

Village of Clarksville
Council Meeting Minutes
February 5, 2024

A regular monthly meeting of the Clarksville Village Council was held February 5, 2024 at the Clarksville Village Hall. President Amy Byers called the meeting to order at 7pm.

All council members present – Trustees Debra Winkler, Bonnie Main, Patricia Reser, Allen Sheldon, Scott Briggs, Brad Clark, Treasurer Rose Barratt, and Clerk Shari Clark.

Public comments were heard from the Clarksville-Campbell Historical Society board members Neal & Linda DeJongh, Gary Veale, and Jim Stebbins. They shared their plans to disband this year but hopeful that younger people may start up the Historical Society again in the future. The Historical Society has been active for about 20 years and expressed their appreciation to the village for providing a meeting location and accommodating their storage needs. They also shared that several village plat books (1875, 1891, 1906) which they had rebound will be kept at the Clarksville Library.

Moved by Sheldon and supported by Main to accept historical society materials and approve lifelong storage in the northwest corner room upstairs of Clarksville Village Hall. All in favor, motion passed.

The minutes of the January 9, 2024 meeting were read and approved.

Moved by Sheldon and supported by B.Clark to pay monthly bills totaling \$5,498.39. All in favor, motion passed.

Reports were read by Treasurer Barratt, Street Commissioner Sheldon, Sewer by B.Clark, *ex officio* Planning Commissioner Main, Clerk by S.Clark, and President Byers.

Moved by Sheldon and supported by Reser to accept the Final Budget Fiscal 2023-24 and to adopt the projected Budget Fiscal 2024-25 as presented by treasurer. All in favor, motion passed.

Moved by Sheldon and supported by Winkler to accept Planning Commission's 2023 Annual Report, Annual Work Program 2024, and the Zoning Administrator's 2023 Annual Report. All in favor, motion passed.

Council approved waiving Kevin Law's rental fee for December 2024 in appreciation for garbage disposal repair in December 2023.

The meeting adjourned at 8pm.

The next regular meeting will be held March 4, 2024.

Prepared by Shari Clark, Village Clerk