

# Timberlake Times

72nd Year | | 301st Issue

September 2019

DATE	EVENT	TIME (LOCATION)
MON, SEPT 2	Labor Day	
TUES, SEPT 10	Village Club Meeting	7:00pm (Village Hall)
SAT, SEPT 14	Beach Clean-up	9:30am
TUES, SEPT 17	Timberlake Council Meeting	7:30pm (Village Hall)
SUN, SEPT 22	Deadline for <i>Times</i> Submissions	5:00pm
SUN, SEPT 29	Browns Tailgate	11:30am set-up, 1:00pm game (Village Hall)

#### Do you keep up with us on social media?



Find us here: https://www.facebook.com/TimberlakeVillageClub

Follow the Village Club on Facebook to stay informed of current Village Club events, photos, and videos! We actively update it with announcements and reminders!

The *Timberlake Times* is a monthly publication sponsored by the Village of Timberlake. Please contact the editor with article submissions (*electronic submissions are preferable*).

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www.villageoftimberlake.com

#### **ANNOUCEMENTS**

# SAVE THE DATE: UPCOMING VILLAGE CLUB EVENTS

- Beach Clean-up Saturday,
   Sept. 14 @ 9:30am.
  - See flyer on page 13 for more details!
- Browns Tailgate & Chili Cookoff – Sunday, Sept. 29 @ 11:30am (1pm game time).
  - See flyer on page 14 for more details!

#### **NEIGHBOR NEWS**

Timberlake resident and comic book writer/artist Thom Zahler was recently featured in the News-Herald as having attended and exhibited at the San Diego Comic-Con for 25 straight years.

Check out the video here: pic.twitter.com/yoGY1KoW8V

Thanks to Ron Mona for the heads up on the article. Have a bit of neighbor news to share? Email the Editor!

#### RECYCLING DATES

9/13, 9/27, 10/11, 10/25, 11/8, 11/22, 12/6, 12/20

# TIDY UP TIMBERLAKE WINNERS

Congrats to these winners – thanks for keeping Timberlake beautiful and thanks to the Village Club for sponsoring this contest this year!



July's winner was Mary Ann Szadkowski (4 Minnewawa)

August's winners were George & Mary Maher (56 E Shore)



We'd also like to recognize all the houses that were nominated:

- 41 East Shore
  - 11 Minnewawa
- 62 East Shore
  - 11 Owaissa
- 65 East Shore
  - 17 Keewaydin
- 74 East Shore
  - 25 Nokomis

# What is the Village Club?

- A group of dedicated <u>volunteers</u> who are interested in giving back to Timberlake and bringing us all together through social/community events
- By the end of 2019, we will have planned more than 14 events:
  - Beach Cleanups, a Browns tailgate, Beach Nights, a game night, a community Captains Game, and a paint/wine night
  - Our annual events such as the Easter Egg Hunt, Family Day Parade and Picnic, Halloween Party, and Christmas Party
  - ▶ Decoration of the Village Hall for Christmas / luminaries
- Giving back to our community is important to us. In 2019 we have funded/organized 6 projects:
  - American Flags along Lakeshore Blvd (flags generously donated by EZPOLE FLAGPOLES)
  - ▶ New cement for the sidewalk outside of the Village Hall
  - Materials for a Boy Scout project to completely re-do the horseshoe pits behind the Village Hall & add lighting
  - Two dog waste stations (and we maintain them/provide bags)
  - "Tidy up Timberlake" contest and gift cards
  - ► Community Outreach Day (coming up in November)

When you donate at our events or purchase gear, you are funding events and projects within your community!

#### VILLAGE CLUB DAY OF CARING

Timberlake Village neighbors,

The Timberlake Village Club is excited to host a *Day of Caring* this fall, scheduled for Saturday, November 9, 2019.

Because community is important to everyone, we would like to offer assistance with home and/or yard related projects that you may not be able to do yourself. We know that physical and/or budget limitations can sometimes force us to put off needed home related projects.

For those who need help raking leaves, moderate yard work, smoke detector installation or other projects, the Village Club will mobilize a team of village volunteers to help with these needs.

