

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 1, 2019 20

Members of Village Council met this day in Special session in Council chambers, Municipal Center of Ottoville, Ohio at 6:00 pm.

Present	Jerold Markward	Darren Leis-absent-excused
	Carl Byrne	Joseph Moreno
	William D. Miller-absent	Karen Hoersten

Presiding: Ronald N. Miller, Mayor

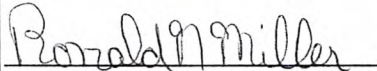
The meeting was opened with members reciting the Pledge of Allegiance. There were no minutes.

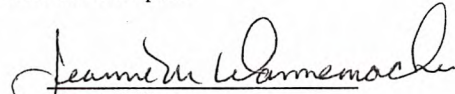
This meeting was called to discuss installing a fence around the well fields due to wanting to protect the wells from the four wheelers who have been riding in that area rutting up the ground. Mrs. Hoersten moved to install this fence cost of \$15,381.56, second by Mr. Byrne. Vote: Hoersten, yes; Byrne, yes; Markward, yes; Moreno, yes.

Mr. Moreno moved to pay VFIS of Ohio, Altenburger Insurance Agency \$7,613.00 for the Ottoville Volunteer Fire Department property and liability insurance, second by Mrs. Hoersten. Vote: Hoersten, yes; Byrne, yes; Markward, yes; Moreno, yes.

Mr. Markward moved to approve the quote from Jim's Excavating to do paving patchwork cost of \$1,285.00 second by Mr. Moreno. Vote: Hoersten, yes; Byrne, yes; Markward, yes; Moreno, yes.

With no more business meeting was adjourned at 6:37 p.m.


Mayor


Fiscal Officer