Village of Custar, Ohio

Minutes from **June 8, 2022**

Regular Council Meeting

Mayor Robert Cavin called the meeting to order at 7:35pm. Council members Renee Hartman, Cheryl Vanscoder, Dawn Berry, Dee Bates, and Brian Cron were all present.

The minutes from the previous meeting (5/11/22) were reviewed by council. Ms. Hartman made a motion to approve them as read, which was seconded by Ms. Bates; all were in favor.

BPA members Jerry Clink, Dave Wensink, & Cheryl Nagel were present until 7:45pm.

Jerry spoke about the fencing for the recycling center. Once Stanley gets the estimate in writing, he will take it to the trustees for approval. By moving the bins off of the asphalt, this will allow more than one car to get through at a time.

Visitors:

* Maintenance Employee **Jim Beaupre** was in attendance until 7:42pm.
* He started that Legacy would like to put a 6’x6’ pole (with a box on it) at the edge of the park property for farmers to get their tickets at the elevator. Council had no problem with this.
* Ms. Hartman asked if we would be able to put the asphalt grindings behind the garage or in the alley south of the garage when the south end of Custar Road is completed. We aren’t able to put any additional grindings at the elevator like we did last time. We’ll need to find out of disposal will be included in the cost of the project.
* Resident **Jan Lowe** was in attendance. She had come to the BPA’s meeting and stayed for council. She brought no new business.

Fiscal Items:

* Council reviewed the payment register for 5/12/22-6/8/22, which included:

 Regular check #’s 14192 and 14209-14214, totaling $2,915.66

 Payroll check #’s 14193-14208, totaling $2,490.32

 7 EFT payments, totaling $17,223.87

Ms. Bates made a motion for approval, and Ms. Berry seconded; all were in favor.

* Council then reviewed the May 2022 financial reports. Mrs. Vanscoder made a motion for approval, which was seconded by Ms. Hartman; all were in favor.
* Ordinance 2022-6, to update the electric policies (specifically revising those related to shutoffs), received the second reading.
* Resolution 2022-7R was read, allowing the Village to submit a 2022 application for Wood County Park District grant funding. Ms. Hartman made a motion for passage, which was seconded by Ms. Berry; all were in favor.
* It was decided to increase the WEX/Marathon Fleet credit card limit to $1,000, due to the rising cost of gas and the fact that the EFT withdrawal date falls late in the month (making it so that our total balance towards the end of the month can reflect almost 2 months of transactions before payment).
* Sarah made note of an upcoming OBM round-table meeting on 6/16/22 in BG, at which they will present info on several possible grant opportunities. She will not be able to attend, but Mayor Cavin was willing to do so in order to obtain the information. She will get him registered.
* Ms. Hartman made note of a recent article in paper that said Custar should be receiving an additional $28K in ARPA funding. The Fiscal Officer was not aware of this, but will look more into it. The only money expected at this point is the second tranche of funds expected in August ($9K’ish).

Committee Business

**Parks & Rec**-The swing mats have been installed. We now have a mat under each swing.

**Streets/Sidewalks**-

* The Fiscal Officer attended the 6/7/22 Planning Commission meeting, at which CDBG applications were reviewed by the Wood Co Planning Commission. She informed council that Custar did not receive a PY22 CDBG grant, but we were named as an “ALTERNATE”. Therefore, our curb ramps *could* get funded only if one of the other entities is unable to complete their project. It was noted that we will definitely need to complete new town-wide income surveys before the PY24 cycle.
* The Mayor informed council that the NWWSD was able to determine that the sunken area on the north side of Custar Road is not being caused by any sort of line breakage or water leak. Therefore, he contacted Mark Sunderman from Legacy in relation to the issue, as it is likely due to the fact that their trucks and equipment are just too large for our roads to handle. Mr. Sunderman will send someone out to assess it.

**Safety**- The abandoned property at 23008 Defiance Pike was discussed; it is in need of a grass/weed citation notice. It is possible that there could be contact information posted on the door for the property management company. Ms. Hartman volunteered to check on this so that we can get in contact.

No further business was brought before council.

At 8:09pm, Ms. Bates made a motion to adjourn, and Mr. Cron seconded; all were in favor.

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Fiscal Officer Mayor