

August 8, 2018

The President and Board of Trustees met in regular session on August 8, 2018. Roll call was taken. Present were Village President Brandy Sandberg, Treasurer Dennis, Clerk Harrison, Trustees Edens, Haar, Trone, Vaskie, and Wegrzyn. Absent was Trustee McNaughton. The minutes of the July 11, 2018 meeting were approved as sent by Trustee Trone with a second by Trustee Haar, motion carried.

TREASURER'S REPORT - 07/31/2018

General Fund	
FSB - Checking Account	1,713.40
FSB - Money Market	380,777.58
TOTAL	382,490.98
Motor Fuel Tax Fund	
FSB	27,643.59
TOTAL	27,643.59
Sewer Fund	
FSB	69,410.17
TOTAL	69,410.17
Water Fund	
FSB	2,768.31
TOTAL	2,768.31
Baseball Fund	
FSB	4,068.81
TOTAL	4,068.81
TOTAL OF ALL FUNDS	\$486,372.86

Trustee Vaskie made a motion to accept the 07/31/2018 financial report with a second from Trustee Trone. Motion carried.

BILLS (SEE ATTACHED SHEET)

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

Trustee Haar made a motion to approve mileage for Mike Dennis, Maintenance. Trone seconded, motion carried.

COMMUNICATIONS

-PC Historical Society newsletter

GUESTS

-Samantha Casey from Hopkins & Associates presented the Village's 2017/18 Audit.

Village is in good standing. Copies distributed to all board members.

-Corey Grosenbach was present to introduce himself and inform the board of his plans for the re-opening of the convenience store at Jack's Gas. He will be selling groceries, cold beer, and some hard liquor, but will not be serving liquor. Eventually he would like to install 2 video gaming machines. He has filled out a liquor license application which will be discussed.

-Scott Bergen from One Pawz expressed his concern with having more gaming machines in the Village. He feels it will hurt One Pawz business.

ZONING AND PLANNING

-Sewer has been installed on the Edgcomb lot

-Quite a few building permit applications have been mailed out this month

-Village is still looking for a zoning officer

WATER AND MAINTENANCE

-Mark Ahlers and Don Bixby/Chamlin Engineering discussed the possibility of drilling a second well in the Village. There is a hole in the casing of the well that is allowing rocks to enter. It will eventually prevent the well from working properly. Bixby informed the board that the cost to drill a new well privately would cost approximately \$60,000 - \$30,000 for drilling plus \$30,000 for other incidentals (electricity, etc.). The Village's cost if it is put out for bids with paying prevailing wages would be \$60,000 for drilling plus approx. another \$50,000 for incidentals. Haar suggested repairing the old well to make sure it will be operational until we can get a 2nd well drilled. Repair cost would be approximately \$20,000. Ahlers will inquire about the time line for the repair.

NCICG will be contacted to do the surveys for the village for grant qualification. Cost to the village would be \$500 plus envelopes and paper.

-Complete Integration worked 2 days at the pump house and has not returned.

-August 23th is an EPA inspection at the pump house.

-Keesee water shut off will be repaired on Thursday

SEWER

-No business

ENGINEERING

-Pavement Maintenance was in the Village on August 7 to sweep the extra rock off the streets.

POLICE

-Sandberg has had communication with Officer Moore from Granville Police Dept. concerning the possibility of another officer doing some part time work for McNabb.

BASEBALL

-Puma Classic Softball Tournament will be held on Saturday, September 1 at Coleman Park.

NEW BUSINESS

-After discussion concerning the liquor license application from Corey Grosenbach, the board voted to allow him to apply for Class B (sale only) license instead of Class A (sell and serve).

Roll call vote call was taken: Edens - nay McNaughton - absent Wegrzyn - nay
Haar - nay Trone - nay Vaskie - aye

-Edens made a motion to re-new Harrison's notary, Haar seconded, motion carried.

-Haar made a motion to allow Harrison to get prices on a new cell phone. Vaskie seconded, Motion carried.

-Sandberg updated the board on the special meeting that was held with Jim Pozzi from Republic Services. According to Pozzi, China is no longer receiving recycling materials. There is now a charge to dispose of recyclables in the US. Republic proposed a .49 increase per home per month which amounts to \$1.50 increase per home every quarterly bill. Republic states they are losing money on recycling for Villages and would like all villages to pay the increase. After discussion, the board wants to continue with the recycling pickup with no price increase. With no price increase, Pozzi has stated that in the future they would either have to discontinue the recycling program or pick up the recycling and dispose of it in a landfill with the other garbage.

OLD BUSINESS

-Reminder that Emmaus Lutheran Church will be cleaning up the park on Sunday, August 19.

-Kerkhoff properties have been cleaned up after a letter was sent from Attorney Churney.

She gave them a deadline of July 31 to get property cleaned up.

-Treasurer Dennis presented a quote from Connecting Point for a new HP computer. Cost is \$1292.93. Haar made a motion to allow the purchase with a second from Wegrzyn, motion carried.

-The Village received a revised bill from Nick's Emergency Lighting after a letter was sent in April expressing our dissatisfaction with his work on the squad car. The revised bill showed a deduction of \$45. After discussion, Haar made a motion to pay for "parts only" and mark the check "paid in full". Trone seconded, motion carried.

There was no further business. Next meeting will be held on September 12, 2018. Trustee Edens made a motion to adjourn the meeting with a second coming from Trustee Trone. Meeting was adjourned.

Patricia Harrison
Village Clerk