

RECORD OF PROCEEDINGS

Special Council

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held _____ 20 _____
March 27, 2023

Sugarcreek Village Council had a special council meeting at Village Hall March 27, 2023, with council pro-tem Jason Hamsher presiding.

The meeting began with the Pledge of Allegiance.

Roll Call: Mick Fanning, Jason Hamsher, Josh Jarvis, Matt Miller.

Fire Chief John Meek, Jr. reported the fire engine 1003 is out of service for repairs. The cost at this point is approximately \$8,000.00. They estimate the final cost should be around \$10,000.00.

Village Administrator Kevin Kaser:

Quicksall and Associates sent information on the Water Treatment Plant Expansion. There is a grant available with matching funds from the Village. The paperwork for the grant is due by 3/31/23. The Village needs to sign the paperwork saying the matching funds will be available in the amount \$343,580.00. Signing the Local Share does not commit the Village to accept the grant. The ARPA fund has an available balance of \$234,948.11 which can be used for this project. The water treatment plant currently averages 380,000-410,000 gallons per day. There is no issue with keeping up, but future expansion could put strain on the current water treatment plant. Matt Miller moved to sign the agreement and pursue the grant. It was seconded by Mick Fanning. At roll call all members voted approval.

The next regular meeting of council will be April 10, 2023, at 7:00 p.m.

Meeting adjourned at 6:15 p.m.



Mayor

Attest: Connie Bowen
Fiscal Officer