

# VILLAGE OF OAKWOOD

## Village Board Meeting Minutes – February 8<sup>th</sup>, 2011

### CALL TO ORDER

Clay Woodard called the meeting to order at 6:30 p.m.

ROLL CALL	PRESENT	ABSENT	OTHERS PRESENT
DOIT ROBERTS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Caroline Darr/Interim ER Coordinator
BOB PARR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lori Fields/ER Accounts
HEATHER MCARTY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
MITCH LEVERENZ	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
FERRELL STROH	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
BOB WOODARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

### APPROVAL OF MEETING MINUTES/January 11<sup>th</sup>, 2021

Minutes have been tabled until March Meeting due to the following request per minutes of 2/08/21 minutes:

Ferrell Stroh-Heather McArty appointed because she was only one running for Mayor. She is going to be aboard immediately so she can hit ground running.

Heather McArty-Exactly what Ferrell stated, add Bob Parr and Bob Woodward's comments included, she felt contrast to Doit's comments to add are important.

Amended-Please see January 11<sup>th</sup>, 2021 minutes

### APPROVAL OF BOARD BILLS FOR FEBRAURY 2021

Doit questioned Acton/Snyder bill. Doit concerned if we are in legal issue needing advice. Mayor stated issues regarding new construction of Village hall.

Bob Parr made a motion to pay the bills with a second from Doit Roberts

	Roberts	Parr	McArty	Leverenz	Stroh	Woodard
Yeas	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstained	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried

## APPROVAL OF BILLS

Treasurers Comments: Mayor advised Treasurer informed him no \$ transfer needed

<b>GENERAL FUND:</b>	\$50,395.08	<b>TIFF II:</b>	\$850.00		
<b>POLICE:</b>	\$5,156.28	<b>BUILDING FUND</b>	\$22,800.00		
<b>EMERGENCY RESCUE:</b>	\$8,060.64				

## ATTORNEY REPORT

No report.

Mayor discussed Comcast agreement. Steve Miller is reviewing and advising whether ordinance or resolution.

## DEPARTMENT REPORTS

ER/Caroline Darr and Lori Fields

No issues to report. Transfers increasing. Stretcher is currently being repaired. Arrow has loaned us.

State Fire Grant-\$23302.35 (100%) New stretcher/2<sup>nd</sup> stair chair. All ambulances running good. Van running good.

Transfers have picked up. Mitch Leverenz asked if we go to Indianapolis, saw van going across state line. Caroline stated we pick up in Indiana from time to time. Mitch stated he is only curious is why he is asking. Mitch asked how van is dispatched. Caroline advised van is dispatched by VA. Caroline advised we only pick up and drop off we do not accompany to Dr. appts. Bob Parr asked if we currently drug test? Caroline Darr advised yes. The bill was for new hires. Caroline Darr advised 3 new EMT's been hired recently.

Lori Fields-nothing really

Streets-Bob Parr states need protective barriers around New Village Hall. Steve to get estimates for these.

Streets-None

Police-None-

Office-None

Mayor stated Annual JRB 03/23 1:30PM at Oakwood Library.

## ADJOURNMENT

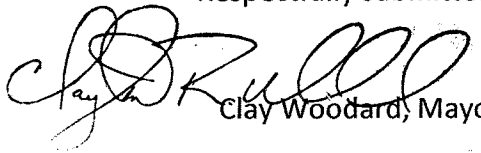
With no further discussion, Clay Woodard asked for a motion to adjourn.

Bob Parr made a motion to adjourn at 7:03PM, with a second motion from Doit Roberts.

	Roberts	Parr	McArty	Leverenz	Stroh	Woodard
Yeas	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstained	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried

Respectfully submitted,

  
Clay Woodard, Mayor

Approved