

FOREST VILLAGE COUNCIL

April 11, 2024

Village council met April 11, 2024 in council chambers 7:00 pm.

The following were in attendance: Mary Dickinson

Derek Hastings

Valerie Mullholand

Loretta Perkins

Suzanne Shark

Jerrie Whitling

Fire Chief: Doug Hankins

Police Chief: Brandon Kromer

Police Department: Sean Young

Meeting conducted by Council President Derek Hastings in absence of Mayor David Book.

Motion to accept minutes by M. Dickinson seconded by V. Mullholand with all yeas..

Bills were motioned to be paid by J. Whitling and seconded by S. Shark. Motion passed with all yeas.

Announcements: Community garage sales May 3, 4 5th Community clean up May 11, 2024.

Old Business: Discussion of sewer rate proposal from RCAP to be reviewed by Service committee. Becky Taylor to be in office Friday to work with Brenda.

New Business: Sewer pump burning up, only 2 weeks old check warranty. New pump cost \$8,000.00. Motion by V. Mullholand and seconded by S. Shark to purchase new pump with all yeas to purchase.

Mayor: (D. Hastings) Motion by J. Whitling and seconded by S. Shark to appoint Pam Thames to the park board passed with all yeas. Application was received for sewer operator. Derek to talk to Mayor when he returns.

Finance: Nothing but will start meeting at 6:00 p.m. on council nights.

Safety: Nothing meeting set for April 23, 2024 at 12:00 p.m.

Police Chief: Discussed security system and marcs radios.

Fire Chief: \$50,000 grant plus \$20,000 from fire budget and \$20,000 from township for radios.

Ambulance Board: Eclipse went well and they have 3 people taking test soon to become EMT.

Service: Meeting set for April 25, 2024 at 6:30 p.m.

Administrator None

Park Board: Library to use the open air pavilion for summer reading program. Trash cans need to be emptied regularly. Next meeting Sunday April 14, 2024 at 9:30 in all weather pavilion building.

Market Square: Meeting April 17, 2024 to discuss upcoming events.

Economic Development: None

Zoning/Zoning Board of Appeals: None

Human Resources: Interviews with 3 candidates for Administrator.

Office Administrator/Fiscal Officer: Working to get bills and bank reconciliations caught up.

CIC: Meeting Thursday April 18, 2024 at library. Welcome to Forest sign on St Rt 53 from Upper.

Move to adjourn to executive session for the purpose of employee pay with action to follow: Motion by M. Dickinson and seconded by S. Shark. Vote all yeas.

Return to session 8:28 p.m. Motion to pay Sean Young a one time \$2,000.00 payment for his acting Administrator work during the search for a new administrator and \$500.00 per month for two months. Motion by S. Shark and seconded by M. Dickinson with all yea votes.

Ordinance #2024-21 to appoint Jakob Rinehammer as the Village administrator and declaring an emergency. Motion by V. Mullholand and seconded by J. Whitling to suspend rules with all yea votes. Motion by J. Whitling and seconded by S. Shark to hire Jakob C. Rinehammer with a start date of April 17, 2024 at a rate of \$24.00 per hour. All yea votes

Motion to adjourn by J. Whitling and seconded by S. Shark.



MAYOR



FISCAL OFFICER