

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING OF THE
SHERWOOD VILLAGE COUNCIL
August 16, 2023**

The Council for the Village of Sherwood met in regular session at 6:00 p.m. on Wednesday, August 16, 2023, in the Community Room. Mayor Jack Stantz called the meeting to order. Council Members Scott Rohrs, Jim Hohenberger, Robert Valle, and Jamie Vogelsong were present; Administrator/Fiscal Officer Sherri Ramey, Billing Clerk Faye Escalera, Dave Weaner, Mark Weaner, and Beth Krouse from the Crescent News were also present.

The Pledge of Allegiance was recited.

Previous Meeting minutes

S. Rohrs showed where an address correction was needed.

Motion to Approve the Minutes with Correction	S. Rohrs
Seconded	J. Hohenberger
Robert Valle	Y
Jamie Vogelsong	Y

Financial Reports

Motion to Accept the Financial Reports	S. Rohrs
Seconded	R. Valle
Jamie Vogelsong	Y
Jim Hohenberger	Y

Motion to Pay the Bills	J. Vogelsong
Seconded	J. Hohenberger
Scott Rohrs	Y
Robert Valle	Y

There was also a previously approved transfer of 10% tax from the general fund to the parks and recreation fund.

Committee Reports

There were no reporting committees.

Fire/EMS Report

S. Ramey spoke on Chief Rock's behalf stating that he is waiting on paperwork from the furnace and air conditioner testing. Once that is in place they can go for the final inspection.

ADMINISTRATOR'S REPORT AUGUST 16, 2023. SHERRI RAMEY

LAND/BUILDINGS

Library

During the last big rain, water was still coming into the back room. Buckeye Roofing has been called. They said the sealer that was used had holes in it that was causing the leaks. It will be replaced with a different brand. Dilly Door was also contacted about what they would recommend for repairing the leak above the door, an awning, or another way to fix it.

N. Harrison St. Project

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In a couple of weeks, the crew will be starting on the concrete work. The curbs will take about five days to install. Access to the houses will be closed for at least a day as the concrete cures. Which means residents will be parking on the street and at the church. The church will be the last curb done, so that they can leave it open for this purpose. They are going to be starting on the southeast side going north and then heading back south along the west side. A notification should be delivered to each property, so they have a couple of days' notice before it occurs. Which side of the street people should park on is still unknown but has been asked. This is why the street has not been open and will not be opened. Keeping it closed is safest.

EQUIPMENT

A hydraulic broke on the Topkick and until it is repaired, berm stone cannot be done.

STREET

A lot of berm stone was done on Coy Rd before the Topkick had the issue. A lot more berm stone will be added to all the streets as soon as possible. It may be next year considering it is nearing snowplow season again.

PARKS

The boards on the bleachers have been replaced and Thompson's Water Seal applied. The outside of the concession stand has been painted. The restrooms and stalls still need to be painted, and fresheners added as well. The dugouts will also be painted, but they need to be cleaned out first. Adding hooks for bat bags is planned, as well as repainting the bat holders before they are moved into the dugouts.

Incorporating the original schools in the new paint job would be nice on one of the backs of the dugouts. The idea is that the center would represent the Fairview Apaches, with each of the four corners having a different school recognized: Ney Hawks with black and red, Sherwood Rangers with purple and gold, Farmer Tigers with black and orange, and Mark Center Eagles with blue and white.

The walking path had some changes made to the plan. The stretch that was planned between Field 1 and Field 3 was removed because people park there a lot, and the path is not meant to be parked on and it would get torn up. There was an additional section added that starts off the parking lot by the playground to be used as an access to the path in either direction. A pathway that was on the side of the tennis and basketball courts was also removed as it did not make sense with the other path section being removed. There will be three access points: at the maintenance garage, at the playground, and at Field 3.

The border still needs to be fixed at the Little Reservation Station, it will be extended out a bit and secured with longer posts. Double-headed lights will be added to the existing poles.

The bricks at Memorial Park need maintenance to prevent the weeds from growing up through them. S. Rohrs said that he thinks the money from the sale of Crystal Fountain Auditorium should be used to update Memorial Park. S. Ramey asked what she should focus on getting quotes for and S. Rohrs suggested quotes for colored concrete for the walkway and J. Vogel song added that the concrete should be stamped. S. Rohrs also would like to see new concrete edging around the whole thing. J. Hohenberger wondered if there would be some ideas about how to update the bricks and stones with names on them. J. Vogel song suggested using them in a memorial wall.

WATER & SEWER

Seventeen shut off notices were delivered, and one was shut off.

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Eighteen utility adjustments were submitted to council. There were so many because they have not been submitted since last year.

