

Minutes
REGULAR COUNCIL MEETING Rescheduled
April 13, 2021
Zoom

I. MEETING CALLED TO ORDER/ROLL CALL

Graham, called the meeting to order at 7:00 P.M.

Roll call: Roszczewski, Weaver(7:02), Jones, Franz & Graham

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Roszczewski, supported by Franz, to approve the minutes from Regular Council Meeting held on March 2, 2021.

Council voiced all ayes, Carried 4-0

IV. PUBLIC COMMENTS

None

V. AGENDA APPROVAL

Discussion was held.

MOTION by Brandon supported by Franz to approve the Agenda as Amended Item D. Motion that Township services the Village; Under New Business be removed.

Council voiced all ayes, Carried 5-0

VI. CLERK/TREASURERS REPORT

Clerk Shroyer gave report.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Roszczewski, supported by Franz, to approve the Disbursements in the sum of 70,283.59 and Bills in the Sum of 54,756.44 as presented.

Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz, Yes-Jones & Yes-Graham

Motion Carried 5-0

VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

DPW Report was submitted in writing. Woidan is back to work with restriction. Shultz will start working on Monday.

Issues with storm Drain. Roots had the entire drain plugged.

Valve in Sewer Pond need to be repaired.

MOTION by Roszczewski, supported by Weaver, to approve the Jett Pump and Value to do repair in the amount of \$5,326.52 .

Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz, Yes-Jones & Yes-Graham
Motion Carried 5-0

Bids for Road Project will be in the Paper starting tomorrow. Office is almost complete. Carpet is done.

Well House had a major leak. It looks like the well house settled and caused the pipe to break.

President Graham noted Supervisor Honnold, did an amazing job on the Hall Renovation.

B. Committee Reports

1. Building Official/Fire Marshal

Discussion was held about Duties. Suggestion to keep hours 12-3. Clerk, Shroyer will put Council Member Jones and President Grahams duties described in bullet points for next meeting.

2. Muir Building

Council Member Weaver, found that the building is in violation of the building maintenance ordinances. Ordinance Enforcement Officer, Mr. Edwards will write a letter putting the owners on notice.

Water/Sewer Committee needs to meet about User Fees.

3. Rural Task Force Road Project

Waiting for LAN to Close out Project.

4. Bikes Task at General Squire Parks

A Facebook group has been started and Bike Night is happening on Thursday Night Bike Night.

5. Metamora Mining Update

Council Member Weaver gave update to Council.

IX. PUBLIC HEARING

None

X. OLD BUSINESS

A. Nixle Instant Alert System

Township is going to pass as of right now but isn't off the Table.

XI. NEW BUSINESS

A. Tree Trimming

MOTION by Roszczewski, supported by Weaver, to approve the Tree Trimming on Liberty in the Sum of \$4,751.00.

Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz, Yes-Jones & Yes-Graham

Motion Carried 5-0

B. Insurance Bid 2021

MOTION by Roszczewski, supported by Franz, to go out for Bid for Liability and Workman Comp Insurance.

Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz, Yes-Jones & Yes-Graham

Motion Carried 5-0

C. Resolution for Redevelopment Ready Communities

MOTION by Roszczewski, supported by Franz, to approve RRC Resolution as presented.

Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz, Yes-Jones & Yes-Graham

Motion Carried 5-0

D. Priority Waste

Dan from Priority Waste presented moving to remote pick up on the trucks. This will provide safety for their works as well on the road. They will give one Yellow Garbage Can to each resident to place garbage in at no charge.

MOTION by Weaver, supported by Franz, to approve Priority Waste to Issue Cans to all Residents who have Garbage Service through the Village at no cost to the Customer.

**Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz, Yes-Jones & Yes-Graham
Motion Carried 5-0**

XII. PUBLIC COMMENTS

None

XIII. ADJOURNMENT

Meeting Adjourned at 7:58 P.M.

Alen Graham
Village President

Holly Shroyer
Village Clerk-Treasurer