**Regular Meeting**

**Nameoki Town Trustees**

**February 27, 2017**

Supervisor Randy Viessman called the regular meeting of the town trustees to order. Clerk Hawkins led the assembly in the Pledge of Allegiance to the Flag. Supervisor Viessman asked Town Clerk Helen Hawkins to record the roll call. Present other than Supervisor Viessman were Trustee Abel, Trustee Nemsky and Trustee Edwards. Trustee Luehmann was absent.

A motion was made by Trustee Abel, second by Trustee Nemsky, to approve and dispense with the reading of the Minutes of the previous regular meeting, since each trustee had a copy and approved them as printed. A roll call vote was taken. All voted aye; the motion carried.

**COMMUNICATIONS:**

Clerk Hawkins stated that a notice from Waste Management has been included in your folders for your review. The notice will be placed on file.

**BILLS:**

Trustee Nemsky made a notion, second by Trustee Edwards to approve the bills. A roll call vote was taken. All voted aye; the motion carried.

**PAYROLL:**

Trustee Edwards then made a motion, second by Trustee Nemsky, to approve the payroll. A roll call vote was taken. All voted aye; the motion carried.

**TREASURER’S REPORT:**

Trustee Edwards read the Treasurer’s Report dated February 27, 2017. A motion was made by Trustee Edwards, second by Trustee Abel, to approve the report as read. A roll call vote was taken. All voted aye; the motion carried.

**COMMITTEE REPORTS:**

The Health Report for February 2017 was read by Trustee Abel. A motion was made by Trustee Abel, second by Trustee Nemsky to approve the report as read. A roll call vote was taken. All voted aye; the motion carried.

**PUBLIC INPUT:**

Nameoki Township resident, Linda Knogl, asked if Trustee Edwards would repeat the balance in the Treasurer’s Report. Trustee Edwards repeated the balance.

Linda then asked Trustee Abel to repeat the addresses of the homes in violation from the Health Report. Trustee Abel repeated the addresses as per the report.

Township resident, Nick Cohen, informed the Board of Trustees that the area around the holding pond on Shirleen Drive had been cleaned up, but asked why the trees were cut down and thrown into the pond.

Resident Paula Sendobry reminded the board about the house on Courtney, the “burned” house. She also stated that there is a mess on Wabash Avenue. She was told that the mess would be picked up. Paula also complained that portions of her neighbor’s wooden fence had fallen over into her yard and her pushing it back into the neighbor’s yard each time has not solved the problem. Supervisor Viessman said he would call the Township Inspector to take care of the problem.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Resolution to apply for park funds.

Trustee Nemsky made a motion, second by Trustee Edwards, to approve the Resolution to apply for PEP funds for park improvements. A roll call vote was taken. All voted aye; the motion carried.

Opening the bids made on the vehicles.

Supervisor Viessman opened a lone bid of one thousand two hundred seventeen dollars ($1,217.00) for the truck from part time office employee, Toney Gilley. He asked if the Board of Trustees had anything to say to accept or reject the bid. Discussion followed whereby Commissioner Don Moore stated that he asked about the truck about a year ago, and if the Highway Department could get the truck. He understood that the Highway Department could get the truck for one dollar ($1.00). He then explained that it could be used for spraying and picking up trees, weeds, etc. Trustee Edwards stated that we need more discussion time on this. He then stated that this be tabled until a later time whereby the board agreed to table such.

**NAMEOKI TOWNSHIP OFFICIALS’ COMMENTS:**

Clerk Helen Hawkins expressed concern about the small and blurred text of the January 23, 2017 Meeting Minutes appearing on the township website (a copy was made available to all present). Resident Linda Knogl had an additional comment. She stated she, too, was unable to read any of the print and feels that the website itself is also not user friendly. Paula Sendobry agreed and indicated that she also found that accessing the minutes was not easy. A discussion ensued with the supervisor and the front office personnel regarding the difficulty they had with the January 23rd minutes. Office Manager Tammy Davis indicated that it is difficult to transfer them from legal sized paper, and that it requires cutting and pasting. Trustee Edwards stated that the process should be electronic to electronic or put on a flash drive and then to the website. Clerk Hawkins thanked Trustee Edwards for his help with the matter and stated that she will have the office do just that or have it done herself. In fact, she stated that she thought the office person was doing this except for the January 23rd meeting minutes.

There being no other business, a motion was made by Trustee Abel, second by Trustee Edwards, to adjourn the meeting until March 13, 2017 at 7 p.m. All voted aye. The motion carried.

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| Supervisor |  | Trustee |
|  |  | Trustee |
| Clerk |  | Trustee |
|  |  | Trustee |