If there is something you need help with, please fill out the form on the next page and submit it to Jennifer McCarty no later than October 19 at jmccarty@uwlc.org, or give her a call at (865) 230-1294. Once project submission forms have been collected, the Village Club will review all requests and determine which projects we can help with.

A member of the Village Club will contact you to finalize project details. Projects will be scheduled for November 9.

Please note that depending on the difficulty or skill requirements, some projects may not be eligible for adoption.

We are looking forward to our Day of Caring!

Sincerely,

Timberlake Village Club

## **Timberlake Village Day of Caring 2019 Project Submission Form** Contact Phone (& Email, if available): Village Resident Name: **Project Description Project Address Materials Needed (if known)** Please describe why you are requesting help with this project **Safety Precautions (if known)** Email: jmccarty@uwlc.org or call (865) 230-1294 Internal use. Please do not fill in. \*Assigned volunteers: \*Volunteer Contact: \*Total Number of Volunteers Assigned:

#### THE VILLAGE OF TIMBERLAKE: JULY/AUGUST 2019 MINUTES

Mike Stanton, Mayor

Mike Stanton, Fiscal Officer

MEMBERS OF COUNCIL

Linda Murphy Vince Cronin Jodie Marsh-Coleman Elizabeth Laub Ritu Sharma Shannon Sharma

#### TIMBERLAKE COUNCIL MEETING July 23<sup>rd</sup>, 2019

The Mayor opened the meeting with the pledge of allegiance followed by the public portion at 7:16 PM. He asked for roll call of the officers. All council members were present, except for Ms. Laub, along with the solicitor, Mr. Daniel Richards. The fiscal officer needed to quit her position this past weekend due to a family emergency.

#### **PUBLIC PORTION**

The Mayor opened the public hearing concerning the proposed tax levies including both renewal and the new tax levy. No one spoke in favor of or against the proposed levies and the Mayor closed the public hearing. One resident recommended that the beach should be open to the village residents via a key. She states that a neighboring city does the same thing and it works efficiently. She believes that a fence is unnecessary; a key will ensure that residents will be able to access the beach without any issues. If there's a fence and someone gets hurt, the Village could potentially be held liable. The solicitor states this is up for debate as it depends on the circumstance. The resident stated she is against having an 8-foot fence because often she watches the sunset leaning on the gate, which would not be possible if there was a large fence in that area. She says the majority of residents do not want an 8-foot fence.

The Mayor presented Resolution 2019-30, pursuant to sections 5705.03, 5705.19 and 5705.191 of the Ohio Revised Code submitting to the electors of the Village of Timberlake a question of providing for a renewal of the current levy of 3.6 mill, in excess of the ten mill limitation, for five (5) years for the purpose of paying current operating expenses and declaring an emergency. The solicitor explained that the levy is expiring and therefore, it needs to be passed emergently prior to August 6<sup>th</sup>.

Motion to waive the three-reading rule: S. Sharma

Seconded: R. Sharma

Motion to approve Resolution 2019-30: R. Sharma

Seconded: S. Sharma.

All were in favor of the Resolution; Motion approved.

The Mayor presented Resolution 2019-31, pursuant to sections 5705.03, 5705.19 and 5705.191 of the Ohio Revised Code submitting to the electors of the Village of Timberlake a question of providing for a renewal of the current levy of 4.6 mill, in excess of the ten mill limitation, for five (5) years for the purpose of paying current operating expenses and declaring an emergency.

Motion to waive the three-reading rule: S. Sharma

Seconded: Marsh-Coleman

Motion to approve Resolution 2019-31: R. Sharma

Seconded: Marsh-Coleman

All were in favor of the Resolution; Motion approved.

The Mayor presented Resolution 2019-32, pursuant to sections 5705.03, 5705.19 and 5705.191 of the Ohio Revised Code submitting to the electors of the Village of Timberlake a question of providing for a renewal of the current levy of 5.8 mill, in excess of the ten mill limitation, for five (5) years for the purpose of paying current operating expenses and declaring an emergency.

