delivered soon. Power outages in Ottawa causing slight delay.

Fiscal Officer

Mosquito spray contract has not been called in for yet. No rain.
Mud Hens baseball game is July 30 thru Ohio Risk Plan.

Sale of Land

Advertisement will be in Northwest Signal period of 5 weeks. Taking top 3 sealed bids and award from there. Write up from Jim Rode has been received.

New Business

Vandalism at Summerfest.

Ohio Gas will be replacing meters and digging lines if needed.

September 3rd's meeting moved to Sept. 4 @ 6:30

Land Bid Meeting Sept. 10 @ 6:30

Three trees in town def. need to come down. Lucho to get quotes.

ADJOURN: Motion made to adjourn at 7:10 p.m.

July 16, 2012

ROLL CALL: The Hamler Village Council Meeting was called to order by the Mayor Jeff Brubaker with Smith, Scheele, Prigge, Behrman, Gerken, and Martinez answering the role.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved as read made by Behrman and seconded by Scheele. Ayes: Smith, Scheele, Prigge, Behrman, Gerken, Martinez. Nays: None. Motion passed six to nothing.

APPROVAL OF BILLS: A motion to pay the bills was made by Martinez and 2nd by Smith. Ayes: Smith, Scheele, Prigge, Behrman, Gerken, Martinez. Nays: None. Motion passed six to nothing.

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips, Jim Schwiebert

REPORTS REVIEWED: Reports submitted and signed off on.

Department Reports:

WATER/SEWER: Materials for waterline delivered; CCR report will be delivered; PHHS watering at 50% usage of water to both football fields.

FISCAL OFFICER: Mud Hens baseball game is July 30 thru Ohio Risk Plan.

POLICE/STREETS: Searching for vandals at the Summerfest; Cleaning up Reservoir & Village for Summerfest Weekend!

SAFETY: Bushes, Trees need trimmed at R.R. Crossing on Marion street.

WIDENING OF COUNTY ROAD E: Advised that bid was awarded to Wards Construction. Village responsible from Tracks to 8B. Quote for \$15,000.00 for Village responsibility. Have not received any information in writing to confirm this as of yet.

SALE OF LAND: Advertise in Defiance paper & Ottawa.

NEW BUSINESS: Tax Admin, Kathy, will have her attend several meetings to be able to give updates & status.

CIC in Napoleon will be Glenn Miller until they hire a new person
Golf cart usage/license rules still collecting information from other Villages
Letters being sent out to homes/businesses who have made a difference in the Village to make their homes and/or businesses look nice.
Three trees in town def. need to come down. Luchio to get quotes. \$2,000.00 for 3 trees. Motion made by Behrman and 2nd by Smith for Goliath to take down trees. Ayes: Six Nays: none. Motion passed six to nothing. f
Farmers Market—No one has an interest in participating at this time due to being held at the Summerfest grounds. Need to have this downtown.
Sidewalk construction will begin 1st week in August. Should only take 3 days to complete. Luchio will be final inspector is Mayor is out of town. Trees will be replaced and Hamler Men's Club will help plant. Bob Hastedt will be placing order. Unknown yet as to what type of tree will be planted.
Susan Kirkland CSX contact reported that the June Countryfest delayed the fixing of the crossing on St. Rt. 109. If the Village would like to contribute a 10% fee for getting the project done, they would move it up. Lynn Watchman will be in Hamler to look at the issues with the RailRoad.
Farm Agreement is up to expire on 8-31-12. If the land does sell, the property will not need to be cash rented thru the Village. This issue will be tabled until November or December.
Everyone is reminded of the Hamler Summerfest held on July 27, 28, 29. Great Fun, Great Food!!!!
ADJOURN: Motion made to adjourn at 7:15 p.m.

August 6, 2012 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by the Council President Behrman with Smith, Scheele, Prigge, Gerken, and Martinez answering the role.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved as read made by Prigge and seconded by Martinez. Ayes: Smith, Scheele, Prigge, Gerken, Martinez. Nays: None. Motion passed five to nothing.

APPROVAL OF BILLS: A motion to pay the bills was made by Smith and 2nd by Scheele. Ayes: Smith, Scheele, Prigge, Gerken, Martinez. Nays: None. Motion passed five to nothing.

