

Marshallville Village Council
Regular Meeting at Municipal Building
6:30 P.M.
August 11, 2025

Mayor Hatfield called the meeting to order. Council members present were Rachel Stoll, Kathy Auck, Heather Lessiter, Jackie Hatfield, Todd Musser, and Rick Peters.

It was moved by Ms. Lessiter and seconded by Mr. Peters to approve the minutes from the regular Council meeting July 14, 2025. Motion was approved.

Chief Falb gave the Fire Report.

Chief Rucker gave the Police Report.

It was moved by Ms. Auck and seconded by Ms. Hatfield to author THE Service Director to purchase a 2025 Toyota Tacoma replacing the Ford Ranger. Motion was approved by a 5-1 vote with Mr. Musser dissenting.

Resolution 02-25 was presented. A resolution of the Village of Marshallville, Wayne County Ohio to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Transportation Improvement Program(s) for Fiscal Year 2027 and to execute contracts as required and declaring an emergency.

It was moved by Ms. Lessiter and seconded by Mr. Peters to suspend the rules and declare an emergency for Resolution 02-25. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Ms. Hatfield to approve Resolution 02-25. Motion was approved unanimously.

The Payment Authorization Register for July 2025 was presented.

It was moved by Ms. Lessiter and seconded by Ms. Auck to authorize payment for items listed on the Payment Authorization Register for July 2025. Motion approved unanimously.

The financial statements and bank reconciliations for July 2025 were presented.

It was moved by Ms. Lessiter and seconded by Ms. Hatfield to approve the financial statements and bank reconciliations for July 2025. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Ms. Auck to go into Executive Session at 6:55 p.m. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Ms. Hatfield to come out of Executive Session at 7:17 p.m. Motion approved unanimously.

The following meetings were announced:

Board of Public Affairs Monday, September 8, 2025 (5:45 P.M.)

Regular Council Meeting Monday, September 8, 2025 (6:30 P.M.)

With there being no further business to be brought before the Council, it was moved by Ms. Hatfield and seconded by Ms. Auck to adjourn the meeting. Motion approved unanimously.

Approved

Attest