

**OATH OF OFFICE**

Aron Fraizer was sworn in as our new council member by Mayor Porter

**CALL TO ORDER**

Mayor Porter called the Regular Meeting to order at 7:10 PM on March 20<sup>th</sup>, 2017

**INVOCATION**

Hines offered the invocation.

**PLEDGE OF ALLEGIANCE**

The Mayor led the Pledge of Allegiance

**ROLL CALL**

The following members of Council answered roll call; Donna Carver, Tim Clapper, Aron Fraizer, Kay Hines, John Oyster, and Chris Sherbourne. The fiscal officer declared a quorum. Solicitor Matt Griffith and Fiscal Officer Cathy Davis were present.

**MINUTES**

Sherbourne moved and Hines seconded to approve the 3/6/2017 minutes with the spelling correction of Aron and HER. Roll Call; Sherbourne yes, Hines yes, Oyster yes, Carver yes, Clapper yes, Fraizer yes.

**GUESTS**

Guests included Zach Jones from the Sentinel, Brian Zerman, Greg Young, Luke and Anna Fraizer.

**POLICE CHIEF-BRIAN ZERMAN**

No report.

**FIRE CHIEF-GREG YOUNG**

Chief Young reported 17 responses from 3/7-3/20.

**STREETS**

No report.

**FIRE & POLICE-CHRIS SHERBOURNE**

Committee met on 3/14/17 at 6:00pm. Sherbourne commented that Chief Young will need to sell surplus equipment that he no longer needs. Sherbourne moved and Oyster seconded to suspend the reading of ordinance 1760, selling of personal property. Roll Call; Sherbourne yes, Oyster yes, Hines yes, Carver yes, Clapper yes, Fraizer yes. Sherbourne moved and Oyster seconded to pass ordinance 1760. Roll Call; Sherbourne yes, Oyster yes, Hines yes, Carver yes, Clapper yes, Fraizer yes. Sherbourne reported that the fire protection contract with the Village of Edison was returned to us unsigned and with an incorrect check amount of \$7,129.50 instead of the contracted amount of \$10,000.00. Sherbourne moved and Hines seconded to send the check and contract back to the Village of Edison giving council until the close of business on March 31<sup>st</sup>, 2017 to return a signed contract along with the \$10,000.00 or fire protection service will be terminated. Discussion was made and Clapper commented that they be put on notice to make them aware of this. Mayor Porter stated that the Village of Edison council feels like they are being treated as second class citizens. Greg commented that they need to pay for fire service and if they don't then they need to realize how much the residents' insurance will inflate. All of this has been explained to the Edison Council Members. Roll Call; Sherbourne yes, Hines yes, Oyster yes, Carver yes, Clapper yes, Fraizer yes.

**FINANCE & PERSONNEL-TIM CLAPPER**

Committee met on 3/20/17 at 6:00pm and briefly discussed the fire contract that is with Village of Edison, went over the letter opposing HB49 and discussed the Gilead Twp road levy. Next meeting will be 4/17/17 at 6:00pm

**UTILITIES-DONNA CARVER**

No report.

**LONG RANGE PLANNING-JOHN OYSTER**

No report. Next meeting will be 4/3/17 at 6:00pm.

**VILLAGE DEVELOPMENT & ZONING-JOHN OYSTER**

No report.

**CODES & REGULATIONS-KAY HINES**

Committee was unable to meet after the last Fire & Police committee meeting. Next meeting will be on 4/4/17 at 6:00pm

**ADMINISTRATOR-DAN ROGERS**

Rogers reported that the pine grove at the WWTP was removed adding additional space for the future clarifier. The high district service pump is still out. The pool will be drained in the next few weeks to try and find the leak. He is working with the Kiwanis on their grant to help fund the new Ft. Gilead playground which will provide an additional \$5,000.00. Car wash extension is still pending. Taco Bell is coming to Mt. Gilead and will be working on the site which is located at 548 & 558 W. Marion Rd.

**MAYOR- MIKE PORTER**

No report.

**SOLICITORS-GRIFFITH & BRININGER**

No report

**FISCAL OFFICER - CATHY DAVIS**

Clapper moved and Sherbourne seconded to approve payment of the bills. Roll Call; Clapper yes, Sherbourne yes, Fraizer yes, Hines yes, Oyster yes, Carver yes.

Oyster moved and Hines seconded to suspend reading of resolution 3/20/17, amending resolution 1-16-17. Roll Call; Oyster yes, Hines yes, Carver yes, Clapper yes, Sherbourne yes, Fraizer yes. Sherbourne moved and Carver seconded to pass resolution 3/20/17. Roll Call; Sherbourne yes, Carver yes, Oyster yes, Hines yes, Clapper yes, Fraizer yes.

Carver moved and Oyster seconded to suspend reading of resolution 3/20/17 A, amending resolution 2/20/17. Roll Call; Carver yes, Oyster yes, Hines yes, Clapper yes, Sherbourne yes, Fraizer yes. Clapper moved and Sherbourne seconded to pass resolution 3/20/17 A. Roll Call; Clapper yes, Sherbourne yes, Fraizer yes, Hines yes, Oyster yes, Carver yes.

Sherbourne moved and Clapper seconded to suspend reading of resolution 3/20/17 B, opposing the Governor’s 2017-2018 budget. Roll Call; Sherbourne yes, Clapper yes, Fraizer yes, Hines yes, Oyster yes, Carver yes. Oyster moved and Carver seconded to pass resolution 3/20/17 B. Roll Call; Oyster yes, Carver yes, Hines yes, Clapper yes, Sherbourne yes, Fraizer yes.

Hines moved and Sherbourne seconded to pass ordinance 1759 to the second reading. Roll Call; Hines yes, Sherbourne yes, Oyster yes, Carver yes, Clapper yes, Fraizer yes.

**OTHER**

Hines, Mayor Porter and Clapper welcomed new council member Aron Fraizer.

Hines moved and Sherbourne seconded to adjourn at 7:30 pm.

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Cathy Davis, Fiscal Officer

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Michael Porter, Mayor

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Dan Rogers, Administrator