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips, Jim Schwiebert, Katie Richards of Northwest Signal, 3 Visitors of the Luminary Seven.

REPORTS REVIEWED: Reports submitted and signed off on.

Department Reports:

WATER/SEWER: Waterline is Complete. Sent wrong parts but everything worked out just fine .A large water leak needed fixed & had to call Shawn Punches to assist. Meters

were read. Catholic Church made inquiry on the closing of the alley way by church. This was not followed up on by Jim Rode. Tim will contact Jim to have him finish this project. FISCAL OFFICER: Village & Township split a 80/20 deal with expenses. 2009 and 2010 expenses were outstanding. This has been approved by the township on their behalf to pay and concur on all expense amounts for those two years. Village will be receiving a check for \$9595.18 for 09/10. Next the Township would like to pay yearly instead of waiting every 2 years to catch up. Shelly agrees with this process of paying on a yearly basis. Shelly will get all expenses prepared for 2011 and submit those to Deb Glore, Fiscal Officer of the Township.

POLICE/STREETS: Summerfest went well, no issues. Storm trees cleaned up.

FINANCE: 2nd quarter audit was complete. All good with audit team with Councilman Smith & Councilwoman Behrman.

SIDEWALK: Not started yet, should have been started today.

WIDENING OF ROAD E: No paperwork received for a quote to complete the work on E. Tom Mangas to be contacted on progress with the grant and amount.

SALE OF LAND: Advertised in Defiance paper.

TREES: Goliath cleaned up 3 trees that we received a quote on. Okay to pay this invoice.

GOLF CART RULES: Still collecting information.

NEW BUSINESS: Christmas decorations/Luminary Seven—Motion made by Smith and 2nd by Gerken to donate \$500.00 towards the Christmas decorations along with the Luminary Seven to Hap Industries. Ayes: All Nays: None. Motion passed five to nothing. Lynn Watchman and Mayor walked the Rail Road tracks on 109 and discussed the need to fix this crossing. The R.R. is closing the crossing to fix the tracks this week and correct on a temporary level. This fix will be watched very closing to track the breakdown of the crossing along with recording the damage to come.

Reported light pole being out by the Summer Fest. Not sure who is responsible to report this.

Grant Money—Maumee Valley has money to doze down & clean up properties. We need to fill out application and this should come to us in the mail soon.

Farmers Market—Try to make this happen in the downtown location. Sign is located at the summer fest barn. Someone will get with Deb Hastedt.

Good of the Community—See you all at the Henry County Fair!!!! ADJOURN: Motion made to adjourn at 7:10 pm

August 20, 2012 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by the Mayor Brubaker with Smith, Scheele, Prigge, Behrman & Gerken answering the roll.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved as read made by Scheele and seconded by Gerken. Ayes: Smith, Scheele, Prigge, Behrman, Gerken. Nays: None. Motion passed five to nothing.

APPROVAL OF BILLS: A motion to pay the bills was made by Smith and 2nd by Behrman. Ayes: Smith, Scheele, Prigge, Behrman, Gerken. Nays: None. Motion passed

five to nothing.

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips, Jim Schwiebert

REPORTS REVIEWED: Reports submitted and signed off on.

Department Reports:

Water/Sewer:

Tim on vacation for one week. Jason will be backing up testing if needed. Ben to be checking on working equipment.

Applying for loan on 4"/ 6" water lines thru Ohio Rural.

Fiscal Officer

Reported on receiving the bid for Road E Widening.

Police/Streets

Questioning radio frequency updates. Did they switch and not let us know?

Butch Busch is asking if the trees in front of his rental are his. Tim to check.

Patched Marion Street due to water leak fix.

Sidewalk

Not started yet, should have been started three weeks ago. Mayor to contact.

Widening of Rd. E

Received the amount of the bid on Village's responsibility. \$15,000.00

Sale of Land

Advertised in Defiance paper. Need to advertise in the Ottawa paper. Fiscal Officer to call.

Trees

Mayor to contact Deb Hastedt regarding the new trees.

Golf Cart Rules

Still collecting information.

