

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BEANK, INC. FORM NO. 10148

Held

May 15

20 13

**The Village of Weston  
Council Meeting Minutes**

May 15, 2023

Council Meeting was called to order by Mayor Jeremy Schroeder at 6:00PM, followed by the Pledge of Allegiance and presentation of the agenda, with a request to move EMS billing before old business and adding a resolution for NatureWorks grant submission and approval to allow kayaking in the reservoir. A roll call was taken: Ms. Jessica Susor, Mr. Dean Babcock, Mr. Craig Warner, Mr. Dave DeWitt, Mr. Rob Myerholtz, and Mr. Rick Easterwood. *A motion to approve May 1, 2023 council meeting minutes as written was made by Mr. Babcock, seconded by Mr. Easterwood; Approved unanimously.*

**Public Presentations/Hearings**

Heath Smeadley (Medicount) was in attendance to answer any questions about their EMS billing services. Medicount has been chosen as the new EMS billing company due to Beacon Medical Billing closing doors effective July 1, 2023. Contract is for 4 years, and renews annually. The billing commission rate is 7.5%. Resolution 2023-5 received an emergency reading; a resolution authorizing the fiscal officer to sign EMS billing agreement. *A motion to suspend the rules for emergency reading of Resolution 2023-5 was made by Mr. Easterwood, seconded by Mr. DeWitt; Roll Call Vote, Yes: Ms. Susor, Mr. Babcock, Mr. Warner, Mr. DeWitt, Mr. Myerholtz, Mr. Easterwood. A motion for passage of Resolution 2023-5 was made by Mr. Easterwood, seconded by Mr. Babcock; Approved unanimously.*

**Old Business**

Ordinance 2023-8 did not receive a final reading. The contents of the ordinance will be reviewed at the Community Development & Public Affairs committee meeting.

Ordinance 2023-11 received a final reading; an ordinance making supplemental appropriations for police protection contract increases. *A motion for passage was made by Mr. Easterwood, seconded by Mr. Babcock; Approved unanimously.*

Council rules updates had continued discussion. Mr. Myerholtz shared that he sent an email out with his requests. There were no other comments from council. Mr. DeWitt requested a final review of comments and suggestions on the Google Doc before the next council meeting to begin putting together the final draft.

**Reports**

Attendance: Stephanie Monts (Fiscal Officer), Harold Boggs (Administrator), Ken Taylor (Zoning Inspector/Code Enforcement)

**Mayor:** Met with Ken to discuss how to move forward with the keeping of vehicles ordinance. Working on a disc golf event for Weston Day. Walking the town this week to door knock about Reach Alert, Weston Day, and other various events and items.

**Fiscal Officer:** NatureWorks grant is due June 1st and requires a resolution to participate. Wood County Park District grant application deadline is October 20th. All WCPD grant project ideas and quotes need to be submitted to the office, so the application can be handled internally, council agreed with this plan.

Council had some discussion on the NatureWorks grant, which will be for a paved Walking Path at Alumni Park. The quote provided is for \$46,775 by Morlock. There was concern for the match of this grant and asphalt paving. The final scope of the project will be discussed, paved vs. natural/stoned.

**Administrator:** Received a quote for the Village hall roof sealing, which has a 10 year warranty for \$7,278. Also received quotes from Morlock to separate Main Street into three separate projects. Need to prepare a letter to post on doors for individuals that blow grass clippings in the street. Harold expressed frustration with no driving of motorized vehicles at the parks, and would like to see the rules updated to be able to post signage regarding this ongoing issue.

**Zoning Inspector:** 16 vehicles are in violation of the new vehicle ordinance, wrote a cover letter to send to the residents involved. Met with the Mayor to go over keeping of vehicles protocol. Sent an email to committee members regarding parking, limbs, and brush pickup. Signed a permit for chickens at 13515 Center Street, fence at 13275 Broadway Ave, chickens and accessory structure at 13235 Clark Street, and fence at 20275 Taylor Street.

Mr. Easterwood asked about a fence that is in disrepair and no longer standing, and if it could be deemed "junk". The fence ordinance needs to be updated for keeping up repair under manufacturers definition.

**Committee Reports**

**Cemetery:** Robin Kalser was sworn in as a new board member. Discussed potential updates and changes to the current rules. Discussed potential ground improvements and repairs. Postponed the chairman nomination process until all members of the board are present. Approved a supervised cleanup of common areas and planting of flowers to be led by Deb Vollmar through the Modern Woodman on May 20th 8am-10am. Discussed with Jeremy during the meeting the return of the portapotty for cemetery use.