Motion to waive the three-reading rule: S. Sharma

Seconded: R. Sharma

Motion to approve Resolution 2019-32: Marsh-Coleman

Seconded: R. Sharma

All were in favor of the Resolution; Motion approved.

The Mayor presented Resolution 2019-33, a resolution by the Village of Timberlake, Lake County, Ohio, to levy a eight (8.0) mill a new, additional and continuing tax levy for the purpose of providing sufficient funding for fire, police and ambulance and emergency medical services and protection for the Village of Timberlake, and all those other purposes that are specified and authorized within ORC section 5705.19 concerning fire, police and ambulance and emergency medical services and declaring an emergency.

Motion to waive the three-reading rule: S. Sharma Seconded: Marsh-Coleman

Motion to approve Resolution 2019-33: Marsh-Coleman

Seconded: S. Sharma

All were in favor of the Resolution; Motion approved.

The solicitor explained that the certification for these resolutions has been received by the county auditor, so now these resolutions can be placed on the ballot in November.

The Mayor presented Resolution 2019-34, a resolution to place Resolution 2019-30 "pursuant to sections 5705.03, 5705.19 and 5705.191 of the Ohio Revised Code submitting to the electors of the Village of Timberlake a question of providing for a renewal of the current levy of 3.6 mill, in excess of the ten mill limitation, for five (5) years for the purpose of paying current operating expenses and declaring an emergency", to be placed on the November ballot.

Motion to approve Resolution 2019-34: S. Sharma Seconded: Marsh-Coleman

Motion to pass Resolution 2019-34 as an emergency: S. Sharma

Seconded: R. Sharma

All were in favor of the Resolution; Motion approved.

The Mayor presented Resolution 2019-35, a resolution to place Resolution 2019-31 "pursuant to sections 5705.03, 5705.19 and 5705.191 of the Ohio Revised Code submitting to the electors of the

Village of Timberlake a question of providing for a renewal of the current levy of 4.6 mill, in excess of the ten mill limitation, for five (5) years for the purpose of paying current operating expenses and declaring an emergency", to be placed on the November ballot.

Motion to approve Resolution 2019-35: S. Sharma Seconded: R. Sharma

Motion to pass Resolution 2019-35 as an emergency: S. Sharma

Seconded: R. Sharma

All were in favor of the Resolution; Motion approved.

The Mayor presented Resolution 2019-36, a resolution to place Resolution 2019-32 "pursuant to sections 5705.03, 5705.19 and 5705.191 of the Ohio Revised Code submitting to the electors of the Village of Timberlake a question of providing for a renewal of the current levy of 5.8 mill, in excess of the ten mill limitation, for five (5) years for the purpose of paying current operating expenses and declaring an emergency", to be placed on the November ballot.

Motion to approve Resolution 2019-36: S. Sharma Seconded: Marsh-Coleman

Motion to pass Resolution 2019-36 as an emergency: S. Sharma

Seconded: R. Sharma

All were in favor of the Resolution; Motion approved.

The Mayor presented Resolution 2019-37, a resolution to place Resolution 2019-33 "a resolution by the Village of Timberlake, Lake County, Ohio, to levy a eight (8.0) mill a new, additional and continuing tax levy for the purpose of providing sufficient funding for fire, police and ambulance and emergency medical services and protection for the Village of Timberlake, and all those other purposes that are specified and authorized within ORC section 5705.19 concerning fire, police and ambulance and emergency medical services and declaring an emergency", to be placed on the November ballot.

Motion to approve Resolution 2019-37: S. Sharma

Seconded: R. Sharma

Motion to pass Resolution 2019-37 as an

emergency: R. Sharma

Seconded: Marsh-Coleman

All were in favor of the Resolution; Motion

approved.

Mr. Cronin presented a motion to elect Mike Stanton as the temporary Fiscal Officer of the Village of Timberlake.

Motion to elect Mike Stanton as the temporary

Fiscal Officer: Cronin Seconded: R. Sharma

All were in favor of the motion; approved.

Mr. Cronin asked for a motion to adjourn the

meeting at 7:41PM.

