



**VILLAGE OF OAKWOOD HILLS
REGULAR BOARD MEETING MINUTES
Date: May 09, 2024**

I Call to Order: President Pro Tem Kelly Ruhnke called the meeting to order at 7:35pm.

II. Roll Call: Clerk LoSasso conducted a roll call at this time. Present were as follows: Trustees, Ruhnke, Wallace, Wise and Bone. Also present was Attorney Lisa Waggoner, Chief Danny Rains, Treasurer Kelly Zabinski and Building Director Mike Flannigan. President Rider and Trustee Rourke were absent.

III. Pledge of Allegiance: The Pledge of Allegiance was administered.

IV. Moment of Reflection

V. Changes and/or Additions to Agenda: None

VI. Consider Minutes of the April 11, 2024 Regular Board Meeting

Motion: Trustee Wallace

Second: Trustee Bone

Discussion: None

Vote: **Ayes** Trustees Ruhnke, Wallace, Wise and Bone. **Absent:** Trustee Rourke

Motion carried

VII. Consider Warrant Dated May 09, 2024 in the amount of \$55,279.02

Motion: Trustee Bone

Second: Trustee Wallace

Discussion: Trustee Wallace mentioned the invoice for the new playground is on the warrant.

Vote: **Ayes** Trustees Ruhnke, Bone, Wise and Wallace. **Absent:** Trustee Rourke

Motion Carried

VIII. Consider Acceptance of Financial Statements for April 2024

Motion: Trustee Wallace

Second Trustee Wise

Discussion: None

Vote: **Ayes:** Trustees Ruhnke, Bone, Wallace, Wise. **Absent** Trustee Rourke.

Motion Carried

IX. Public Forum: Resident Chuck Walneck expressed his concerns about the overgrowth on the easement of Lake Shore Drive and on North Park Drive.

X. President's Report:

None

XI. Motion, Resolutions and Action Items:

(1)Finance, Village Hall, Building, Planning and Maintenance

Motion to approve Budget

Motion: Trustee Wallace

Second: Trustee Wise

Discussion: Trustee Wallace summarized the time spent on putting the budget together and thanked everyone.

Vote: **Ayes:** Trustees Ruhnke, Bone, Wallace, Wise. **Absent** Trustee Rourke

Motion Carried



**VILLAGE OF OAKWOOD HILLS
REGULAR BOARD MEETING MINUTES
Date: May 09, 2024**

(2) Motion to approve Resolution 24-05-01R BMO Designation of Authorized Officers

Motion: Trustee Wallace

Second: Trustee Wise

Discussion: Trustee Wallace explained this is authorization for the treasurer to comply with state statutes for bank transactions.

Vote: Ayes Trustees Ruhnke, Bone, Wise and Wallace. Absent Trustee Rourke

Motion Carried

Trustee Rourke joined the meeting at 7:54pm

Public Safety

Motion to approve increasing Police Salaries

Motion: Trustee Bone

Second: Trustee Wise

During discussion, it was decided to withdraw the motion pending further discussion

XII. Communications from Trustees, Department Heads and Consultants

Trustee Wise: Nunda Township is widening North Park on the north side of the road. Working on Valley Rd. Drainage issued fixed Woodland to Oak hill and Oak Hill to Woody Way. Hole on West Lake Shore to be addressed. Light Pole in Fawn Ridge damaged by bus accident will be fixed.

Trustee Ruhnke: Thanked Trustee Bone for all her hard work with the new playground at North Beach.

Trustee Rourke: Thank Chief Rains and his family for volunteering at the playground build

Trustee Wallace: Reviewing the Insurance Audit. Making changes and corrections. Lake water warming up.

Trustee Bone: Thanked all the volunteers who participated in the playground build. Beach staff hired. Two benches have been assembled and installed at each beach.

Attorney Waggoner: None

Chief Rains: Submitted reports. Thanked Board for supporting the Salary increase.

Building Director Mike Flannigan:

Treasurer Zabinski: Updated board on check fraud case. Chief Rains added this is still under investigation by several agencies. Working on implementing Positive Pay. Commented that Village is spending funds wisely on projects throughout the Village. Suggested the Village consider a Salary Ordinance.

Clerk LoSasso: Stickers expire on June 30th. New stickers went on sale May 1.

XII. Executive Session: None

XIV. Other Business:

XV. Adjourn.

There was a motion by Trustee Bone to adjourn at 8:39 pm, seconded by Trustee Wise

Vote: All Ayes.

Motion Carried. Meeting adjourned at 8:39 pm.

Respectfully submitted by: Cheryl R. LoSasso, Village Clerk.