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Village of Strasburg
January 16, 2023
Village Board of Trustees Meeting

The Strasburg Village Board of Trustees met on January 16, 2023, at the Strasburg Community Center. Village President Cinda Held called the meeting to order at 6:30 p.m. with all reciting the "Pledge of Allegiance".

In attendance were Village President Cinda Held, Trustees Robert Anderson, Jack Clark, Ian Kinkley, MaRanda McClain, Kristina Moore, Dawn Schlechte, Village Attorney Dustin Probst, Clerk Linda Oakley, Ron Thomas, and Gary Kull.

Mr. Thomas presented information regarding the possible purchase of a 2012 Ford F250 Crew Cab Truck for \$14,500 that is on Brad & Lance Montgomery's lot. Mr. Thomas had taken the truck to Porterformance to have it checked out. Items needed Josh Porter estimated the cost to repair at approximately \$2,000.

Mr. Thomas also noted that the Massey was going to Dean Rentfro's for an oil leak.

Mr. Thomas left the meeting at 6:50 PM.

Motion by Trustee Clark that the Village purchase the 2012 Ford F250 Truck provided that the repairs are no more than \$2500 was seconded by Trustee Anderson. Motion carried with roll call vote. Anderson – yea; Clark – yea; Kinkley – nay; McClain – yea; Moore – nay; Schlechte – nay; Held – yea. 4 yea – 3 nay

Motion by Trustee Moore to approve the Routine Business (approval of 12-19-22 minutes, financial reports, expenditures) was seconded by Trustee Schlechte. Motion voted on and carried by voice vote.

Attorney Probst noted that he was still waiting on the signed easement for the VonBehren property. President Held noted that he had signed the papers, but had not had them notarized yet, but would be sending soon.

EJ's monthly information was presented. EJ is still waiting on the new valves that will be replacing the old valves that are seized up.

President Held noted that the dual sewer grant has been applied for.

Motion by Trustee Anderson that Clerk Linda Oakley be designated as the FOAI and OMA officer was seconded by Trustee McClain. Motion voted on and carried. Anderson – yea; Clark – yea; Kinkley – yea; McClain – yea; Moore – yea – Schlechte - yea. 6 yes – 0 nay

A copy of the response to the EPA regarding the violations cited was included in the packet.

President Held noted that a meeting was held with Engineer Lee Beckman and Architect Bill Utz on the OSLAD Grant. Mr. Utz hoped to have plans back to us within a couple of weeks.

Motion by Trustee McClain that the Village open an interest-bearing account at the Shelby County State Bank for the OSLAD funds as per the grant requirements was second by Trustee Schlechte. Motion voted on and carried. Anderson – yea; Clark – yea; Kinkley – yea; McClain – yea; Moore – yea – Schlechte - yea. 6 yes – 0 nay

Trustee Clark asked about the markings along Commercial and Route 32. President Held noted that it was for the project of the intersection for East Commercial and Route 32. She noted that Porterformance would lose their south entrance along the highway. Markings that read “ROW” show the “Right-of-Way”. The project would concrete the intersection from the highway to the east end of the Marathon station’s parking next to the post office.

Information was given to the Board regarding the Sexual-Harassment Training that is required yearly. Members were asked to complete the training and give their signed Certificate of Participation to the Clerk.

Mr. Kull asked about the Volunteer of the Year, and if there was being an event schedule to present the award.

President Held questioned Mr. Kull as to the needs of the Lion’s Club for their electrical needs in the new pavilion. Currently they have 2 refrigerators and 4 freezers, plus items in the concession stand that require electricity.

No further business, the Village Board meeting was adjourned at 7:45 PM.

Linda Oakley
Village Clerk