November 17, 2026
Tuesday - 6:30 p.m.
Village of Minster Council Chambers

1) Call to Order

2) Approval of the meeting minutes of November 3, 2026.

3) Introduction of Visitors:

   a)

4) Ordinances and Resolutions:

   a) Ordinance 26-11-01: Discussion and second reading of an ordinance authorizing a mutual aid contract with the Loramie Fire District.

   b) Resolution 26-11-01: Discussion suspend, pass and adopt a resolution adopting the Auglaize County Natural Hazard Mitigation Plan.

   c) Resolution 26-11-02: Discussion and first reading of a resolution disposing of land at the Berger Farm by public auction or sealed bids.

   d) Ordinance 26-11-02: Discussion and first reading of an ordinance amending Ordinance 25-12-01 and establishing the salary administration plan providing for consideration of increases in compensation on an annual basis and declaring an emergency.

   e) Resolution 26-11-03: Discussion, suspend, pass and adopt a resolution increasing appropriations in certain funds 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

6) Old Business:

   a)

7) New Business:

   a) Discussion and motion to approve invoices over $3,000.00.

b) Discussion with John Courtney from Courtney and Associates regarding the cost-of-service study for the electrical department.

c) Discussion on a sidewalk gap closure program for the Village.

d) Discussion and motion to approve the October Tax Report as submitted by the City of St. Marys.

8) Administrator's Report

9) Invoices: $ 291,101.82

10) Receipts: $ 2,231,077.14

11) Discussion and motion to enter into executive session to discuss compensation of employees.

12) Motion to adjourn