

Agenda for January 5, 2016
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of December 15, 2015 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
 - a) Ordinance 15-12-03: Discussion, third and final reading of an ordinance approving an annexation agreement between the Village of Minster and the Jackson Township Trustees.
 - b) Ordinance 16-01-01: Discussion and first reading of an Ordinance designating lands under ORC 1724.10.
 - c) Resolution 16-01-01: Discussion, Suspend, Pass, and Adopt a Resolution Authorizing the Village's Participation in the Ohio Department of Administrative Services Cooperative Purchasing Program for 2016 and to Declare an Emergency:
- 5) Committee Reports and Discussion Items:

Streets: Curt, Paul, Nicole,	Finance: Tom, Rick, Nicole
Branding: Paul, Nicole, Craig	Safety: Nicole, Craig, Curt
Utilities: Craig, Tom, Curt	Parks: Rick, Tom, Craig
Econ. Development: Tom, Rick, Paul	
- 6) Old Business:
- 7) New Business:
 - a) Discussion and motion to approve Invoices over \$3,000.00.
 - b) Discussion and Motion to Appoint a Council President.
 - c) Appoint a Designee to Attend the Required Public Records Training for Dennis Kitzmiller, Tom Herkenhoff, Nicole Clune, and Curt Albers.
 - d) Discussion and motion to approve the appointment of Dennis Kitzmiller and Don Harrod to the Auglaize County Regional Planning Commission for a one year term.
 - e) Discussion and motion to approve the appointment of Connie Schafer to the Minster Shade Tree Commission for a three year term.
 - f) Discussion and motion to hire Ben Bonvillian as a part-time police officer at the police Department.
- 8) Administrator's Report
- 9) Receipts: \$ 1,481,251.00
- 10) Invoices: \$ 326,518.03
- 11) Motion to Adjourn