



VILLAGE OF GIBSONBURG

Village Council/Madison Twp. Joint Meeting – MINUTES

JANUARY 23, 2019

7:00 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-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,

Jeff Holcomb
Fiscal Officer, Village of Gibsonburg

Steve Fought
Mayor, Village of Gibsonburg