

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

- 1) Call to Order
- 2) Approval of the meeting minutes of November 18, 2025.
- 3) Introduction of Visitors:
 - a)
- 4) Ordinances and Resolutions:
 - a) Ordinance 25-11-01: Discussion, third and final reading of an ordinance to approve the execution of an Efficiency Smart Schedule with American Municipal Power, Inc.
 - b) Ordinance 25-11-03: Discussion and second reading of an ordinance authorizing a mutual aid contract with the Loramie Fire District.
 - c) Resolution 25-11-02: Discussion and second reading of a resolution designating Minster Bank as a depository for public funds.
- 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 the November 2025 Income Tax Report from the City of St. Marys.
- 8) Administrator's Report
- 9) Motion to enter executive session to discuss employee compensation and the sale of land.
- 10) Motion to adjourn