The painting on the water tower has been finished. The electricity is getting hooked up soon and it will run underground. The village will be keeping the witch’s peak from the old tower to be used as a gazebo. Its final destination will be determined once the dimensions are certain.

The sanitary water inspection violations are being worked on to get them corrected. Some of them have already been corrected and reported with a reply letter already received. RCAP is preparing a quote for the rate study now that they have been provided the information they need to get started.

MISCELLANEOUS

There has still been no contact with 402 N. Harrison regarding his complaint.

The food pantry will take place on Wednesday, September 20th from 8am-10am.

The down payment for the ‘Welcome to Sherwood’ signs has been paid out of the Permanent Improvement fund. The first sign should be done in September. All the concrete pads will be poured at the same time. The one that is on the south side of the village should be moved into the village’s right of way, and where it could be seen after turning north from Fountain St. The council was asked if the signs from the businesses should be included on the new signs. S. Ramey explained that while the design of the new signs is different from the current ones, there will still be the same amount of space to incorporate businesses’ signs. However, another idea would be to have a place to hang a banner when an event is happening. If the businesses’ signs were lower there would be room for both. There should be size restrictions and a maintenance schedule given to the businesses that choose to have a sign displayed. J. Vogelsong suggested having contracts for the signs, stating that every few years the sign would need to be replaced. S. Ramey said that businesses should be asked if they want a sign first and foremost.

The fire department appreciation dinner is coming up and the council was asked how much should be spent on the cost of the gifts.

Motion to approve that \$25 be spent on gifts per person	S. Rohrs
Seconded	J. Vogelsong
Jim Hohenberger	Y
Robert Valle	Abstain

Old Business

R. Valle said he had nothing new to report regarding the nuisance cats and S. Ramey said that she emailed the informative letter from The Rascal Unit to all the council members after the last meeting. J. Hohenberger said that he noted that there would be a minimum charge of \$2300 to have them come to Sherwood. He said that he did not see how many cats that would cover. S. Ramey looked over the letter and read that the minimum charge is based on per truck per day, and that if its full potential were met a full-packed schedule of around thirty cats (forty on Saturdays only) would cost a total of approximately \$3500. Scheduling the clinic on a Saturday would be ideal and hopefully early in the spring. The council asked R. Valle to see about getting it scheduled.

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S. Rohrs asked if the leaks at the maintenance garage have been fixed. S. Ramey said that hopefully that is the case, but it is hard to tell because the wet insulation was never removed.

J. Hohenberger asked if there was any news about the Ball Association money. T. Vance told him that he met with the Defiance County Sherriff, and they have opened an investigation. He gave them his and S. Ramey’s contact information and he submitted to them everything that was given to him by Harvey Hyman.

The STAR transfer was successfully completed, and it was fairly easy to accomplish.

There has been no word on the property that the state owns. The grass on the property is getting long again. The state confirmed that it is the county that has to move forward with putting it up for auction or whatever they intend to do with it. S. Ramey said that she does not believe that the village will get any money out of it for what has been put into its upkeep. T. Vance said that he would be happy to write a letter to the auditor applying for an abatement, to the extent that can be done, for compensation from the state. There should be a letter written for the nuisance violation.

New Business

MOTION TO ACCEPT SHERWOOD LOCAL GOVERNMENT FUND OF 3.90% FOR 2024 LOCAL GOVERNMENT FUND MONIES	J. Hohenberger
Seconded	R. Valle
Scott Rohrs	Y
Jamie Vogelsong	Y

MOTION TO ACCEPT RESOLUTION 23-08-01 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR	R. Valle
Seconded	S. Rohrs
Jim Hohenberger	Y
Jamie Vogelsong	Y

MOTION TO ACCEPT RESOLUTION 23-08-02 PHLIPOT 8 FOOT EASEMENT	J. Hohenberger
Seconded	R. Valle
Scott Rohrs	Y
Jamie Vogelsong	Y

Motion to go into executive session to discuss the sale or acquisition of property, the compensation or employment of a public employee, and things required to be kept confidential by law	J. Vogelsong
Seconded	R. Valle
Scott Rohrs	Y
Jim Hohenberger	Y

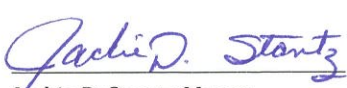
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Motion to Exit an Executive Session	J. Vogelsong
Seconded	S. Rohrs
Jim Hohenberger	Y
Robert Valle	Y

ADJOURN

Motion to Adjourn	J. Vogelsong
Seconded	R. Valle
Scott Rohrs	Y
Jamie Vogelsong	Y


Faye Escalera, Utility Billing Clerk


Jackie D. Stantz, Mayor

