

Other Reports

- A. Clerk's 01/12/2023 Written Report.
- B. Treasurer's 12/31/2022 Written Report.
- C. No Zoning Report.
- D. Planning Commission Minutes from January 5, 2023, reviewed.
- E. Fire Department report for December reviewed.

COMMUNITY BUSINESS

David Kieft, Fireworks Chairman, presented Council with update on Fireworks 2023. Committee Meetings are held the second Wednesday of every month at the Village Office (200 S Main Street) at 7:00 p.m. and are open to the public.

2023-08

FINANCE

- A. **Motion** by Barron, support by Poling, to approve payment of the monthly bills in the amount of Eighty Thousand, Three Hundred and Three (\$80,303.41) dollars and 41/100.
Roll call vote: Ayes: Smalley, Surgent, Barron, Durst, Barber, Poling, Rose.
Nays: None. Motion CARRIED

2023-09

APPOINTMENTS/RESIGNATIONS

- A. Sewer Administrator
Motion by Durst, support by Poling, to appoint Ashley Scudder as Sewer Administrator.
Vote: Ayes; 7 Nays: 0 Motion CARRIED

2023-10

OLD BUSINESS –
None.

2023-11

NEW BUSINESS –

- A. **Motion** by Smalley, support by Surgent, to adopt Resolution 2023-01: Sparks Grant Application.
Roll Call Vote: Ayes; Poling, Barber, Surgent, Durst, Smalley, Rose.
Nays: Barron Motion CARRIED

2023-12

COMMISSIONER'S COMMENTS –

Poling commented on the new coffee shop – No products will contain THC. Barron inquired about Grice's closing. The Village has no known facts.

2023-13

ADJOURNMENT –

- Motion** to adjourn by Barron, support by Smalley, at 6:43 p.m.
Vote: Ayes; 7 Nays: 0 Motion CARRIED

Respectfully submitted,
Ashley Scudder, Village Clerk