

REGULAR

JANUARY 6th, 2009

The Village Council met with Beech, Murphy, Scott, Spain & Wilson answering roll call.

Mayor Keeran called the meeting to order.

The December meeting minutes were read and approved. Bills were presented and approved.

Dr. Craig Meredith introduced himself as the new Triad Superintendent and expressed a desire to build a stronger relationship between the village and the school district. He asked council members to come to him with ideas on how to make it happen.

Susan Spain nominated Gwen Beech as 2009 council president, there were no other nominations and all council members present voted for Beech.

A motion to adopt the Annual 2009 Ohio Basic Code by Steve Wilson, seconded by Gwen Beech, all members in favor.

Steve Wilson made a motion to accept the third and final reading of Ordinance #243 to allow the annexation of 12.004 acres of land owned by William & Karen Blazer, seconded by Gwen Beech, all in favor.

Administrator Andy Yoder requested permission from council to work with the solicitor to draft a contract with Triad Junior Baseball to establish guidelines requiring the program to hold its own liability insurance and be charged with keeping the grounds clean and safe. He also informed council since the rent has been lowered for the Northeast Champaign County Fire District's use of the municipal building, the change should be reflected in the contract. Steve Wilson so moved seconded by Susan Spain, all in favor.

Council approved the removal of an old outstanding warrant, motion by Gwen Beech seconded by Ted Murphy.

With no other business Mayor Keeran asked to adjourn, followed by Susan Spain.

Fiscal Officer

Mayor