

**INDIAN LAKE OHIO
VILLAGE OF RUSSELLS POINT
COUNCIL MEETING**

**SPECIAL MEETING MINUTES
September 21, 2016**

The meeting was called to order at 6:30 p.m. by Mr. Thomas Hendel, Facilitator

Roll Call of the Village of Russells Point taken by Mayor Reames:

Ms. Marie Hendel*, present; President Pro-Tem, Mr. John Huffman, absent; Ms. Kelly Huffman, absent; Ms. Joan Maxwell, present; Ms. Libby Stidam, present; Mr. Dave Wallace, present; Jeff Weidner, Fiscal Officer

Attendance:

Village of Lakeview: Ryan Shoffstall, Mayor; Becky Larrabee, Fiscal Officer; Dennis Harford*, Jacqueline Shoffner, Eric Barhorst, John Hayman, Council Members.

Stokes Township: Trustees Dennis Wishmeyer* and Orvil Wickersham, Belinda Wolford (Stenographer)

Washington Township: Trustees Jim Hurley* and Don Lewis

EMS Board: Greg Iiams*, Member-At-Large

By-Law Committee Members: Cynthia Defibaugh and Traci Snyder

Other Citizens: Donald Gantt, Howard Gantt, Melissa Miller, Pam Rogers, Jane Snyder, Nate Smith, Sharon DeVault, Joe Freyhof

*Indicates EMS Board Members.

Purpose:

This meeting was held in conjunction with the Village of Lakeview, Washington Township, Stokes Township and the Board of the Indian Lake EMS for the purpose of reviewing and modifying the newly drafted by-laws for the Indian Lake EMS.

Discussion:

The by-laws were reviewed section by section and each entity was provided the opportunity to suggest modifications and was discussed until a mutual agreement for the section was reached. The document was modified throughout the meeting as agreed upon, and the final draft will be sent to all entities.

It was agreed that each respective entity will have their attorney's perform a final review of the by-laws to ensure that the requirements of the Ohio Revised Code are met. Provided no other changes are required to the by-laws, each entity will then make their recommendation to the Indian Lake EMS Board to adopt the proposed by-laws.

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. Dave Wallace.
The meeting was adjourned at 10:22 p.m.*

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed