

The Village of Botkins – Meeting Agenda
Wednesday – May 27, 2026 6:00 p.m.
 Administration Building – Council Chambers

○ **CALL TO ORDER**

- Pledge of Allegiance
- Prayer

○ **ROLL CALL**

Lucas Greve _____ Kevin Market _____ Jake Roberts _____
 Christian Petek _____ Nick Greve _____ Craig Brown _____

○ **APPROVAL OF THE AGENDA**

Motioned by _____ Seconded by _____

Jake R _____ Lucas G _____ Kevin M _____
 Nick G _____ Craig B _____ Christian P _____

○ **APPROVAL OF THE MINUTES FROM THE MAY 13, 2026, MEETING**

Motioned by _____ Seconded by _____

Craig B _____ Nick G _____ Lucas G _____
 Kevin M _____ Christian P _____ Jake R _____

○ **APPROVAL OF THE APRIL 2026 FINANCIAL REPORTS AND STATEMENTS**

Motioned by _____ Seconded by _____

Kevin M _____ Jake R _____ Christian P _____
 Craig B _____ Lucas G _____ Nick G _____

○ **GENERAL COMMUNITY COMMENTS AND REQUESTS**

To be limited to 5 minutes per recognized speaker and 30 minutes total time per agenda item.

○ **SPECIAL GUEST**

○ **COMMITTEE REPORTS**

- BCIC
- JOINT RECREATION BOARD
- FINANCE/AUDIT
- SERVICE
- FIRE & SAFETY

○ **VILLAGE ADMINISTRATOR'S REPORT**

○ **MAYOR'S NOTES**

The Village of Botkins – Meeting Agenda
Wednesday – May 27, 2026 6:00 p.m.
 Administration Building – Council Chambers

○ **ORDINANCES / RESOLUTIONS**

EMERGENCY READING

RESOLUTION NO. 26-11: A RESOLUTION INCREASING APPROPRIATION OF THE 2026 BUDGET \$53,500 AND TO DECLARE AN EMERGENCY

Motion to waive three readings for Resolution No. 26-11:

Motioned by _____ Seconded by _____

Christian P _____ Nick G _____ Craig B _____
 Kevin M _____ Lucas G _____ Jake R _____

Motion to approve Resolution No. 26-11:

Motioned by _____ Seconded by _____

Lucas G _____ Craig B _____ Nick G _____
 Jake R _____ Christian P _____ Kevin M _____

○ **NEW BUSINESS**

○ **OLD BUSINESS**

- Pole Maintenance
- South Street Project Phase II
- STAR Ohio Daily Rate: 3.78%

○ **ADJOURNMENT**

Motioned by _____ Seconded by _____

Lucas G _____ Christian P _____ Craig B _____
 Nick G _____ Kevin M _____ Jake R _____