

September 12, 2018

The President and Board of Trustees met in regular session on September 12, 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 August 8, 2018 meeting were approved as sent by Trustee Trone with a second by Trustee Haar, motion carried.

**TREASURER'S REPORT - 08/30/2018**

General Fund	
FSB - Checking Account	1,818.28
FSB - Money Market	384,251.51
TOTAL	388,069.79
Motor Fuel Tax Fund	
FSB	28,287.83
TOTAL	28,287.83
Sewer Fund	
FSB	73,257.01
TOTAL	73,257.01
Water Fund	
FSB	2,249.61
TOTAL	2,249.61
Baseball Fund	
FSB	4,068.81
TOTAL	4,068.81
<b>TOTAL OF ALL FUNDS</b>	<b>\$493,933.05</b>

Trustee Vaskie made a motion to accept the 08/30/2018 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 Vaskie, motion carried.

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

**COMMUNICATIONS**

- News Tribune special edition for PCJH softball - \$40 ad with be placed
- NCICG Economics Development District Info

**GUESTS**

**ZONING AND PLANNING**

- No business

**WATER AND MAINTENANCE**

- Ahlers has discussed the repair of the village well with Albrecht Well Drilling. He suggests not repairing it at this time until a secondary well in place.
- EPA inspection was conducted - good results
- Hydrants will be flushed in October

**SEWER**

- Baskets at STP have been cleaned
- Laterals will be cleaned by next month

## **ENGINEERING**

- Pavement Maintenance invoice in the amount of \$44,465.51 for 2018 Street Maintenance.
- Sandberg will contact Mike Richetta from Chamblins concerning the follow up of the holes on Albert Avenue by Pavement Maintenance and the repair on Paul Street between Main and 5th Street which is to done by IV Excavating.

## **POLICE**

- Sandberg has briefly met with the Granville police officer that is interested in doing some part time work for McNabb. Will inform board members when he is able to come to McNabb for more discussion.

## **BASEBALL**

- A couple loads of donated sand was added to the back diamond in the park for the Puma Classic. Board discussed adding more sand for next year. Dennis has been instructed to remove the bases for the winter after picnic at the park on Sunday.

## **NEW BUSINESS**

- Bureau County Republic is offering a text message service for the Village for \$250/year. No action was taken.
- Letter from PCHS requesting info on service hours which can be performed by students. Sandberg will fill out the form and return.

## **OLD BUSINESS**

- NCICG is working on the surveys for grant application. At this time, they have received 63 surveys from residents. They need at least 90 to move forward. November is the deadline for this round of grant applications. A permit must be in place by application deadline date which Chamblins can get done. The cost of the permit is \$15,000.00 which is not reimbursable by the grant. Kevin Linderman from NCICG has also informed Sandberg that the Village must increase water rates to \$53.40/5000 gallons to apply for the grant. If water rate increase is in place by application deadline it guarantees extra points on the application. Trustee Trone made a motion to schedule a special meeting with Chamlin's to discuss the secondary well and water rate increase. Sandberg will contact Don Bixby to schedule meeting on 9/19 or 10/3.
- GG's Mini Mart will tentatively be open on September 17 for business.
- Board approved Clerk Harrison to purchase new iPhone for village business.
- Discussion concerning last weekends car show. DJ was not pleased with amount of money that Village paid him.

There was no further business. Next meeting will be held on October 10, 2018. Trustee Haar made a motion to adjourn the meeting with a second coming from Trustee Edens. Meeting was adjourned.

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Patricia Harrison  
Village Clerk

