

April 7, 2026
Tuesday - 6:30 p.m.
Village of Minster Council Chambers

- 1) Call to Order
- 2) Approval of the meeting minutes of March 17, 2026.
- 3) Introduction of Visitors:
 - a)
- 4) Ordinances and Resolutions:
 - a) Resolution 26-04-01: Discussion and first reading of an ordinance adopting a sales tax reimbursement policy in compliance with Ohio Auditor of State Bulletin 2025-013.
 - b) Resolution 26-04-02: Discussion, suspend, pass and adopt a resolution appointing Randy Lamarr Jr. to serve as magistrate of the Village of Minster's Mayor's County and to declare an emergency.
 - c) Resolution 26-04-03: Discussion, suspend, pass and adopt a resolution expressing gratitude to the Village of New Bremen for their assistance to the Village of Minster in repairing storm damaged electrical infrastructure.
 - d) Resolution 26-04-04: Discussion, suspend, pass and adopt a resolution expressing gratitude to the Village of Versailles for their assistance to the Village of Minster in repairing storm damaged electrical infrastructure.
 - e) Resolution 26-04-05: Discussion, suspend, pass and adopt a resolution expressing gratitude to the City of Piqua for their assistance to the Village of Minster in repairing storm damaged electrical infrastructure.
 - f) Resolution 26-04-06: Discussion, suspend, pass and adopt a resolution expressing gratitude to the City of Wapakoneta for their assistance to the Village of Minster in repairing storm damaged electrical infrastructure.
 - g) Resolution 26-04-07: Discussion, suspend, pass and adopt a resolution expressing gratitude to Vaughn Electric for their assistance to the Village of Minster in repairing storm damaged electrical infrastructure.

5) Committee Reports and Discussion Items:

Streets: Nicole, Trey, and Travis
Safety: Nicole, Curt, Josh
Parks: Curt, Josh, Nicole
Personnel: Curt, Craig, Josh

Finance/Audit: Travis, Craig, Trey
Utilities: Josh, Nicole, Travis
Econ. Development: Trey, Travis, Craig
Community Engagement and Development:
Craig, Curt, Trey

- 6) Old Business:
 - a)
- 7) New Business:
 - a) Discussion and motion to approve invoices over \$3,000.00.
 - b) Discussion and motion to approve the March 2026 Income Tax report as submitted by the City of St. Marys.
 - c) Discussion on renewal of liquor permits for the village.
- 8) Administrator's Report
- 9) Invoices: \$ 2,130,305.57
- 10) Receipts: \$ 3,067,563.33
- 11) Executive Session to Discuss the Purchase of land
- 12) Motion to adjourn