RECORD OF PROCEEDINGS

June 13, 2022

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on June 13, 2022, with mayor Doug Bertke presiding. The meeting was called to order at 7:00 PM.

Roll call was responded to by: Bettinger, Niekamp, Buschur, Seitz and Rutschilling. Brunswick was absent.

Invocation by Niekamp.

Guests included Thomas Sparklin, Jim Stelzer and Georgia Rindler.

A motion was made by Bettinger, second by Niekamp to approve the minutes from May 23, 2022. Roll call resulted in the following ayes: Bettinger, Niekamp, Buschur, Seitz and Rutschilling. Motion Carried.

A motion was made by Buschur, second by Seitz to approve the bills. Roll call resulted in the following ayes: Bettinger, Niekamp, Buschur, Seitz and Rutschilling. Motion Carried.

A motion was made by Rutschilling, second by Seitz to approve the agenda. Roll call resulted in the following ayes: Bettinger, Niekamp, Buschur, Seitz and Rutschilling. Motion Carried.

Comments from the Public: None

Reports:

Police: None

Finance: Eyink discussed the cash position report and the income tax report for May. He said the tax budget that needs sent to the county will need to be approved at the July 11, 2022 council meeting. Eyink will be absent from the June 27, 2022 meeting.

Manager: Thomas announced that we will be receiving an \$85,000 grant from the ODNR H2OHIO wetland program. The project will aid in nutrient runoff and sedimentation for the watershed. Pheasants Forever will donate the grass and flowering seed for the project. He is hoping the contractor can begin dirt work this fall and the seeding will happen next spring.

Mayor: Mayor Bertke said the summer season has been busy. He attended the annual Memorial Day Services at the park. The Taste of the Town and the K of C picnic were both well attended. He also attended the first meeting of the year for Christmas at Memorial Park last week.

Transportation: A Transportation Committee meeting was held on June 6, 2022 at 7:00 PM. Thomas said this was an open house for the residents who live on Sixth Street who might have questions about the upcoming paving project. He had talked to a few residents prior to the meeting and one resident attended the meeting.

Old Business: None

New Business: None

Council Call-Final Comments:

A Safety Committee meeting was scheduled for June 27, 2022 at 7:30 PM.

Thomas thanked Bart Doll and Imperial tent for donating and setting up the tents for the Taste of the Town.

Bettinger and Niekamp thanked the organizers and volunteers for the Taste of the Town and the K of C picnic. Both events were well attended.

Rutschilling said the newly painted light poles downtown look great.

Buschur said the youth baseball tournament was well run and brought a nice crowd out to the park.

Mayor Bertke will also be absent from the next meeting.

A motion to adjourn was made by Niekamp, second by Seitz. Motion carried. Meeting

adjourned at 7:11 PM.

Douglas Bertke, Mayor

Attact

Jason Eyink Clerk of Counc