

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

- 1) Call to Order
- 2) Approval of the meeting minutes of December 16, 2025.
- 3) Introduction of Visitors:
 - a)
- 4) Ordinances and Resolutions:
 - a) Resolution 26-01-01: Discussion and first reading of a resolution authorizing the Village's participation in the Ohio Department of Administrative Service's Cooperative Purchasing Program for 2026.
 - b) Resolution 26-01-02: Discussion and first reading of a resolution authorizing the sale of excess personal property by internet sales.
 - c) Ordinance 26-01-01: Discussion and first reading of an ordinance to approve the execution of a schedule with American Municipal Power, Inc. for participation in the Community Energy Savings Smart Thermostat Program.
- 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)
- 7) New Business:
 - a) Discussion and motion to appoint a council president.
 - b) Discussion and motion to appoint two councilors as the council representatives to the Volunteer Fire Fighters' Dependent Fund.
 - c) Discussion and motion to employ employee Carter Elking as a park's laborer for the Parks and Recreation Department.

- d) Discussion and motion to approve invoices over \$3,000.00.
- e) Discussion and appointment of a designee to attend the required public records training for Craig Sherman, Nicole Clune, Travis Wilges and Trey Steele.
- f) Discussion and motion to approve the December 2025 Income Tax report from the City of St. Marys.

8) Administrator's Report

9) Invoices: \$ 184,044.97

10) Receipts: \$ 2,246,859.75

11) Motion to adjourn