

# RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held \_\_\_\_\_

20 \_\_\_\_\_

RECORD OF PROCEEDINGS  
REORGANIZATIONAL MEETING  
JANUARY 3, 2023

The Reorganizational Meeting was called to order by Mayor Timothy N. Tarbet @ 6:30 PM.

Motion to designate Council Meetings to be held the Second & Fourth Tuesdays of the Month @ 7:30 PM. was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to set Workshops for the Second & Fourth Tuesdays of the Month @ 6:30 PM was made by Councilman Boldizar seconded by Councilwoman Jordan. 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 Boldizar seconded by Councilman Kishman. 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 Councilwoman Jordan seconded by Councilman Boldizar. All voted yea.

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

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

Motion to appoint Rich Brown & Linda Obrien to the Park Board for a 5-year term ending 12-31-27 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Motion to appoint Justin Davis to the Board of Zoning Appeals for a 3-year term ending 12-31-25 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to appoint Dave Detchon & Joe Frazier to the Board of Zoning Appeals for a 3-year term ending 12-31-25. was made by Councilwoman Jordan seconded by Councilman Kishman. All voted yea.

Motion to appoint Nick Burchett as the Village Resident Representative to the Sandy Creek Joint Fire District Term ending 12/31/23 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Motion to appoint Councilmember Kishman to the Fire District 2-year term ending 12-31-24 was made by Mayor Tarbet seconded by Councilman Boldizar. All voted yea.

Motion to appoint Councilwoman Jordan as Council Rep to the Carroll County Planning Commission Term ending 12-31-23 was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Motion to Adjourn was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Attest:

Brenda Albaugh

Brenda Albaugh Clerk of Council

Timothy N. Tarbet

Timothy N. Tarbet Mayor