

## KALIDA VILLAGE COUNCIL Meeting Minutes January 16, 2023

Mayor Alan Gerdeman opened the meeting held at the Town Hall; all those present recited the Pledge of Allegiance. Present for the meeting were council members:

Mr. Mike Stechschulte	Mr. Pat Trentman
Mr. Logan Hanneman	Mr. Craig Stechschulte
Mr. John Hopkins	Mr. Jason Birkemeier

Absent:

Others Present: Chief Jim Gulker, Alisha and Nate Goedde,

### MEETING MINUTES

Mr. Jason Birkemeier motioned to approve the January 3, 2023 meeting minutes with corrections. Mr. John Hopkins seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

### BILLS

Mr. Pat Trentman motioned to approve the list of bills. Mr. Craig Stechschulte seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

### POLICE REPORT

Chief Gulker discussed with Council that he would like to remain a salary position with Pioneer extra hours compensation. Mr. John Hopkins motioned to rescind hourly pay for Chief Gulker and remain salary. Mr. Mike Stechschulte seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

### FOUR SEASON PARKS

No report.

### KALIDA FIRE DEPARTMENT

Mayor Gerdeman met with fireman's committee to discuss renovations to the fire station. They are working on obtaining quotes.

### HEART HEALTH AWARENESS

Alisha and Nate Goedde addressed Council presenting information for Heart Health Awareness. Their family has been impacted by heart issues. They request a village Proclamation to declare Feb 7<sup>th</sup> thru Feb 14<sup>th</sup> Congenital Heart Disease Awareness Week. Council supported the idea and will pass at the first meeting in February.

### ODOT TAP GRANT/FUNDING

Greg Bockrath is working on the TAP Grant application which is due this month.

### COMMUNITY HEALTH FITNESS/ TRACK FACILITY

Greg Bockrath is working on finalizing the Community Health /Fitness track project.

### NORTHLAND DRIVE

The Street Committee will need to contact Wards Construction soon to get on the schedule for repairing Northland Drive with the state provided materials.

#### BUCKEYE DRIVE

Mike Stechschulte is meeting with Jon Edelbrock to get a quote on the repairs needed on Buckeye Drive.

#### SUBDIVISION RULES AND REGULATIONS

Greg Bockrath has a draft of the Rules and Regulations to review.

#### RESIDENTIAL CRA AGREEMENT

Mr. Mike Stechschulte motioned to approve Residential CRA for Joe and Grace Turnwald (KELRYN) located at 809 Silver Pines Dr. Mr. Logan Hanneman seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

#### WWTP EXPANSION

The Contractor continues work on the Blower building, weather permitting.

#### ODOT TAP GRANT

Greg Bockrath will resubmit the application by the end of the month.

#### RIVERBEND NATURE AREA ACQUISITION AND LANDING

Kent Kahle and Harry Horstman presented a preliminary plan for the Riverbend Boat Launch project. The plan to submit a grant application for funding through OPWC Clean Ohio Conservation Fund Program/Greenspace Conservation Fund. If awarded hope to begin the project the fall of 2023 and complete by 2025.

Mr. Craig Stechschulte motioned to approve the Mayor to sign the grant application for the Riverbend Nature Area Acquisition and Landing project. Mr. John Hopkins seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

Mr. Logan Hanneman motioned to approve Mayor to sign Letter of Support for the Riverbend Nature Area Acquisition and Landing project. Mr. Pat Trentman seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

Mr. Mike Stechschulte motioned to approve Fiscal Officer to sign Certification of Matching Funds for the Riverbend Nature Area Acquisition and Landing project. Mr. Jason Birkemeier seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

#### PWS EQUIPMENT GRANT

Mr. Jason Birkemeier motioned to approve the Mayor sign application documents for the PWS Equipment Grant. Mr. John Hopkins seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

#### ADJOURNMENT

Mr. Mike Stechschulte motioned to adjourn and **meet again on Monday February 6, 2023 at 7:30 pm.** Mr. Pat Trentman seconded the motion and all members present were in favor. The meeting closed.

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Pres. of Council Jason Birkemeier

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Rita Schroeder, Clerk of Council