

May 16, 2017

The President and Board of Trustees met in regular session on May 16, 2017. The first order of business was the nomination for the appointment of Marcia Vaskie for Village Trustee. Trustee Edens made a motion to accept the nomination with a second coming from Trone. Motion carried. Swearing in of newly elected/appointed Village officials: Brandy Sandberg-Village President, Eric Edens-Village Trustee, Dan Trone-Village Trustee and Marcia Vaskie-Village Trustee was performed by Clerk Harrison. Roll call was taken. Present were Village President Brandy Sandberg, Treasurer Dennis, Clerk Harrison, Trustees Haar, Edens, Trone, and Vaskie. Absent were Trustees McNaughton, and Wegrzyn. The minutes of the April 2017 meeting were approved as sent by Trustee Haar with a second by Trustee Trone, motion carried.

TREASURERS REPORT - 4/30/2017

General Fund	
FSB - Checking Account	2,161.96
FSB - Money Market	279,329.59
TOTAL	281,491.55
Motor Fuel Tax Fund	
FSB	26,290.58
TOTAL	26,290.58
Sewer Fund	
FSB	64,451.59
TOTAL	64,451.59
Water Fund	
FSB	14,603.69
TOTAL	14,603.69
Baseball Fund	
FSB	4,442.13
TOTAL	4,442.13
TOTAL OF ALL FUNDS	\$391,279.54

Trustee Trone made a motion to accept the 4/30/17 financial report as presented with a second coming from Haar. Motion carried.

BILLS (SEE ATTACHED SHEET)

Trustee Trone made a motion to pay bills as presented with a second from Edens, motion carried.

COMMUNICATIONS

- Thank you from After School Program
- Thank you from Special Olympics
- NCICG - information on CDAP Grant program

GUESTS

- No Guests

ZONING AND PLANNING

- Two building permits were issued this month.

WATER AND MAINTENANCE

- Ahlers and Glynn have met with PC Painting concerning the cleaning/painting of the water tower. Have not received a cost estimate as of yet.
- Fire hydrant by the pump house as been repaired.
- Fire hydrants have been flushed.
- Cost estimate for electrical filter for the pump house - \$6000-\$7000
- Arsenic testing in water was over by 1 pt. - will look into valves and median
- 1-1/2 loads of rock is needed at North Lift Station
- After the last storm, Ahlers suggested purchasing another trash pump for backup. He would like to get a 4" gas powered pump and hoses - approx. \$4000. We currently have a 3" pump that pumps 25,000 gallons/hr.
- Haar suggested we get a price on a pump that runs off the tractor's PTO. Ahlers will do some research.

SEWER

- Laterals at STP will be cleaned
- 1/2 load of rock is needed at STP

ENGINEERING

- Don Bixby from Chamlin Engineering will attend the June meeting. Sandberg will contact him to see if he is available to meet with Rich Haar to look over the streets before the meeting. The Village has \$26,000 in MFT and some of the street are in dire need of work.

POLICE

- PC Deputies have been patrolling in the Village
- After approval from the board, Village President Sandberg is moving forward with hiring a part time police officer.
- A utility pole was pulled down in the subdivision on Sunday by a tractor and equipment
- There was a report of dog attack on Sunday.

BASEBALL

- Mike Dennis will spray and till the diamonds

NEW BUSINESS

- Treasurer Dennis mentioned to the board that the tree in front of the bank needs to be trimmed or removed. After discussion, Haar will remove the tree and it will be replaced. It is on village property.
- Dennis will fill out an application for a credit card for the Village. The Village will apply for a \$5000 credit limit.
- Lillian Sandberg will be planting flowers in the planters on Main Street again this year.
- Trustee Edens made a motion to sign the engagement letter from Hopkins & Associates for 2016/17 audit. Cost will once again be \$3700. Haar seconded, motion carried.
- Sandberg has been approached concerning the culverts on the north end of the creek in the subdivision. Some residents feel they need to be cleaned out or larger ones installed. No action was taken at this time.
- Peggy Smith from the library would like to have a petting zoo and Movie In the Park on September 9 during the annual car show. She will be asked to attend the June meeting to explain what she has planned.
- Trone made a motion to pay \$100 for the afternoon DJ for the car show on September 9. Edens seconded, motion carried.
- Edens made a motion to pay \$250.00 to the PC Sheriff's office for the LEADS line. Vaskie seconded, motion carried.

OLD BUSINESS

- Discussed the drafting of a new dog ordinance. We will use the ordinance that we received from Attorney Churney and add a few items from Granville's ordinance (abandonment, dog

waste, vicious and dangerous dog). Harrison will contact Churney to have it ready for June meeting.

-The NIMS resolution was passed as is.

-The Travel, Meal, and Lodging resolution - board would like to change the wording to pay all mileage - not have a minimum. Will contact Churney to get a corrected resolution to sign.

There was no further business. The next meeting will be held on June 14. Trustee Edens made a motion to adjourn the meeting with a second coming from Trone. Meeting was adjourned.

Patricia Harrison

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Village Clerk