



APPROVED



VILLAGE OF GIBSONBURG

Village Council/Madison Twp. Joint Meeting – MINUTES

JANUARY 24, 2019

6:30 pm

MEETING ROOM – 526 N. WEBSTER ST.

Call to order: Mayor Fought at 6:30 pm

The Pledge of Allegiance was said by all.

Roll call: Bowling-here, Cantrell-here, Gerwin-here, Johnson-here, Kirwen-here, Slack-absent.
Kirsch-here, Reed-here, Shammo-here.

Recognition of Visitors/Special Reports for council meeting.

Administrator Marc Glotzbecker, Fiscal Officer Jeff Holcomb, Jim Reed, Kemp Kirsch, Kevin Shammo, Sandy Stevenson, Bill Bevins and Richard & Linda Potts.

Business:

1. Introduction Trustee's and Council Members
2. Recap Activity in 2018 – Brief Overview of Standard Wellness
3. Cemetery Board - 1-year term new appointee, 2 yr. term Cantrell, 3 yr. term - Kirsch

Cantrell made a motion to nominate Bill Bevins to the Cemetery Board to fill the Resident position for one-year 2019, seconded by Kirsch.

Roll Call: Bowling-yes, Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Slack-absent.
Kirsch-yes, Reed-yes, Shammo-yes.

Cantrell made a motion to close nominations, seconded by Reed.

Roll Call: Bowling-yes, Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Slack-absent.
Kirsch-yes, Reed-yes, Shammo-yes.

Cantrell made a motion to appoint Bevins to Cemetery Board, seconded by Kirsch.

Roll Call: Bowling-yes, Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Slack-absent.
Kirsch-yes, Reed-yes, Shammo-yes.

Correspondence: none

Old Business:

- Need a representative from the Trustees to meet with Village and County Commissioners regarding Rodriguez Street.



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New Business:

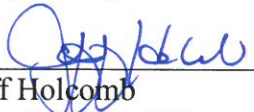
- Township will be resurfacing C. Rd. 75
- Cr. 42 and C Rd. 85 will be reviewed by the Engineer and then will coordinate with the Village.
- Close to the completion of the Dry Hydrant on C. Rd. 85

Residence- Open Forum/Comment: none

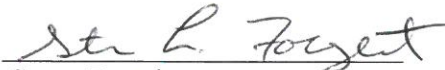
A motion to adjourn The Joint Township meeting at 6:44 pm was made by Kirwen, seconded by Johnson.

Roll Call: Bowling-yes, Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Slack-absent.
Kirsch-yes, Reed-yes, Shammo-yes.

Respectfully submitted,



Jeff Holcomb
Fiscal Officer Village of Gibsonburg



Steve Fought
Mayor Village of Gibsonburg