

This meeting held at the Village Hall 7194 Lakeview, Estral Beach was called to order at 7:00 p.m. by President Kelli Gearhart and opened with the Pledge of Allegiance.

ROLL CALL: PRESENT: PRESIDENT: Kelli Gearhart, COMMISSIONERS: Danny Swindle, Maryann Bush, John Wiegand, Brenda Berns, Arlene Mondro, CLERK/TREASURER: Carol Vandercook

ABSENT: COMMISSIONER: Dave Emmerich (excused)

6-08-7 MOTION by B. Berns supported by A. Mondro, To accept the minutes of June 3, 2008 regular meeting as presented.

AYES: ALL

NAYS: NONE

MOTION CARRIED

6-08-8 MOTION by B. Berns supported by J. Wiegand, To accept the Treasurer's report as presented for May 31, 2008.

AYES: B. BERNS, J. WIEGAND, A. MONDRO, D. SWINDLE, M. BUSH

NAYS: NONE

MOTION CARRIED

**BUILDING REPORT:**

B. Ciupak - dike was walked with Army Corp. there was Ken Drum, Dave Luff (Army Corp) Gary Bogdanski, Vance Vandercook, Dave Emmerich, John Wiegand, Richard Reed, Dave Millar - dikes haven't been in compliance for several years - brush and tree problems - what can we do with cribbing - Army Corp. will get back with us (guide line) - pouring concrete - a lot of issues that can be resolved

**FIRE DEPT:**

**MAINTENANCE:**

**COMMUNICATIONS:**

**NEW BUSINESS:**

1) Tax Rate request for 2008

6-08-9 MOTION by M. Bush supported by J. Wiegand, To approve the L4029 form for the Tax Rate request for 2008.

AYES: M. BUSH, J. WIEGAND, B. BERNS, A. MONDRO, D. SWINDLE

NAYS: NONE

MOTION CARRIED

PAGE 2

2) Amendment for budgets for 2007-2008

6-08-10 MOTION by J. Wiegand supported by B. Berns, To accept the amended budgets for General Fund, Major Road, Local Road, Dike Fund, and Fire Millage for fiscal year July 1, 2007 to June 30, 2008 as presented.

AYES: J. WIEGAND, B. BERNS, A. MONDRO, D. SWINDLE, M. BUSH

NAYS: NONE

MOTION CARRIED

6-08-11 MOTION by J. Wiegand supported by M. Bush, To approve the budgets for General Fund, Major Road, Local Road, Dike Fund, and Fire Millage for fiscal year July 1, 2008 to June 30, 2009 as presented.

AYES: J. WIEGAND, M. BUSH, D. SWINDLE, A. MONDRO, B. BERNS

NAYS: NONE

MOTION CARRIED

OLD BUSINESS:

AUDIENCE PARTICIPATION:

- N. Sannar - Michael sign needs to be moved to reflect Michael street
- H., Knight - is there a time limit on removal of trees on the dikes
- K. Gearhart - we should focus on back dike first - trees that maintenance men can bring down
- H. Knight - my trees will come down - what about the other people
- D. Swindle - they will be liable - I think people will be informed
- B. Ciupak - they want our input and photo - hard copy will be mailed to the beach

PRESIDENTS REPORT:

- K. Gearhart - license for breakfast possibly tie in with the festival with the Health Dept. - hopefully early fall that we will start up the breakfasts - Berlin Twp. received letter on lake Erie water samples by DEQ rules and our water tested very well - the lake has the cleanest water (this was a 30 day test)

COMMISSIONERS COMMENTS:

- D. Swindle - comments on Survey
- K. Gearhart - Berlin Twp. does not want to combine the Village with the Twp. and we have to check with attorney - we would lose all government money for roads, no festivals, no grants, taxes would go up, no fire station and they would condemn the building
- A. Mondro - no garbage pick up
- K. Gearhart - assessment of streetlighting and we may lose half of them
- A. Mondro - on priority list roads and ditches high priority
- K. Gearhart - Dan has taken so much time to do this priority list and the council has had it for at least 3 months
- M. Bush - mosquito time - Jansheski property grass - ditch on Lakeview Blvd. and Lakeview Ave -

PAGE 3

- M. Bush - between Stanley and Tommy property there are dead trees on easement
- J. Wiegand - if they are on Tommy's property he can take them down - if on Stanley's he cannot -
- B. Ciupak - talked about foreclosure's - harder when bank owns it - made many calls and went through many depts.
- B. Berns - we went outside to look for safety issues asked for swings to be taken down

6-08-12 MOTION by J. Wiegand supported by M. Bush, To adjourn at 8:35 p.m.

AYES: ALL  
NAYS: NONE

MOTION CARRIED

  
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KELLI GEARHART  
VILLAGE PRESIDENT

  
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CAROL A. VANDERCOOK  
VILLAGE CLERK