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Village of Strasburg  
July 18, 2022  
Village Board of Trustees Meeting

The Strasburg Village Board of Trustees met on Monday, July 18, 2022, at the Strasburg Community Center. Village President Cinda Held called the meeting to order at 6:30 p.m. with all reciting the “Pledge of Allegiance”.

In attendance were Village President Cinda Held, Trustees Robert Anderson, Jack Clark, Ian Kinkley, MaRanda McClain, Village Clerk Linda Oakley, Attorney Dustin Probst, Fred and Pauline Durbin, Tom Newell, and Gary Kull. Absent was Trustee Jim Connell and Trustee Kristina Moore.

A public hearing on the 2022-2023 Appropriations Ordinance was held. As there were no public comments, the hearing was closed.

Mr. Durbin expressed concern about his road being too dusty. He would like some of the rock removed. He also wanted a ditch behind his house next to the alley to help with drainage.

Mr. Newell noted that he had talked with Matt Figgins, Figgins Electric, and it would probably be at least two weeks before Matt would be available to work on our projects at the lagoon and the 1<sup>st</sup>/Spruce lift station. He passed around pictures of the work he did to clean out the south pond.

Mr. Newell left the meeting at 6:45 pm.

**Motion** by Trustee McClain to approve the Routine Business (approval of 6-13-22 minutes, financial reports, expenditures) was seconded by Trustee Clark. Motion voted on and carried by voice vote.

Attorney Probst noted that seven (7) of the sixteen (16) easements had been signed, returned and recorded. There was only one that had been contacted that noted that they would not sign. Trustee Anderson had questions regarding the line running across his property. Attorney Probst will be checking with Milano & Grunloh to get a better description of where the line will be running. President Held will be checking with individuals to see why they had not taken action on their easement.

Fred and Pauline Durbin left the meeting at 6:55 pm.

**Motion** by Trustee Anderson to adopt Ordinance 22-5, “Annual Appropriation Ordinance for 2022-2023” was seconded by Trustee McClain. Motion voted on and carried. Anderson – yea; Clark – yea; Connell – absent; Kinkley – yes; McClain – yea; Moore – absent. 4 yea – 0 nay – 2 absent.

**Motion** by Trustee Clark to accept with regret the resignation, effective immediately, of Trustee Jim Connell was seconded by Trustee Kinkley. Motion voted on and carried. Anderson – yea; Clark – yea; Kinkley – yes; McClain – yea; Moore –

absent. 4 yea – 0 nay – 1 absent. President Held asked the members of the board to be thinking about someone to step in for a year until the next election.

The EJ Report was presented.

**Motion** by Trustee Anderson to give permission to Porterformance Auto Repair for temporary parking during business hours in the alley adjacent to their building with upkeep as per Ordinance 22-2 was seconded by Trustee Clark. Motion voted on and carried by voice vote.

Trustee Anderson did not have an update from Shelby County Soil and Water Conservation on the drainage at York Acres.

Village President Held did not have an update from The Equity.

Mr. Kull presented a mock-up of the sign to be placed at York Acres showing the lots, their sizes and which lots are sold. SCAN will be paying for the sign and its installation. Suggestions were made and a consensus of the board that Mr. Kull proceed. President Held will note the placement of the sign.

President Held noted that the roads in the village would be oiled on Tuesday, July 19<sup>th</sup>.

The Village of Strasburg received official notice that we had received the OSLAD grant. President Held noted that the village will need to match the \$318,000 from the grant. At this time, she stated that we are almost half-way there. Plans are to ask individuals in the community for assistance with ideas on some of the aspects of the grant.

The initial planning meeting of the 150<sup>th</sup> Anniversary committee will be held on Thursday, July 21. Sue Bowers and Jody Quast have volunteered to co-chair the committee.

Trustee Kinkley asked about the bridge at the park. There is a young man that is hoping to refurbish the bridge as an Eagle Scout project. Mitch Stewart noted that he may be able to shore up the bridge temporarily so that it can be used.

No further business, the meeting was adjourned at 8:05 pm.

Linda D. Oakley, Village Clerk