Motion to adjourn: Cronin

Seconded: Marsh-Coleman

All were in favor.

#### TIMBERLAKE COUNCIL MEETING August 20th, 2019

The Mayor opened the meeting with the pledge of allegiance followed by the public portion at 7:30 PM. He asked for roll call of the officers. All council members were present, except for Dr. Sharma and Ms. Marsh-Coleman. The solicitor, Mr. Richards, was also present. The Mayor thanked everyone for their participation at the Village Picnic and parade. He stated that he met with the State Auditor and the books will be reconciled in the next few weeks for the past 2 years. The Mayor was concerned as in 2018 there were 3 fiscal officers. The Mayor is awaiting the exact date for the Auditor to come review the books. The Mayor has reviewed the accounts so far and has modernized with the banking so that deposits can be made remotely. He states Timberlake will be the first local community to be allowed to do this. He wants to ensure that whoever takes over in January 2020 will be prepared and have all the updated books, pre-reviewed by the auditors. He wanted to ensure that the Village was made aware of this.

The Mayor asked for a motion to approve July 23rd

Council Minutes.

Motion to approve: S. Sharma

Seconded: Murphy

Ayes: Murphy, Cronin, Laub, and S. Sharma

Nays: None

Motion carried; Minutes approved.

#### **PUBLIC PORTION**

A resident stated that it was her understanding that the Village was due for an audit this year. The Mayor said that when he requested the audit last year, it was postponed by the State to this year; this is why he reached out to them this year to ensure the audits are done. The resident asked how much tax dollars will it cost to get the books in order. She states she found \$25000 that was misappropriated. She said \$10,000 of this was to Ciro's, of which \$4000 was recouped, and \$8000 to police officers' wives that no longer work here along with \$500 on bounced checks. The Mayor said the maximum the audit can cost is \$10,000 and it will be done in the next 90 days, which was the original time frame. All of the books from January 2017 to this year will be reviewed. He stated that Timberlake was the last entity to switch to the new auditing system and is endeavoring to transition toward the new system, which cannot be done until the audit is complete. The resident states that the money from Ciro's won't be recuperated. The Mayor states as for the child support funds, the County will contact both parties of families in regard to this. The resident recommended that she would prefer having certified letters mailed to the businesses. The Mayor said he tries to contact the individual first, prior to sending the letters. The Mayor asked for constructive suggestions from residents. The resident asked for a vote on the keycards for the constituents. The Mayor agreed that council will vote on this matter and apologized for making is seem as anything other than that. She also asked about what the Mayor will do to ensure that the community will adhere to the ordinances. She wants to know how the Village will maintain property values. The Mayor stated that one reason the ordinances were re-reviewed was due to this exact reason. By having penalties/punishments with these ordinances, it will gain an interest of the community members. The Mayor wants to create a property management and ordinances council

person by merging two other roles into one. The resident states September 1<sup>st</sup>, there will be college courses which are mandatory for property managers and she will petition on the Village's behalf. She also asked about the cones. The Mayor said that a red line will be painted, and the cones will return in the winter. The Mayor is looking into how to get the line painted as many businesses do not want to come out and do a small job like this. The Mayor hopes to have this done by Labor Day. The resident also complimented the police officers on their hard work. She appreciates them pulling over even residents and maintaining the laws.

Another resident thanked the Chief for towing a vehicle with broken glass and several other issues.

Another resident asked about the ordinance review. He believes that there are other ordinances, which are more relevant, than vehicles, garbage cans, lawns, and empty lots. He hopes the council will go after the issues that affect the entire village.

Another resident asked about the smashed car that was towed 2 months ago and is sitting next to another resident's home. Another resident echoed these symptoms and asked the Mayor to walk through the Village. The resident states he wants the car towed away. The Mayor states he cannot tow a car from a private home. The resident asked to call the owner of the property. The resident stated the Mayor should treat the job as a full-time job.

Another resident asked about the grant money for the lights. The Mayor states the grant was submitted the NOPEC and it will be reimbursed; the Village also applied for 2020. NOPEC will also provide us money for a charging station for the Village Hall. The resident also asked about a catch basin on Shawondassee. He also asked about limbs falling from trees in the park/hall and he'd like someone to check in regard to this. The Mayor will look into this. He also asked about why the cones are outside constantly rather than only for parties.

#### **SAFETY**

Mr. Cronin stated that the police department is doing a great job. Through July 31<sup>st</sup>, he received a copy of all payroll slips and schedules; only

\$36,500 has been used so far, which is 10% less than the anticipated budget.

The Chief stated that in regard to the car, the owner has 8 days to reply prior to being cited. He says the department is becoming more vigilant. He states 22 of the 30 stops from last month were inside the Village limits. Of the 30, 22 were warnings and 2 residents were cited. The Chief presented the police report for the past month. There were 175 logged activities. There were 35 calls and 42 traffic issues. There were 24 house checks and 47 beach/park check activities. The Chief also addressed an issue last Friday night with the Croatian Center. Another officer was called in last Friday as the department wanted to ensure the clientele from the Croatian Center, attending for a concert, did not come into the Village. This decision was made by the Chief and Mr. Cronin. Mr. Cronin says that due to a federally mandated law, the Village has to have conspicuous signs. Due to this, the cones are still remaining outside until the red line is painted.

The Mayor asked if the resolutions can all be declared as an emergency confirming the appointment of the officers. Mr. Cronin presented this.

Motion to approve: Cronin

Seconded: S. Sharma

All were in favor of the Resolution; Motion approved.

Mr. Cronin presented Resolution 2019-38, approving the appointment of Tony Cocozzo as Auxiliary Police Officer and establishing wage and duties.

Motion to approve Resolution 2019-38: Cronin

Seconded: S. Sharma

All were in favor of the Resolution; Motion approved.

Mr. Cronin presented Resolution 2019-39, approving the appointment of Gabriel Ricci-Braum as Auxiliary Police Officer and establishing wage and duties.

Motion to approve Resolution 2019-39: Cronin

Seconded: S. Sharma

All were in favor of the Resolution; Motion approved.

These individuals were sworn in and congratulated on their new roles.

Mr. Cronin presented Resolution 2019-40, confirming the appointment on a probationary basis of Kasey Loudermilk to the position of Special Patrolman in the Village of Timberlake Police Department.

Motion to approve Resolution 2019-40: Cronin

Seconded: S. Sharma

All were in favor of the Resolution; Motion approved.

Mr. Cronin presented Resolution 2019-41, confirming the appointment on a probationary basis of Carmen Frederico to the position of Special Patrolman in the Village of Timberlake Police Department.

Motion to approve Resolution 2019-41: Cronin

Seconded: S. Sharma

All were in favor of the Resolution; Motion approved.

Mr. Cronin presented Resolution 2019-42, confirming the appointment on a probationary basis of Jason Zimmerman to the position of Special Patrolman in the Village of Timberlake Police Department.

Motion to approve Resolution 2019-42: Cronin

Seconded: S. Sharma

All were in favor of the Resolution; Motion approved.

Mr. Cronin presented Resolution 2019-43, confirming the appointment on a probationary basis of Adam Lefelhoc to the position of Special Patrolman in the Village of Timberlake Police Department.

Motion to approve Resolution 2019-43: Cronin

Seconded: S. Sharma

All were in favor of the Resolution; Motion approved.

Mr. Cronin presented Resolution 2019-44, confirming the appointment on a probationary basis of Mitchell Kaspy to the position of Detective Sargent in the Village of Timberlake Police Department.

Motion to approve Resolution 2019-44: Cronin

Seconded: S. Sharma

All were in favor of the Resolution; Motion approved.

Mr. Cronin presented Resolution 2019-45, confirming the appointment on a probationary basis of Josh Varcelli to the position of Patrolman in the Village of Timberlake Police Department.

Motion to approve Resolution 2019-45: Cronin

Seconded: S. Sharma

All were in favor of the Resolution; Motion approved.

#### VILLAGE HALL

The Mayor stated that with labor, she can spend less than 10 hours a week for the rest of the year. As for expenses, she has \$800 left in the budget, including for utilities, which are about \$300/month. Ms. Murphy said she cannot do anything about the electrical bills. The Mayor said that the AC was fixed, so hopefully it will be lower now. She asked if she should shut off the AC, but it doesn't seem like a viable option with the heat. Ms. Murphy requests a copy of the bills.

#### **SEWERS**

Ms. Sharma had a question to the Mayor about sewer work. She verified that she will send sewer work bills to the Mayor, unless it is for a few thousand dollars, in which case, it will be brought to the council. Ms. Sharma said that the sewers were cleaned and flushed out. About 2 months ago, there was an issue with a line on Eastshore. Service

came and cleaned after Lake County fixed the pipeline. Now, there is only mud/lawn materials in the pipe due to rain. On Shawondassee, the catch basin needs to be replaced and Wyatt Works along with AAA were contacted in regard to this. She has 2 quotes as of right now, approximating \$8000 and \$7500 for the day job. She is still waiting for the remainder of the quotes before sending the job. She currently has \$11000 left in her budget. She is certain it will be done before winter. She did have bidders come to look at the job, but it fell through due to the rain.

#### **SERVICE**

Ms. Laub thanked the Village and the Service Department for their help with the picnic. Ms. Laub will look into updates for the Village website. The Mayor said that Ms. Laub's payroll dollars are at 35% year to date. However, there is not as much money in the supplies. She said that labor will increase in the fall, so she prefers being underbudget for right now. The Mayor also asked Ms. Laub to reach out to Eastlake about winter salt. Mr. Cronin said he will get in touch with them. Ms. Laub asked about the sewers being cleaned for this upcoming week. Ms. Sharma said they should show up as long as the weather permits; she will confirm with them tomorrow. She also wants to know about what the council will do to get the books in order now. According to the sheets, it is accurate per the Mayor, but Ms. Murphy confirmed that it is wrong. Ms. Laub wants to know what we can do now to confirm the books are accurate. The Mayor said this is why the envelops were passed out to every council member so that all the bills are consistently paid every Sunday by 5 PM, except for payroll which can extend to Monday. He also spoke to every department to ensure all the bills were accurate. Ms. Laub requests an email with this information. Ms. Laub requests that JoAnne assist the Village with the paycheck issues. The Mayor states he has contacted her without a reply so far. He would ideally like for JoAnne to guide the new fiscal officer with the billing information, but she has not responded. Ms. Laub would like to make a motion to hire JoAnne to review and balance the books for the next few months. The Mayor said that a formal proposal will need to be presented to Mr. Richards in regard to this. She asked if a special meeting could be had before the next meeting to hire JoAnne. Ms. Laub feels that JoAnne is very well informed.

#### **FINANCE**

The Mayor presented Resolution 2019-46 on behalf of Dr. Sharma, approving and directing payment of recurring bills by the Village. Ms. Laub confirmed that this is just for the regular bills.

Motion to approve Resolution 2019-46: S. Sharma

Seconded: Murphy

All were in favor of the Resolution; Motion approved.

The Mayor presented Ordinance 2019-19, authorizing all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) 2019 Energized Community Grant(S) funds. This authorizes the Village to takes grants from NOPEC for additional funding.

Motion to suspend the 3<sup>rd</sup> reading rule: S. Sharma

Seconded: Cronin

Motion to approve Ordinance 2019-19: S. Sharma

Seconded: Murphy

All were in favor of the Ordinance; Motion approved.

The Mayor asked for a motion to adjourn the meeting at 8:50 PM.

Motion to adjourn: S. Sharma

Seconded: Laub All were in favor.

#### TIMBERLAKE COUNCIL MEETING August 30th, 2019

The Mayor opened the meeting with the pledge of allegiance followed by the public portion at 6:00 PM. He asked for roll call of the officers. All council members were present, except for the solicitor Mr. Daniel Richards.

#### **PUBLIC PORTION**

A resident asked why the front of the hall will be painted. The Mayor explained that is due to ensuring the area is clear for emergency vehicle access. It will go from the police driveway to where

the island starts. This will prohibit the cars from parking over the island. Ms. Murphy relayed a question from a villager who asked if a picnic table and grill could be placed on the grass. The Mayor refused the grill due to lack of cleaning and other safety hazards but is open to the picnic table.

Mr. Cronin received a proposal for painting the 51 stop bars and a 3-foot section with "no parking" for \$1067. Per council's vote, the "no parking" sign will be vellow as red is reserved. Mr. Cronin asked the council to vote on this purchase; council all voted ves.

Mr. Cronin, Ms. Laub, and Ms. Marsh-Coleman met with Joanne Clapp about being a fiscal officer for the Village. She is the head of the fiscal office for North Perry and Perry. She is also the "go-to" person for the newly implemented fiscal software in this region. She is also willing to work at the same price as the past fiscal officer. She is living in Perry but is willing to work for the Village. She will come in as a fiscal officer rather than a consultant; therefore, she will be bonded. She informed the Village of that as a change in Ohio Law this year. She is also aware that things may change in January depending on the upcoming elections. She will have a meeting with the new council and the new mayor. She understands that and agrees. She will also be scheduling meetings twice a month with Dr. Sharma. All three council members that met with Joanne stated she was phenomenal and extremely knowledgeable. Mr. Cronin said she would be willing to train the new fiscal officer, as well. Ms. Laub said Ms. Joanne went to school for this and doe update her training every 3 months. She has innate knowledge of the system and knows the dates for the UAN information.

Ms. Marsh-Coleman presented Resolution 2019-47, the employment agreement between the Village of Timberlake, County of Lake, State of Ohio, and Joanne Clapp, as fiscal officer of the Village.

Motion to waive the three-reading rule: Marsh-Coleman

Seconded: S. Sharma

Mike Stanton, Fiscal Officer

Motion to approve Resolution 2019-47: Marsh-Coleman

Seconded: Laub

All were in favor of the Resolution; Motion approved.

The Mayor asked Joanne about reviewing the books; she suggested that the Village declare itself not auditable so that they have an opportunity to have LGS (Local Government Services) or private auditing companies come do a run through of the Village's finances. The Mayor received 2 quotes which were upwards of \$20,000 from 2 different companies. Local Government Services quoted a \$50/hour quote at a maximum of 300 hours. They will reconcile the books from Jan 1st, 2017-July 31st, 2019. The Mayor also found out that the income was underreported last year. The Mayor recommends investing the money to ensure everything is done correctly and all monies are accounted for.

Ms. Marsh-Coleman presented Resolution 2019-48, authorizing the Mayor to enter into an agreement with Local Government Services (LGS) to audit, review and reconcile the financial records of the Village of Timberlake from January 1st, 2017 to and through July 31st, 2019.

Motion to waive the three-reading rule: Marsh-Coleman

Seconded: S. Sharma

Motion to approve Resolution 2019-48: Marsh-Coleman

Seconded: Laub

All were in favor of the Resolution; Motion approved.

The Mayor said there is an increase in revenue from property taxes and CCA. He hopes the houses that are up for sale will become sold so that this increase continues.

Mr. Cronin asked for a motion to adjourn the meeting at 6:33 PM.

Motion to adjourn: Cronin

Seconded: Laub All were in favor.

Mike Stanton, Mayor

The complete text of each ordinance or resolution can be obtained from the Fiscal Officer or viewed at the

### CELEBRATE YOUR LOVE FOR THE GREAT LAKES

Join us for our Adopt-a-Beach  $^{\text{\tiny TM}}$  event!



Join volunteers in caring for the Great Lakes at our beach cleanup. Litter data collected during Adopt-a-Beach™ events is used to prevent pollution and make positive changes to protect our beaches and coasts.



Date: Saturday, September 14, 2019

Meet at: Top of the steps leading down to the beach

Time: 9:30am-11am

Contact Information:

- We provide gloves, grabbers, and buckets/bags
- Bring a reusable mug for coffee!
- Kids are welcome to participate with adult supervision

www.greatlakesadopt.org



Email Tyler: torabone@gmail.com