A question arose why the portapotty needs to be returned if nobody is using it. Harold shared that he will return the portapotty back to a location that would allow it to be serviced regularly, and that it needs a new roof which is quoted around \$150 that the cemetery would be responsible for.

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**Rec Board:** Earth Day had 42 participants. Color Run had 75 participants plus volunteers. Harold, Samantha, and Lynn worked on graffiti cleanup including the peanut butter incident. The Parks & Rec Facebook page has been updated. Plan to attend a couple Farmers Market dates with information about Parks & Rec and small activities for children. Rummage sale was during the Community Garage sales, which fundraised money for the Weston Youth League. Opening Day event and Parade is May 20th. June 3rd is Weston Day, with parks cleanup, fishing, kayaking, yoga in the park, disc golf, and Glow Party at Sonlight Church. Was invited to the Fireman's Fest on June 24th, unfortunately, nearly everyone is out of town that weekend. Ball cleanup was April 30th, only one player and step-date attended. Sponsorships are still coming in and banners are being hung. New equipment is needed for ball. Board voted to cover costs of the remaining events for the year.

Mr. Myerholtz asked about the cash balance of the ball program and if there is a specific plan they have in mind with that amount? Expenditures and project ideas will be discussed with the ball program.

**Upcoming Meetings:** Administrative Process 5/17 at 6PM, Community Development & Public Affairs 5/18 at 6PM, Planning Commission Hearing 5/22 at 6PM, Public Works 5/23 at 6PM, Safety 5/25 at 5:30PM

### New Business

Resolution 2023-7 received a first reading; a resolution authorizing the Village of Weston to participate in the Wood County Park District parks grant program.

Resolution 2023-6 received a first reading; a resolution approving the draft amended Wood County Solid Waste management plan.

Resolution 2023-8 received an emergency reading; a resolution authorizing the Village of Weston to participate in the NatureWorks grant program. *A motion to suspend the rules for emergency reading of Resolution 2023-8 was made by Mr. Babcock, seconded by Mr. DeWitt; Roll Call Vote, Yes: Ms. Susor, Mr. Babcock, Mr. Warner, Mr. DeWitt, Mr. Myerholtz, Mr. Easterwood. A motion for passage of Resolution 2023-8 was made by Mr. Warner, seconded by Mr. Babcock; Approved unanimously.*

Mayor requested the approval of allowing non-motorized licensed boats in the reservoir. Insurance has provided feedback on signage and liability. This would be for paddling only, no stand up paddle boards. Mr. DeWitt expressed concern for fish and breeding habits. Harold shared he is working on putting together an entry dock with leftover wood and establishing nesting spots for the fish to repopulate. Mr. Easterwood and Ms. Susor expressed serious concern for the health and safety of people and that this would encourage swimming. Mayor expressed that swimming is not allowed, that would be breaking the rules. A suggestion was made to post a safety ring. *Mr. Babcock made a motion to allow non-motorized boats in the reservoir, seconded by Mr. Warner; a Roll Call vote was taken: Ms. Susor - NO, Mr. Babcock - YES, Mr. Warner - YES, Mr. DeWitt - YES, Mr. Myerholtz - NO, Mr. Easterwood - NO. This made a 3-3 tie vote, Mayor broke the tie vote in favor of allowing non-motorized boats in the reservoir.*

### Approval of Expenditures

Council reviewed payment listing totalling \$24,116.96, with a motion to approve made by Mr. Easterwood, seconded by Mr. Warner; Approved unanimously.

### Miscellaneous Business

Farmers & Vendors Market needs Main Street from the railroad tracks to Cherry Street closed during the car show dates, *a motion to approve the road closure was made by Mr. Easterwood, seconded by Mr. Warner; Approved unanimously.*

Mr. Myerholtz also added that Otsego is delivering the benches the industrial arts class made. Mayor thanked the program for the benches. The Village Hall outdoor restroom is finished and will be open during the farmers market, the need for an extra port-a-pot will be evaluated based on attendance.

### Citizens & Visitors


Virtual Visitor (no name), Shelby McClellan, Shirley Moore, Brittney Klockowski, Kathy Heyman, Heath Smedley (Medicount)

Brittney Klockowski was in attendance to petition to run for council. Shared concerns from citizens and pointed out that the concerns are already being addressed, they just don't know about it. Would like to see more people register to vote and suggested a booth at the Farmers Market.

Shirley Moore was in attendance to ask permission to take care of the "suckers" growing up around the trees that were planted by her property a few years ago. She also got confirmation of bench locations downtown, in front of her store and in front of the hair salon.

The meeting was adjourned at 7:46PM.

  
Jeremy Schroeder, Mayor

  
Stephanie Monts, Fiscal Officer/Clerk