Village of Custar, Ohio

Minutes from **June 14, 2023**

Regular Council Meeting

Renee Hartman (Council President Pro-Temp) called the meeting to order at 7:31pm. Council members Cheryl Vanscoder, Dawn Berry, Dee Bates, and Brian Cron were present. Mayor Rob Cavin was absent.

Council reviewed the minutes from the 5/10/23 council meeting.

Mrs. Vanscoder made a motion to approve them as read, and Ms. Berry seconded; all were in favor.

Visitors: **Sam Wolfe** & **Nate Saintgnon** from AMP-Ohio, Inc were in attendance until 8:02pm. They gave a presentation that outlined our power-generation sources, usage info, and peak-shaving tactics. It was noted that May is our lowest usage month and November is our highest; the fact that we don’t peak in the summer is good for our electric rates.

Fiscal Items:

* Council reviewed the payment register for 5/11/23-6/14/23, which included:

 Regular check #’s 14452-14466, totaling $4,199.82

 Payroll check #’s 14438-14451, totaling $2,723.04

 7 EFT payments, totaling $16,656.96

It was noted that check #14414 was lost, and #14437 was re-issued in its place.

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

* The financial reports for May 2023 were presented to council for review. Ms. Berry made a motion for approval, Ms. Bates seconded; all were in favor.
* The Fiscal Officer informed council that Staples will be discontinuing their credit card program. Any future charges for supplies will just be put on the regular FM VISA instead. Also, the FM VISA was recently taken over by Elan Credit Services, so they will now be the payee for our VISA charges.
* It was reported that we received a copy of the Wood Co Solid Waste Management’s updated plan, which needs to be approved by council before July 25th. Council and the Mayor will take time to review the plan and a resolution will be prepared for the next meeting.

Committee Business

* **Parks & Recreation:**
	+ It was agreed that we would only apply for one WCPD grant project this year (park gazebo) so that we will have a better chance of getting it funded. Ms. Berry is still looking for one that is optimally-priced and can be brought in already assembled.
	+ Ms. Berry will mark the spot at Louy Park where the tetherball pole is to be installed. This needs to be completed (and the final project report for this year submitted) before we turn in our next grant application.
	+ When Ms. Hartman last spoke with North Branch Nursery, she was told that our new tree is dug and wrapped in burlap with irrigation; at the end of April, they were about 10 weeks out for the installation.
* **Streets/Sidewalks:**
	+ The spot that was recently fixed on the north-end of Custar Road is already showing new damage. Geddis had said that the ground was very wet underneath when they dug it up to redo it. The Mayor has a call in to them to see what can be done.
	+ Jerry and Roger used the stone to fill in the spots in the alleys.
* **Zoning:** It was noted thatthe Habichts’ shed was moved a few feet back off of Mr. Behrman’s property, but it is still on the Village alley.

No further business was brought before council.

At 8:52pm, Mrs. Vanscoder made a motion to adjourn, and Ms. Bates seconded; all were in favor.

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Fiscal Officer Mayor