

Town of Manheim, Regular Board Meeting, February 22, 2016 at 7:00PM

MEMBERS PRESENT

Supervisor John Haughton
Councilman Frederick Doerr
Councilman Peter Jaikin
Councilman Rodney Swartz

OTHERS PRESENT

Carl Stallman, Audrey Murray
Judy Mijares, Attorney Ken Ayers
Wilbur Hills

MEMBERS ABSENT

Councilman Kevin Snell

Supervisor Haughton called the meeting to order at 7:00pm, roll call was taken and the pledge of allegiance recited.

A Motion was made by Councilman Jaikin and was seconded by Councilman Swartz to approve the minutes of the January 27, 2016 Joint Fire District Public Hearing. Ayes All

A Motion was made by Councilman Doerr and was seconded by Councilman Jaikin to approve the minutes of the February 9, 2016 regular board meeting. Ayes All

Executive Session with Attorney Ayers for legal advice

A Motion was made by Councilman Jaikin and was seconded by Councilman Swartz to enter into Executive Session at 7:02pm to receive legal advice from Attorney Ayers. Ayes All

A Motion was made by Councilman Doerr and was seconded by Councilman Jaikin to exit Executive Session at 7:28pm. Ayes All

No action was taken in executive session.

Public Comment Period

Judy Mijares said that this year's Family Day on the Farm will be held Saturday, August 27, 2016. The first committee meeting will be held 7:00pm Thursday, March 10, 2016.

Audrey Murray asked the Supervisor if he'd had a chance to meet with Mayor Blask. Supervisor Haughton said yes, he had a very nice discussion with Mayor Blask and feels they will be able to work together on things that will benefit both entities. Mayor Blask understands why the town is pursuing the development of a joint fire district.

Superintendent's Report

Advocacy Day will be Wednesday, March 9, 2016. Councilman Snell has volunteered to take everyone in his van. Carl, Supervisor Haughton, Councilman Jaikin, Councilman Snell and Councilman Doerr plan to attend.

Old Business

Fire District: there is a public hearing 2/23/16 @ 7:00pm at the fire station. This meeting is open to the public and all board members should attend.

Front Door Enclosure: received a drawing of what the wind screens will look like. The clerk will see samples of the trim and will decide what color to select.

New Business

Laverne Dudik has agreed to serve another term on the board of assessment review.

A Motion was made by Councilman Doerr and was seconded by Councilman Jaikin to re-appoint Laverne Dudik to the board of assessment review. Ayes All

Correspondence

The next Town Supervisors dinner meeting will be held Thursday, March 24, 2016 at the Ohio Tavern.

The Violet Festival committee sent information on this year's celebration and asked for the town's continued support.

A Motion was made to adjourn at 7:56 pm by Councilman Doerr and was seconded by Councilman Swartz. Ayes All

Respectfully Submitted,

Marie Gressler