

John Roskos, Mayor  
5 Nepahwin

Todd C. Mahaffey, Clerk-Treasurer  
60 Shawondassee

MEMBERS OF COUNCIL

Thomas Zahler, President  
Robin Batoki  
David Cattani  
Jim Gasier  
Jeff Kolasinski  
Sam Santangelo

TIMBERLAKE COUNCIL MEETING  
January 20, 2009

Mayor Roskos opened the meeting to the public with the pledge to the flag at 7:30PM. After the public portion, he called for the Roll Call of Officers.

Present: Santangelo, Batoki, Zahler, Kolasinski, Gasier, Cattani

Absent: None

Mr. Germano and Mr. Mahaffey were also present.

The Minutes of December 16, 2008 were presented.

Motion to approve the Minutes as presented.

So Moved: Santangelo

ROLL CALL

Seconded: Cattani

Santangelo, Batoki, Zahler,

Kolasinski, Gasier, Cattani

Nays: None

Motion carried, Minutes of December 16, 2008 approved as presented.

Mayor Roskos announced some channel changes from Time Warner Cable.

He presented his Annual Report to the Village, indicating that we are financially sound entering 2009. We will have three tax levies coming up for renewal this year: General Operating, Fire & Rescue, and Police. We have a 20 year Sanitary Sewer Contract with Eastlake. We have finished the Hall kitchen, painted, and gotten new carpeting. The roads have been sealed and

repaired. We have a new snow plow and a new Chief of Police. All Committee Chairmen will remain the same this year.

Mayor Roskos called for the Standing Committee Reports.  
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SEWERS: Mr. Santangelo said a new catch basin was put in on Nokomis. He asked residents to clear their catch basins when possible. He will work on the Storm Sewer Report.

RECREATION, TREES, & ENVIRONMENT: Mr. Batoki said the Davey Tree Company will be trimming around the power lines.

There will be a Tree Survival School at Perry High School May 25, 26, and 27. The cost will be \$180.

The Annual North Coast Urban Forestry Council Meeting will be held on March 13 at Lakeland College. The cost of this meeting is \$25.

There are eight more trees to be taken down.

We are planning the Playground Program for five weeks beginning in June. Grandchildren are welcome to participate.

Mr. Batoki thanked the Service Department for doing such a good job plowing the snow.

SAFETY & WEBSITE: Mr. Zahler reported that the new Chief is settling in. We are starting to look for a new Police car. There are two windows of opportunity for ordering. We are getting quotes and will set the time schedule at the next Safety Meeting.

FINANCE & RUBBISH: Mr. Kolasinski, presented Ordinance 2009-1, authorizing the Village to pay the Solicitor's salary for the fiscal year 2009 in the amount of \$7,500.

Motion to suspend the 48 hour rule for Ordinance 2009-1.

So Moved: Kolasinski

Seconded: Zahler

ROLL CALL

Ayes: Santangelo, Batoki, Zahler,  
Kolasinski, Gasier, Cattani

Nays: None

Motion carried, 48 hour rule suspended.

Motion to suspend the three reading rule for Ordinance 2009-1.

So Moved: Kolasinski

Seconded: Santangelo

ROLL CALL

Ayes: Santangelo, Batoki, Zahler,  
Kolasinski, Gasier, Cattani

Nays: None

Motion carried, three reading rule suspended.

Motion to approve Ordinance 2009-1.

So Moved: Kolasinski  
Seconded: Santangelo

ROLL CALL  
Ayes: Santangelo, Batoki, Zahler,  
Kolasinski, Gasier, Cattani  
Nays: None

Motion carried, Ordinance 2009-1 approved.

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Ordinance 2009-2 was presented, establishing the pay schedule for all public employees of the Village of Timberlake for the fiscal year 2009.

Motion to suspend the 48 hour rule for Ordinance 2009-2.

So Moved: Kolasinski  
Seconded: Zahler

ROLL CALL  
Ayes: Santangelo, Batoki, Zahler,  
Kolasinski, Gasier, Cattani  
Nays: None

Motion carried, 48 hour rule suspended.

Motion to suspend the three reading rule for Ordinance 2009-2.

So Moved: Kolasinski  
Seconded: Zahler

ROLL CALL  
Ayes: Santangelo, Batoki, Zahler,  
Kolasinski, Gasier, Cattani  
Nays: None

Motion carried, three reading rule suspended.

Motion to approve Ordinance 2009-2.

So Moved: Kolasinski  
Seconded: Zahler

ROLL CALL  
Ayes: Santangelo, Batoki, Zahler,  
Kolasinski, Gasier, Cattani  
Nays: None

Motion carried, Ordinance 2009-2 approved.

Resolution 2009-1 was presented, to pay the monthly bills.

Motion to approve Resolution 2009-1.

So Moved: Kolasinski  
Seconded: Zahler

ROLL CALL  
Ayes: Santangelo, Batoki, Zahler,  
Kolasinski, Gasier, Cattani  
Nays: None

Motion carried, Resolution 2009-1 approved, bills paid.

We are getting a credit card for the new Police Chief.

Mr. Kolasinski is still working on the insurance policy, but it is in effect. He is working on the details of the three year Rubbish Agreement.

The Clerk-Treasurer distributed copies of the money spent last year.

SERVICE: Mr. Gasier said we have enough salt for a couple more saltings before we need to order more. The salt spreader is working well. The salt shed needs repair. We will give it a temporary fix until summer. We broke a cylinder hose on the plow. The next morning Myers sent out a new hose and a spare.

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VILLAGE HALL: Mr. Cattani reported on the Board of Zoning Appeals meeting. He said the variance was approved.

He said we are still renting out the Hall. APCO said they will charge a minimum to \$1480 to certify the hood. The original installer did not match the drawing.

Mayor Roskos asked for nominations for President of Council. Mr. Kolasinski nominated Mr. Santangelo. Mr. Batoki nominated Mr. Zahler.

The vote was a tie. Mayor Roskos broke the tie by voting for Mr. Zahler.

The next Safety Meeting will be Monday, February 2, 2009 at 7PM and the next Council Meeting will be Tuesday, February 17, 2009 at 7:30PM. Both meetings will be held at the Village Hall.

There was a discussion of the merits of the 48 hour rule vote.

There being no further business, a motion was made to adjourn the meeting.

So Moved: Santangelo

ROLL CALL

Seconded: Batoki

Ayes: Santangelo, Batoki, Zahler,  
Kolasinski, Gasier, Cattani

Nays: None

Motion carried, meeting adjourned at 7:57 PM.

Mayor Roskos re-opened the meeting to the public.

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Todd C. Mahaffey, Clerk-Treasurer

John Roskos, Mayor

01/21/09

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