New Business

Lynn Watchman and Mayor walked the Rail Road tracks on 109 and discussed the need to fix this crossing. The R.R. tracks were fixed. This fix will be watched very closing to track the breakdown of the crossing along with recording the damage to come. It was mentioned that someone from the public said concrete crossing is not the way to go. Concrete breaks down, but yet the crossing on St. Rt. 18 is awesome and has lasted with all the semi trucks crossing it. Also mentioned at the Marion Street crossing the brush is making it difficult to see. Jim will wait until R.R. is contacted or until winter due to poison ivy.

Farmers Market—Deb Hastedt is not interested in holding it in Hamler, no vendors right now.

Farm Rental agreement has been tabled to wait on the sale of land.

Good of the Community—September 3rd meeting will be held Sept 4 due to Holiday.

ADJOURN: Motion made to adjourn at 6:55 p.m.

September 4, 2012 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by the Mayor Brubaker with Smith, Prigge, Behrman, Gerken & Martinez answering the role.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved as read made by Martinez and seconded by Prigge. Ayes: Smith, Prigge, Behrman, Gerken & Martinez. Nays: None. Motion passed five to nothing.

APPROVAL OF BILLS: A motion to pay the bills was made by Behrman and 2nd by Prigge. Ayes: Smith, Prigge, Behrman, Gerken & Martinez. Nays: None. Motion passed five to nothing.

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips

REPORTS REVIEWED: Reports submitted and signed off on.

Department Reports:

WATER/SEWER: Tim reported that R. Prigge may have a water leak as usage is up.

FISCAL OFFICER: Nothing to report.

POLICE/STREETS: Jim not present.

SIDEWALK: Sidewalk is completed. Received many compliments. Received a Thank you note from Sandy Honemann on how nice the sidewalk looks and how safe they are now. Lucho would like to recognize Jim on his work and assistance with this project.

SALE OF LAND: Received a bid. Tonight is the last night to accept them.

TREES: Mayor to contact Deb Hastedt regarding the new trees. New tree proposal read to Council by the Mayor. Mayor will give to Rode for review.

NEW BUSINESS:

OPWC Grants Mayor will work with Poggemeyer on projects for next year.

FEMA Resolution #002-12 READ MOTION MADE BY GERKEN AND 2ND BY MARTINEZ TO PASS RESOLUTION #002-12. ALL AYES. NAYS: NONE. MOTION PASSED 5 TO NOTHING.

Village resident would like to plant flowers at reservoir. No issues.

Tax delinquent accounts were discussed with J. Rode. Kathy needs to attend next meeting to discuss situation.

September 14 is a tailgate party at PHHS. Half proceeds to go to new scoreboard and half to Rex Linguren's Wife's organization.

Motion made by Martinez 2nd by Prigge to enter into Executive session to discuss the Sale of Land. All Ayes, Nays none. Motion passed.

Motion to exit out of Executive session made by Smith 2nd by Gerken. All Ayes, Nays none. Motion passed.

ADJOURN: Motion made to adjourn at 7:10 p.m.

October 1, 2012 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by Mayor Brubaker with Smith, Scheele, Prigge, Behrman, Gerken & Martinez answering the roll.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved as read made by Scheele and seconded by Martinez. Ayes: Smith, Scheele, Prigge, Behrman, Gerken & Martinez. Nays: None. Motion passed six to nothing.

APPROVAL OF BILLS: A motion to pay the bills was made by Prigge and 2nd by Behrman. Ayes: Smith, Scheele, Prigge, Behrman, Gerken & Martinez. Nays: None. Motion passed six to nothing.

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips, Jim Schwiebert, Allison Dunn of the Northwest Signal.

REPORTS REVIEWED: Reports submitted and signed off on.

Department Reports:

WATER/SEWER: Tim gave a report on the water OPWC application that will partially fund a water line replacement project with getting 101 points, 3rd ranking in getting monies.

FISCAL OFFICER: UAN training will take place for a week at a time for Payroll and one week for Accounting 6 to 8 p.m. both weeks on-line mandatory class/training. Fiscal Officer will miss the next meeting to be able to attend training.

Audit should be within the next 2 weeks.

POLICE/STREETS: Road closed signs gathered and put behind building the owner came and got them and thanked Jim for picking them up.

