

REGULAR MEETING

April 9, 2012

The Regular Meeting of the Village Council was called to order by Mayor Pro-tem Kevin Eggleston at 7:05 p.m.

Trustees Present: Connie Sieler, Karla Bocskay, Kevin Eggleston, Dave Rogers

Absent: Donna Holubik, Mike Gilson, Todd Nighswander

Guests Present: Mary Parker, Cheryl Duval

Minutes of the Regular Meeting were read and approved with the following corrections: clarification added that employees would receive the same benefits and their wages would remain the same through Dec. 31, 2012. The millage for the major street fund was levied at 1.8967 at the March council meeting but was incorrectly reported in the minutes. This correction clarifies that the approved millage levied for the major street fund is 1.8967.

Motion: Sieler to approve the Treasurer's Report for March business.

2nd: Bocskay Carried

Village Superintendent report – Researching upgrades to be done on Keegan St., Village of Deerfield's Water Plant will be featured in the Rural Water magazine, obtaining prices for new equipment for waste water plant, upgrade needed for waterplant was negotiated with Consumers Energy and resolved. Upgrade should take place sometime in April. With warmer water temperatures they are not experiencing the same issues.

Building Inspector's report - No report available.

Police Report. – March and April reports reviewed and placed on file.

Planning Commission - Will be meeting in May

Employee Negotiating Committee

Old Business:

Deer Run Apartments –

Motion: Rogers to leave Deer Run Apartments water and sewer charges as is.

2nd: Eggleston Carried

New Business:

March overtime was reviewed and placed on file.

Mayor Pro-tem Kevin Eggleston closed the regular meeting to go into executive session to discuss a personnel issue at 7:50pm.

Regular meeting reconvened at 8:10

Motion Eggleston to terminate Mr. Shields per attorney recommendation as of December 31, 2011.

2nd: Rogers Carried

Meeting adjourned at 8:15pm

Denise Wylie, Village Clerk