

**KALIDA VILLAGE COUNCIL**  
**Meeting Minutes**  
**January 3, 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, Leah Bryan, Josh Strickland (Lucas Co. Port Authority) Ryan Kerner  
Amy Sealts ( Putnam CIC), Larry Unverferth

**MEETING MINUTES**

Mr. Mike Stechschulte motioned to approve the December 19, 2022 meeting minutes. Mr. Logan Hanneman seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

**BILLS**

Mr. Jason Birkemeier motioned to approve the list of bills with the addition of Ottawa River Coalition for \$100.00. Mr. Logan Hanneman seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed. Mr. Craig Stechschulte abstains.

**POLICE REPORT**

Chief Gulker, no report given at this meeting.

**FOUR SEASON PARKS**

No report.

**KALIDA FIRE DEPARTMENT**

Fire Chief Ryan Kerner presented the 2023 Roster. Mr. Craig Stechschulte motioned to approve. Mr. John Hopkins seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed. Mr. Pat Trentman and Mr. Logan Hanneman abstain. Mayor Gerdeman thanked the Kalida Fire Department for the impressive representation provided at the Dennis McCollum funeral. The fire department was awarded the MARCS grant to replace radios and they are looking at replacing ten sets of gear.

**ENERGY SAVINGS DISTRICT**

Amy Sealts and Josh Strickland were present to discuss with the Village how to establish an Energy Savings District thru the Lucas County Port Authority. Uptown Fitness qualified for a low interest energy savings loan on their renovations. The Village will need be established as an Energy Special Improvements District and establish a Board which will benefit applicants with fixed rate interest loans and tax benefits.

The Port Authority will draft the documents to set up the district. Other villages will be able to opt in with eligible projects to promote growth in the communities. Council agreed to proceed.

#### KALIDA BASEBALL ASSOCIATION

Mr. Jason Birkemeier motioned to approve paying the Kalida Baseball Association for tower signage in the amount of \$19336.365. Mr. John Hopkins seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed. Mr. Craig Stechschulte abstain.

BPA joins Council.

The BPA continues to work on funding sources for water testing. WWTP continues, weather permitting.

#### 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.

#### OTTAWA STREET

Mike Stechschulte addressed Leah Bryan that Jon Edelbrock has a plan to explore the tile for broken or blocked areas, weather permitting. The Village has committed to locating the tile and any problem areas, it is then be determined who is responsible to fix it.

#### SUBDIVISION RULES AND REGULATIONS

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

#### 2023 TEMPORARY APPROPRIATIONS

Mr. Jason Birkemeier motioned to approve the 2023 Temporary Appropriations as presented

General Fund	\$250,000
SCMR	\$ 2 5,000
Parks	\$ 5,000
State Highway	\$ 5,000
Police	\$ 20,000
Water Operating	\$ 60,000
Sewer Operating	\$ 30,000
Other Debt Service	\$ 24,000

Mr. John Hopkins seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

#### ANNUAL RE-ORGANIZATION

Mr. John Hopkins motioned to re hire at their current rate of pay, Street Superintendent Jon Edelbrock, Water and Sewer Superintendent Craig Hoffman, Assistant Maintenance Andy Fortman, Police Chief Jim Gulker, Fiscal Officer Rita Schroeder, Office Assistant Bernice Heitmeyer, BPA Secretary Deb Schroeder, Solicitor Jennifer Klausing, Part time patrol officers Matt Bockrath, Sean Hiler, Jason Kottenbrock. Mr. Craig Stechschulte seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed. Mr. John Hopkins abstained from the vote.

Mr. John Hopkins motioned to approve Jason Birkemeier as President of Council. Mr. Pat Trentman seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

#### 2023 APPOINTMENT OF COMMITTEES

Mayor Alan Gerdeman approved the following committee appointments:

Zoning Board of Appeals – Mayor Gerdeman, John Hopkins, Craig Stechschulte, Pat Trentman, Tim Schnipke, Roger Von der embse, and Richard Schulte.

Subdivision Rules and Regulations – Jason Birkemeier, Pat Trentman

Audit Committee – Jason Birkemeier, Logan Hanneman

Insurance Committee – Craig Stechschulte, Mike Stechschulte

Streets and Sidewalks – Craig Stechschulte, Mike Stechschulte

Negotiation and Personnel Committee – Jason Birkemeier, John Hopkins

Police Committee – Mike Stechschulte, Pat Trentman

Handicap Committee – Craig Stechschulte, Logan Hanneman

Economic Development – Mayor Gerdeman, Mike Stechschulte, John Schimmoeller, Logan Hanneman

Parks and Recreation – Craig Stechschulte, Mike Stechschulte (Richard Schulte will remain on the Park Board)

#### ADJOURNMENT

Mr. Mike Stechschulte motioned to adjourn and **meet again on Monday January 16, 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