Camper was moved. Radio's were ordered. Shawn will advise when he can get the pavement moved away from the railroad.

TREES: Mayor contacted Deb Hastedt regarding the new trees. Twelve trees @ \$50.00 each total of \$800.00. 8 ft tree. Two trees per property mixture of Plum & Pear. Motion by Gerken and 2nd by Scheele to purchase & pay for the trees. Ayes: All. Nays: None. Motion passed six to nothing. Need to call oopps.

NEW BUSINESS: Fire Station New Property: discussed if the new location were to be on the land owned by Village what the issues would be. Mayor discussed that the Fire Dept & EMS South want to put a levy on ballot. If the Village is willing to sell land, what would the issues be & should they put a levy up. Zoning issues, water/sewer issues, total of \$1500 to \$1700 received on tax income. Discussion was tabled until next meeting.

Farm Ground: \$15,000.00 income per year received. Better off not selling and keep the ground as cash rent. Need to decide on the new contract.

Leaf pickup: Jim to get price.

ADJOURN: Motion made to adjourn at 7:00 p.m.

October 15, 2012 6:30 PM

ROLL CALL – All present with exception of Fiscal Officer (In training class)

APPROVAL OF MINUTES: Not Available

APPROVAL OF BILLS – Not Available

RECOGNITION OF CITIZENS and GUESTS: None

DEPARTMENT REPORTS

WATER SEWER – Report given from BPA meeting

POLICE –Radios in and installed

STREETS – Blacktop removed from South side of Main St crossing. Signs installed

FISCAL OFFICER: N/A

(NTR = Nothing to Report)

COMMITTEE CHAIRMAN REPORTS

TREES: Tree at Second and Cleveland needs removed. Motion by Scheele, Second by Smith to allow Martinez to get an estimate. All yes

OLD BUISNESS

Grant Money for house removals and property clean up: Martinez reported that we have been allowed to submit one property for grant application. The house at the corner of Second and Church was submitted for the grant.

NEW BUISNESS

New Trees for St Rt 109: Tree Agreement Proposal. Martinez reported that most of the agreements have been done. Waiting on 3 more. Planting – Will be done this Saturday at 1PM. Anyone who would like to help can meet by the Catholic Church at 1PM.

New Fire Station Property Discussion: Council agreed to work with the Marion Township Trustees and the Ambulance District on property for a new emergency services building if a location along St Rt 109 was the best choice. All agreed that more information would be needed.

A contract was signed with Panning's for leaf pick up in the Village. Leaf Pick up will begin once leaves are piled at the street. Must be in place by Wednesday.

ADJOURN - Prigge All Yes

November 5, 2012

ROLL CALL: The Hamler Village Council Meeting was called to order by Mayor Brubaker with Smith, Scheele, Prigge, Behrman, & Gerken answering the role.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved as read made by Scheele and seconded by Prigge. Ayes: Smith, Scheele, Prigge, Behrman, Gerken. Nays: None. Motion passed five to nothing.

APPROVAL OF BILLS: A motion to pay the bills was made by Behrman and 2nd by Prigge Ayes: Smith, Scheele, Prigge, Behrman, Gerken. Nays: None. Motion passed five to nothing.

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips, Jim Schwiebert, Allison Dunn of the Northwest Signal, Mike Wenner.

REPORTS REVIEWED: Reports submitted and signed off on.

Department Reports:

WATER/SEWER: Tim gave a report on the Art Erford is owed \$500.00 for his agreement. Valve Hydrant should be granted in December. Main lift station controls went out and had to replace pump & relay.

FISCAL OFFICER: UAN training went well. Updates will take place in mid January 2013. Audit should be within the next 2 weeks or so.

Budget will be discussed at next meeting. 2013 January payments will be delayed due to year end and UAN update.

POLICE/STREETS: Trick or Treat was a success. Dennis Panning picking up the leaves in town. They will continue this week, skip next week then finish up week of 21st.

Watering new trees with chlorine water. Is this okay, yes! Blower needs to be fixed.

Took to H. Behrman and will be getting a bill. Stop sign at summerfest needs to be put back up.

