

February 13, 2025

The Board of Trustees met in regular session on February 13, 2025. Roll call was taken. Present were Village President Edens, Clerk Harrison, Treasurer Edens, Trustees Baker, J. Campbell, R. Campbell, Cimei, Raiter, and Trone. The minutes of the 1/9/25 meeting were approved by Trustee R. Campbell with a second coming from Trustee Cimei. Motion carried.

TREASURER’S REPORT – 1/31/2025

General Fund	
FSB – Checking Account	6,673.79
FSB – Money Market	842,506.13
TOTAL	849,179.92
Motor Fuel Tax Fund	
FSB	20,629.57
TOTAL	20,629.57
Sewer Fund	
FSB	167,083.17
TOTAL	167,083.17
Water Fund	
FSB	22,811.81
TOTAL	22,811.81
Baseball Fund	
FSB	1,512.44
TOTAL	1,512.44
TOTAL OF ALL FUNDS	\$1,161,206.91

The financial report dated 1/31/25 was approved unanimously by roll call vote.

No travel was turned in.

BILLS (SEE ATTACHED SHEET)

Bills were approved for payment by Trustee Baker, second coming from R. Campbell. Motion carried.

COMMUNICATIONS

-Thank you’s received from PC Community Center and Freedom House for donations

-IV Association of Realtors Proclamation signed and returned

GUESTS

-Members of Blood, Sweat, & Gears car club were present inquiring about the September car show. The car club would like to move forward with the show if Village approves. They will have food and DJ. Village has given approval and will discuss at March meeting donation amount when we have a full board.

-Jeff Winn was in attendance representing Chris Balkema. We are encouraged to contact his office if we need help with anything in the future.

ZONING AND PLANNING

-Haar sent building permits to county.

WATER AND SEWER

-No report

MAINTENANCE

-Haar has snow removed

-Garage door on the village garage needs some repair. Haar contacted Overhead Door to get prices on maintenance (grease rollers, install new seals). Haar states we don’t need an opener for that door now since there is no squad or ambulance in that bay. Approximate cost for maintenance is \$300.

ENGINEERING

-M. Richetta is still working on the prints for new sidewalk project as per Ryan Lane.

POLICE

-January report was presented to the board

BASEBALL

-R. Campbell stated that they have started having meetings

OLD BUSINESS

-Harrison reported that she is still waiting on invoices to submit to insurance for the pump house claim for damage in November.

-New gWorks billing software is continuing to be a problem. Contract has been sent to attorney for her review to see if there is a possibility of getting out of it. After long discussion, Harrison was instructed to move forward with looking for another company. At this time, there are two possible companies that have been researched. Central Square, which Village of Granville uses and Locis which was recommended from our Feguson Waterworks salesman. Locis has offered a free demo. Harrison will get the demo and review it. Harrison has contacted villages that use both of these billing software and received positive reviews about both. Will report back to the board.

NEW BUSINESS

-R. Campbell made a motion to purchase Amazon Prime for the village. Cost for 1st year is \$9.99. Cimei seconded, motion carried.

-Harrison informed the board that there was a charge on our village credit card that was not village's. The credit card has been cancelled – a new card is on its way.

-Village will enter into contract with Taylor's Way for 2025 season – Total cost for the year is \$2488.48.

-Discussion concerning Village's 125 Anniversary – tabled until 150th Anniversary

-Entering into contract with Hopkins & Associates for 2024/25 Audit. Audit price not to exceed \$4800.

-R. Campbell made a motion to purchase maintenance plan for south lift station from JD Belcher. Will purchase Level 1 for \$300. J. Campbell seconded this motion, motion carried.

-All business water meters will be read quarterly as of 2/1/25 with residents instead of monthly. Letters were sent to businesses to inform them of this change.

-McNabb Motorsports would like to purchase and install a fuel tank to be placed on their property. Harrison will review ordinances.

-There was no further business. Cimei made a motion to adjourn, R. Campbell seconded, motion carried. Meeting was adjourned.

Next meeting will be held on Thursday, March 13 at 6:30 pm.

REMINDER: SATURDAY, MARCH 1, 6:00 – EMPLOYEE APPRECIATION DINNER, RIGHT SPICE, PERU

Patricia Harrison
Village Clerk