**Call to order:** Mayor Fought at 6:30 pm

The Pledge of Allegiance was said by all.

**Roll call:** Bowling-absent, Cantrell-here, Gerwin-absent, Herman-here, Johnson-here, Kirwen- here.

Kirsch-here, Reed-here, Shammo-absent

**Recognition of Visitors/Special Reports for council meeting**.

Administrator Marc Glotzbecker, Fiscal Officer Jeff Holcomb and Police Chief Dan Collins, A J Reed, Kent Kirsch and Steve Gruner.

**Business:**

1. Introduction Trustee’s and Council Members- introduced Jeff Herman new councilman in 2020 and Ryan Bowling was new in 2019 filling a position.
2. Recap Activity in 2019 – Cr 42 pavement in the future, Rodriquez St. Review, Water projects in the Village and Dry hydrant on C Rd. 85
3. Appointment of Cemetery Board for 2020 list terms

**Cantrell made a motion to nominate William Bevens to the Cemetery Board to fill the Resident position for three years, seconded by Kirsch.**

Roll Call: Bowling-absent, Cantrell-yes, Gerwin-absent, Herman-yes, Johnson-yes, Kirwen-yes

Kirsch-yes, Reed-yes, Shammo-absent.

**Herman made a motion to close nominations, seconded by Kirwen.**

Roll Call: Bowling-absent, Cantrell-yes, Gerwin-absent, Herman-yes, Johnson-yes, Kirwen-yes

Kirsch-yes, Reed-yes, Shammo-absent.

**Kirwen made a motion to appoint Bevens to Cemetery Board, seconded by Cantrell.**

Roll Call: Bowling-absent, Cantrell-yes, Gerwin-absent, Herman-yes, Johnson-yes, Kirwen-yes

Kirsch-yes, Reed-yes, Shammo-absent.

**Correspondence:** Johnson stated the cemetery is looking nice.

**Old Business:** Nothing

**New Business:** Nothing

**Residence- Open Forum/Comment**: Nothing

**A motion to adjourn The Joint Township meeting at 6:52 pm was made by Kirwen, seconded by Kirsch.**

Roll Call: Bowling-absent, Cantrell-yes, Gerwin-absent, Herman-yes, Johnson-yes, Kirwen-yes

Kirsch-yes, Reed-yes, Shammo-absent.

Respectfully submitted,

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Jeff Holcomb Steve Fought

Fiscal Officer, Village of Gibsonburg Mayor, Village of Gibsonburg