

September 1, 2026
Tuesday - 6:30 p.m.
Village of Minster Council Chambers

- 1) Call to Order
- 2) Approval of the meeting minutes of August 18, 2026.
- 3) Introduction of Visitors:
 - a)
- 4) Ordinances and Resolutions:
 - a) Ordinance 26-07-03: Discussion, third and final reading of an ordinance annexing certain territory containing 1.320 acres, more or less, in Jackson Township to the Village of Minster, Ohio.
 - b) Resolution 26-07-03: Discussion, third and final reading adopting a resolution approving a generation fee abolishment for the Auglaize County Solid Waste District and declaring an emergency.
 - c) Ordinance 26-08-01: Discussion and second reading of an ordinance levying special assessments for the improvements to various streets in the Village of Minster, Ohio; such improvements include the repair of sidewalks and drive approaches.
 - d) Resolution 26-08-01: Discussion and second reading of a resolution entering into a land exchange agreement with the Board of Education of the Minster Local School District.
 - e) Resolution 26-09-01: Discussion and first reading of a resolution accepting the alternate plan of distribution of local government funds for Auglaize County.
 - f) Ordinance 26-09-01: Discussion, acceptance of bids, suspend, pass and adopt an ordinance awarding the bid for the North Garfield Street Waterline Replacement Project and declaring an emergency.
- 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
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- 6) Old Business:
 - a)

7) New Business:

- a) Discussion and motion to approve invoices over \$3,000.00.
- b) Discussion and motion to enter into an agreement with Choice One Engineering for the Midway Water Line Loop Project.
- c) Discussion and motion to enter into an agreement with CDM Smith to conduct a wastewater surcharge rate reassessment.

8) Administrator's Report

9) Invoices: \$ 1,721,574.23

10) Motion to adjourn