

September 2, 2025
Tuesday - 6:30 p.m.
Village of Minster Council Chambers

- 1) Call to Order
- 2) Approval of the August 19, 2025 meeting minutes.
- 3) Introduction of Visitors:
 - a)
- 4) Ordinances and Resolutions:
 - a) Resolution 25-08-01: Discussion, third and final reading of a resolution granting a temporary utility easement across and through village owned property; authorizing the mayor to execute the easement; and to declare an emergency.
 - b) Resolution 25-09-01: Discussion, suspend, pass and adopt a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
 - c) Resolution 25-09-02: Discussion, suspend, pass and adopt a resolution accepting the alternate plan of distribution of local government funds for Auglaize County and to declare an emergency.
 - d) Ordinance 25-09-01: Discussion, suspend, pass and adopt an ordinance awarding a contract to the lowest and best bidder for the purchase of the 2025 Minor Street Resurfacing Project, authorizing the execution of a purchase order and declaring an emergency.
- 5) Committee Reports and Discussion Items:

Streets: Nicole, Trey, and Travis	Finance/Audit: Travis, Craig, Trey
Safety: Nicole, Curt, Josh	Utilities: Josh, Nicole, Travis
Parks: Curt, Josh, Nicole	Econ. Development: Trey, Travis, Craig
Personnel: Curt, Craig, Josh	Community Engagement and Development: Craig, Curt, Trey
- 6) Old Business:
 - a) Discussion and motion to seek bids for the Phase 2 Sidewalk Repair Project
- 7) New Business:

- a) Discussion and motion to approve invoices over \$3,000.00.
 - b) Discussion and motion to accept the July 2025 Income Tax Report from the City of St. Marys.
 - c) Discussion and motion to set a date for Trick or Treat within the village.
 - d) Discussion on requesting a hearing for a transfer of a Liquor Permit for Wagner's IGA.
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- 8) Administrator's Report
 - 9) Receipts: \$ 1,513,864.75
 - 10) Invoices: \$ 707,627.88
 - 11) Discussion and motion to enter into Executive Session to discuss the sale of land.
 - 12) Motion to adjourn