

Minutes of Special Council Meeting

March 22, 2007 at 5:00 P.M.

The meeting was called to order by Mayor Larry Haver.

Present were: Mayor, Larry Haver; Council members, Ron Jones, Amy Haver, Mick Pocratsky, Tom Haase. Solicitor, Troy Essex; and Assistant Clerk/Treasurer, Leesa Battershell. Council members Ed Foster and Ron Beverly and Clerk/Treasurer Diane Collins were absent.

Resolution 2007-04 authorizing the revolving loan fund committee to enter into an agreement with Adroit Thinking, Inc., DBA Steele's 5-Acre Mill, Inc., and declaring an emergency was read by caption only for the first reading. Jones moved to suspend the rules. Haase seconded. All voted yes. Resolution 2007-04 was read by caption only for the second and third readings. Pocratsky moved to approve. Haver seconded. All voted yes.

Resolution 2007-05 authorizing the revolving loan fund committee to enter into an agreement with Gordon Creek Granite, LLC, and declaring an emergency was read by caption only for the first reading. Pocratsky moved to suspend the rules. Jones seconded. All voted yes. Resolution 2007-05 was read by caption only for the second and third readings. Haase made a motion to approve. Pocratsky seconded. All voted yes.

Jerry Hayes representing Maumee Valley Planning was present to inform the Mayor and council that the Defiance County Infrastructure met Tuesday concerning the transfer of the lot and passed a decision to enter into a grant of \$25,000. A resolution from the County Commissioners is on the agenda for March 26.

Monday, March 26 an enterprise zone application will go to the Hicksville School Board for 70% for 7 years with no extra school donation. This will be brought to the council on April 2 for a resolution on the enterprise zone agreement.

The meeting adjourned at 5:15 P.M.

MAYOR

CLERK