

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

REORGANIZATIONAL MEETING

JANUARY 4, 2022

The Reorganizational Meeting was called to order by Mayor Timothy N. Tarbet.

All council members present.

Mayor Tarbet welcomed newly elected Councilwoman Jordan.

Motion to designate council meetings to be held the second & fourth Tuesdays of the month @ 7:30 PM was made by Councilman Kishman seconded by Councilman Boldizar. All voted yea.

Motion to set workshops to be held the second & fourth Tuesdays of the month @ 6:30 PM was made by Councilman Meadows seconded by Councilman Boldizar. All voted yea.

Motion to appoint Councilman Boldizar as Deputy Mayor was made by Mayor Tarbet seconded by Councilman Kishman. All voted yea.

Motion to appoint Tim Tarbet to the MACCTA Board was made by Councilman Meadows seconded by Councilwoman Jordan. All voted yea.

Motion to appoint Tim Tarbet as Council Representative to the Minerva Chamber of Commerce was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Motion to appoint Tim Tarbet to the Stark County Planning Commission was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to appoint Nate Meadows to the Minerva Art Council was made by Councilman Meadows seconded by Councilman Boldizar. All voted yea.

Motion to appoint Marty Chapman as the Village Representative for SCOG was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to appoint Brian Stoudt & Rob Yeagley to the Park Board Term ending 12-31-26 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to appoint Joe Ellis to the Planning Commission for a 6-year term ending 12-31-27 was made by Councilman Meadows seconded by Councilwoman Jordan. All voted yea.

Motion to appoint Bob Harris to the Board of Zoning Appeals term ending 12-31-23 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to appoint Nick Burchett as the village representative to the Sandy Creek Joint Fire District Term ending 12-31-22 was made by Councilman Kishman seconded by Councilman Boldizar. All voted yea.

Motion to appoint Jennifer Jordan as council representative to the Carroll County Planning Commission Term ending 12-31-22 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to adjourn was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Attest:

Brenda Albaugh Clerk of Council

Timothy N. Tarbet Mayor