TREES: Dan Brubaker, Herb Behrman & Jeff Brubaker put new trees in along 109.

They look very good. Jim Zurburg did NOT want new trees on his property.

NEW BUSINESS:

Resolution 003-12 Agreement to post ad for Farm Ground Lease. Motion made by Scheele and 2nd by Prigge. All Ayes: Smith, Scheele, Prigge, Behrman, Gerken. Nays: None. Motion passed five to nothing.

Larry Dirr requested to have Elm tree taken down on his property. Estimate turned in by Grolls Tree Service for \$500.00

Fishing Dock was painted.

Co Rd E Widening—road has been widened so far, not paved.

House Removals—Village of Hamler has been awarded 2 houses to come down thru the grant from Maumee Valley Planning.

Fire Station New Property: Sewer will be Village sewer. New plan is not complete.

Mayor discussed with Kevin Nye tearing down old houses in the Village. We would have to check foreclosed taxes, we pay to clean up, then take ownership, resell.

Christmas Lights—company put up lights way too early. Some lights are not working.

Toledo Edison will need to be contacted. Company cut wires. Mayor to contact. Fire Dept unplugged all the lights and will wait to plug them in.

Fiscal Officer discussed setting up a new employee. Tim Glore, Fire Chief will not be eligible to receive OPERS due to being active duty with the fire dept. Mayor reported that he does not agree with the Fire Chief contract and he will not sign a check if cut.

Firemen Breakfast this Saturday.

ADJOURN: Motion made to adjourn at 7:20 p.m.

Motion made by Prigge and 2nd by Behrman to go back into meeting session. All Ayes.

Motion made by Scheele and 2nd by Prigge to change farm ground lease to be a 2 year term running from January 2013 to December 2014. Opening bids on December 17th meeting. Bids received thru December 14. Top 3 bids will have option to rebid. Ayes: Smith, Scheele, Prigge, Behrman, Gerken. Nays: None. Motion passed five to nothing.

Motion made by Gerken and 2nd by Smith to schedule Grolls Tree Service for \$500.00 to cut down tree at Larry Dirrs. Fiscal Officer will contact. Ayes: Smith, Scheele, Prigge,

Behrman, Gerken. Nays: None.
Motion to adjourn at 7:30 p.m.

November 19, 2012 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by Mayor Brubaker with Smith, Scheele, Prigge, Behrman, Gerken & Martinez answering the roll.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved as read made by Prigge and seconded by Smith. Ayes: Smith, Scheele, Prigge, Behrman, Gerken Martinez. Nays: None. Motion passed six to nothing.

APPROVAL OF BILLS: A motion to pay the bills was made by Scheele and 2nd by Prigge Ayes: Smith, Scheele, Prigge, Behrman, Gerken, Martinez. Nays: None. Motion passed six to nothing.

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips, Jim Schwiebert, Katy Hammer, PHS student.

REPORTS REVIEWED: Reports submitted and signed off on.

Department Reports:

WATER/SEWER: Tim gave a report on Valve Hydrant bid placed in paper. Hydrants flushed and one replaced.

FISCAL OFFICER: No Audit close out date as of yet, but complete. Budget discussed but will wait until the end of the year to have firm amounts.

POLICE/STREETS: Dennis Panning picking up the leaves one more week.

OLD BUSINESS:

Darren Haas did not return phone call, okay was given to Mike Wenner for ball field equipment/materials.

Road E was paved and looks awesome. No invoice yet.

Houses coming down, no new news.

Fire Dept & Township Trustees will be here next meeting to discuss agreement.

Lights for Christmas decorations were turned off until closer to Christmas. Fire Dept will turn them back on

.

NEW BUSINESS:

Motion by Prigge, 2nd by Lucho to go into Executive Session with no decisions to be made. All Ayes.

Motion by Lucho, 2nd by Scheele to come out of Executive Session. All Ayes.

ADJOURN: Motion made to adjourn at 7:40 p.m.

December 17, 2012 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by Mayor Brubaker with Smith, Scheele, Prigge, Gerken & Martinez answering the role. Behrman reporting at 7:00 p.m.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved as read made by Martinez and seconded by Smith. Ayes: Smith, Scheele, Prigge, Gerken, Martinez. Nays: None. Motion passed five to nothing.

