

October 20, 2020
Tuesday- 6:30 p.m.
Village of Minster Council Chambers

- 1) Call to Order
- 2) Approval of October 6, 2020 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
 - a) Ordinance 20-09-02: Discussion, third and final reading of an ordinance authorizing a contract for income tax collection services with the City of St. Marys.
 - b) Ordinance 20-10-01: Discussion and second reading of an ordinance amending the Village of Minster Construction Standards and Design Criteria.
 - c) Ordinance 20-10-03: Discussion and second reading of an ordinance authorizing a mutual aid contract with the Loramie Fire District.
 - d) Resolution 20-10-01: Discussion, suspend, pass and adopt a resolution adjusting the transfer of money to various funds and declaring an emergency.
 - e) Resolution 20-10-02: Discussion, suspend, pass and adopt a resolution increasing the appropriations for the designated funds and declaring an emergency.
 - f) Resolution 20-10-03: Discussion and first reading of a resolution designating Minster Bank as a depository for public funds.
- 5) Committee Reports and Discussion Items:

Streets: Curt, Paul, Nicole, Branding: Paul, Nicole, Craig Utilities: Craig, Tom, Curt Econ. Development: Tom, Rick, Paul	Finance/Audit: Tom, Rick, Nicole Safety: Nicole, Craig, Curt Parks: Rick, Tom, Craig Personnel: Curt, Craig, Nicole
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- 6) Old Business:
 - a)
- 7) New Business:
 - a) Discussion and motion to approve the September 2020 Income Tax report as submitted by the City of St. Marys.
- 8) Administrator's Report
- 9) Invoices: \$ 344,541.29
- 10) Motion to Adjourn