

RECORD OF PROCEEDINGS

Minutes of A REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held JANUARY 7 20 25

On this day the Glandorf Village Council and Board of Public Affairs met in regular session. Calling the meeting to order at 7:30 pm with the Pledge of Allegiance was Mayor David Dalrymple. The following members were present: Brian Inkrott, Dale Warnecke, Zachary Klausing, Scott Buckland, Kristen Gerding-Heffner and Doug Trombley. Board of Public Affairs member present were: Brian Seimet, Chris Recker, and Derrick Schierloh.

Others present were: Sharon Stechschulte, Joyce Fuerst, Mark Kaufman, Al Wrasman, Jared West, Dan Warnecke from Fire Dept, Sean from Glandorf Telephone, Shane Stechschulte from the Glandorf Park Board and Cody from Weigand Construction.

The minutes from the December 19, 2024 regular council meeting were e-mailed by Fiscal Officer Sharon Stechschulte to all council members. A motion approving the minutes was made by Buckland and seconded by Warnecke. All members were in favor.

Bills were e-mailed by Fiscal Officer Sharon Stechschulte. Motion approving the bills was made by Trombley and seconded by Inkrott. All members were in favor.

Sean from The Glandorf Telephone Company explained that there are large wireless routers available that the village can install in the parks. These routers would enable the village to provide WiFi in the event of an emergency and cameras for extra security. He noted that they would point toward the park areas and would be set so that the homes in those areas could not access for "personal and regular use". Sean stated that there are customizable features such as hours and parental control levels that can be set. The mayor will work with Dave Hunt from the Telephone Company to get an estimate.

Village solicitor, Nick Gerschutz, stated that the title work on the land for the canoe/kayak launch continues. A purchase contract needs to be done yet. He will work with Bockrath & Associates and the landowners to get that completed.

The mayor stated that there have been complaints about the portable billboard sign on the property owned by Tom Giesken off Church Street. After reviewing the zoning code and having several conversations with Tom, council gave permission to the mayor and solicitor to issue a formal letter that this must be removed ASAP. An update will be given at the next council meeting.

Cody Michaud from Weigand Construction gave a visual presentation on what they expect their new office will look like. They are at 60% of design development. The building will be approximately 15,000 square feet/single story with access off Liberty Drive. Weigand Construction is intending to use half the building and then find one/two tenants for the other half. Construction is expected to start in the spring 2026 and completed by spring 2027.

The current zoning code states that all outbuildings in excess of 500 square feet must be all metal. The mayor asked for approval to work with Reveille to revise the wording in the current zoning code so that a combination of materials can be used. All members were in favor.

The village currently has fire contracts with Pleasant Township and Union Township that run 2/1/23-1/31/26 for an annual fee set by the fire board. Pleasant Township recently joined with the Village of Columbus Grove to create a joint fire

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district. The joint fire district would like to review/amend the contract. Council gave the mayor approval to further discussions on potential revisions.

The 2025 ParkFest will be a 3-day event running August 29th - August 31st. Friday and Saturday will be as they have in the past. On Sunday, the event will continue at 11:00 am with a parade at 1:00 and band from 3:00-6:00 with an expected ending time of 7:00 pm. There will be 10-30 individuals coming from Germany and staying with host families as well.

A motion was made by Gerding-Heffner to close Church Street August 29th – August 31st for the annual ParkFest. Trombley seconded the motion. All members were in favor.

Approval was requested by the mayor to send out tax letters to anyone who owns a parcel of land within the village explaining the tax ordinance changes approved at the December 3, 2024 meeting. A motion was made to proceed with the mailing by Warnecke and seconded by Inkrott. All members were in favor.

Glen Arnold questioned if the village would pay for the cost of stone on the alley that runs on the east side of his house. Council stated that they do not maintain alleys.

A motion was made by Trombley to elect Brian Inkrott as Council President with a second by Klausing. Role being called and the vote was as follows:

Brian Inkrott	Abstain	Scott Buckland	Aye
Dale Warnecke	Aye	Kristen Gerding-Heffner	Aye
Zachary Klausing	Aye	Doug Trombley	Aye

A motion was made by Seimet to elect Chris Recker as BPA President. This motion was seconded by Schierloh. Role being called and the vote was as follows:

Brian Inkrott	Aye	Scott Buckland	Aye
Dale Warnecke	Aye	Kristen Gerding-Heffner	Aye
Zachary Klausing	Aye	Doug Trombley	Aye

The following individuals were appointed to the following committees for the year beginning January 1,2025.

Street Commission
Kristen Gerding-Heffner
Douglas Trombley
Dale Warnecke

Personnel Committee
Kristen Gerding-Heffner
Brian Inkrott
Dale Warnecke

Street Commissioner
Mark Kaufman

Water Distribution Manager
Alan Wrasman

Utility Maint Supervisor
Mark Kaufman

Finance Committee
Scott Buckland
Brian Inkrott
Zachary Klausing

Planning Commisison
Dave Dalrymple
Dale Warnecke
Rodney Nuveman (thru 12/31/26)
Curtis Miller (thru 12/31/28)
Brooke Callahan (thru 12/31/30)

Board of Zoning Appeals
Don Pearson (no expiration)
Tom Nienberg (no expiration)
Kevin Koch (no expiration)
Matt Walker (no expiration)
Darla Daniels (no expiration)

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Fire Chief
Dan Warnecke

Police Chief
Jard West

Port Authority Representative
Joyce Fuerst

Park Board Committee
Shane & Anita Stechschulte
Devin & Amanda Ellerbrock
Jeremy & Stacy Schroeder

The 2025 Council meeting dates were set as follows with all members in favor:

Feb 4, 2025	August 5, 2025
March 4, 2025	September 9, 2025
April 3, 2025	October 7, 2025
May 6, 2025	November 5, 2025
June 3, 2025	December 16, 2025
July 15, 2025	

A Street Commission meeting was set for February 1, 2025 at 9:00 am (weather permitting) to discuss future projects including the State Route 224 resurfacing project the State is proposing for 2027.

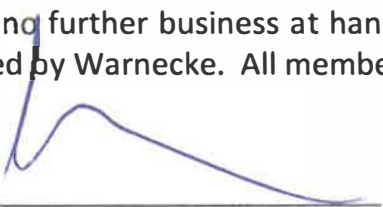
BPA President, Chris Recker, reported that the paperwork for the reimbursement of the 6" trash pump was approved and the funds (\$45,000) were received by the village on January 3, 2025.

Chris also stated that the water tower needs an inspection every 3 years. Mark received a quote from Integrity Aquatics since the prior company is now out of business. A motion was made by Warnecke to approve this expense for an amount not to exceed \$10,000. A second motion was made by Gerding-Heffner. All members were in favor.

Joyce Fuerst noted that the Contingency Plan is being worked on with completion date expected by the end of January. This is due by March 1, 2025. We do not need to post/publish this but we do need to keep this in our files for future audits.

The next council meeting was scheduled for February 4th at 7:30 pm.

With no further business at hand, a motion to adjourn was made by Klausing and seconded by Warnecke. All members were in favor.



Mayor



Fiscal Officer