APPROVAL OF BILLS: A motion to pay the bills made by Prigge and seconded by Gerken. Ayes: Smith, Scheele, Prigge, Gerken, Martinez. Nays: None Motion passed five to nothing.

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips, Jim Schwiebert, Jim Rode, Kathy Lieb

REPORTS REVIEWED: Reports submitted and signed off on.

Farm Ground Bids being received tonight: present: Greg Ellerbrock, Ryan Meyer, Luke Witte. Total of 3 bids received.

Luke Witte will be asked to sign a 2 year agreement. A check was received from Mr. Witte in the amount of \$2,156.25

Motion made by Prigge and 2nd by Scheele to accept a \$280.00 bid. Ayes: Smith, Scheele, Prigge, Gerken, Martinez. Nays: None. Motion passed five to nothing.

Water/Sewer:

Tim gave a report on several issues regarding water. Prigge reported a complaint from a resident regarding bill. Tim will follow up.

Fiscal Officer

Reviewed with Council the Amount of Money in the Street fund. There is not enough money right now to make payroll and money will need to be transferred from general fund.

Motion made by Martinez 2nd by Gerken to Suspend Rules. All Ayes.

Ordinance 2012-003 passed in Emergency measure to Hire Village Solicitor. Motion made by Smith 2nd by Scheele. Ayes: Smith, Scheele, Prigge, Gerken, Martinez. Nays: None. Motion passed five to nothing.

Police/Streets

Property clean up notice & Ordinance was put on door. English Street/Vandebusch.

Tax Dept.

Report for 2012 was handed out.

Kathy asked about record retention.

OLD Business

Old houses being torn down under grant had Asbestos reports sent out. Matt Davis still collecting these.

Fire Station Property—2 spots chosen for new fire station! Township would like to know a price we would sell the land for. Brubaker property is the first choice and the Village

property is the 2nd choice.

Motion made by Scheele 2nd by Martinez to sell Village property to Fire Department for a minimum of \$10,000.00 per acre.(Ten thousand dollars.) Ayes: Smith, Scheele, Prigge, Behrman, Gerken, Martinez, Behrman. Nays: None. Motion passed six to nothing.

There will be a special meeting held at the Municipal Building Dec 18, 2012 at 7 p.m. to discuss the property tax issue with Kevin Garringer & Township Trustees along with the Fire Dept issues.

Mayor would like to distribute a spring newsletter. This would give residents water shut off information on the replacement project scheduled for March/April 2013 and other current events.

Motion made by Scheele and 2nd by Prigge to enter into Executive Session to discuss personnel with no decisions being made at 7:15 p.m. All Ayes.

Motion made by Prigge and 2nd by Martinez to exit out of Executive Session at 7:45. All Ayes.

ADJOURN: Motion made to adjourn at 7:55 p.m.

Special Meeting Tuesday, December 18, 2012 at 7:00 p.m.

The Hamler Village Council along with Marion Township invited Henry County Auditor, Kevin Garringer to a meeting to discuss taxes in the Village vs. Township.

Present: Lynn Behrman, Jon Scheele, Gary Smith, Mike Prigge, Jeff Brubaker, Shelly Grant, Kevin Garringer, Tom Mangas, Hawken Flanagan.

Kevin explained how much tax money is collected from Village Residences vs Township.

Live in Township....one property is paying 1.2 mils going into General Fund.

Live in Village....one property is paying 1.2 mils going into General Fund.

In Hamler, a \$100,000.00 house is paying \$37.00 out of Village, \$74.00 in Village.

Property tax collected from Village to Township is give/take \$8,000.00 which equals around 21.8% (to general fund).

Tom Mangas explained that the Township mows, removes snow and has paved several roads the Village owns and shares expenses not really owned. The Township receives 1.2 mils for roads and bridges.

No Fire Levy currently present.

Regarding the 80 / 20 agreement: several questions were asked about the Workers Comp. and the communication for the Fire Department issues. Everyone was in agreement that forward from here, communication would get better. No further issues per the written agreement were asked. The Village will review the agreement at a future meeting.

ADJOURN: Motion made to adjourn at 7:35 p.m.