

Sugarcreek Village Council met in regular session on Monday January 4, 2010, at 7:00 p.m. in council chambers with Mayor Jeremiah Johnson presiding.

Visitors: Richard Rausch, Walt Wilson, Charles Klein, Bev Keller, Chris Chrifield, Mark Nathan, Cheryl Shireman, Mark Nathan, Doug Frautschy, Lavon Daugherty, Arnie Klaiber, Jim Harrison, Kevin Kaser, Paula Miller,

Roll Call: Mick Fanning, Arlen Hostetler, Jeff Schrock, Jeff Stutzman, Clayton Weller, and Linda Wilson.

Agenda: The Mayor asked if there were any additions or corrections to the agenda. There were none so Agenda stood as typed.

Minutes: The Mayor asked if there were any additions or corrections to the minutes. There were none so minutes stood as read.

Expenditures: Hostetler made a motion to pay list of bills, submitted by the Clerk-Treasurer, second by Schrock. Vote recorded: Yea 6, Motion carried.

Reports: The Mayor asked if there were any additions or corrections to the reports. Wilson made a motion to approve reports, second by Weller. Vote recorded: Yea 6, Motion carried.

Council Pro-Tem: Wilson made a motion to make Arlen Hostetler Council Pro-Tem for the 2010 year, second by Schrock. Vote recorded: Yea 6, Motion carried.

ODOT Refund: The Mayor commented that the village had received funding from a grant for the second phase of the Downtown Gateway Project. At this time he feels that we do not have the matching funds to go forward with the project, and there are other applicants that could move forward. Schrock made a motion to permit the Mayor to send his letter he typed to Richard Bible, stating that we will be returning the grant funding at this time, second by Stutzman. Vote recorded: Yea 6. Motion carried.

Citizens Advisory Committee: The Mayor informed the new and old council members that he would like for them to get their representative for the Citizens Committee name and address to Jan Dodge as soon as possible. The Mayor will also at the next meeting make his appointments for the Zoning and Planning Commission.

New Full-time Officer: Police Chief Kevin Kaser wrote a letter on behalf of Mark Nathan to promote him to Full-time officer II with 2 weeks vacation. Wilson made a motion to promote Mark Nathan to full-time officer II, second by Schrock. Vote recorded: Yea 6, Motion carried.

Village Administrator: Rausch announced that January 11th would be the last day for pick up of Christmas Trees. The Rausch also explained that the left-hand turn signal at Factory and Dover Road would only work when a vehicle is in the lane to turn other wise it will not show a turn lane arrow. Tim Jackson from ODNR got in contact with Rausch and stated that they will be installing the monitoring wells up in Cherry Ridge in January.

Fire Department Grant: Harrison announced that Vera Gatschall got word to him on Christmas Eve that the Fire Department received a FEMA Grant for \$60,000.00 to \$90,000.00 in funding. We will be using this for 12 sets of turn out gear that need replaced.

Police: Police Chief Kevin Kaser read a thank you note he had to read at the last meeting, but the meeting was adjourned to fast for him to ask to speak.

Chris Chrifield thanked the Village for putting up a snow fence on Hillcrest Dr. saying it has really helped with the snow this year.

Cheryl Shireman, who is the new Sugarcreek Businessmen's Association President, was present and introduced herself to the council stating that she hopes the Village and the Business Association can work together this year.

Having no further business Weller made a motion to adjournment, second by Fanning. Vote recorded: Yea 6, Motion carried.

Clerk/Treasurer

Mayor