

Board of Trustees-Regular Board Meeting
April 8, 2014
6:10 pm

PRESENT: Mayor David Truax, Trustees Robert Carter, Bonnie Golish and Melanie Thorp. Superintendent Jeff Smith, Officer in Charge Jim Rumfelt.
PUBLIC: Galen Brooks, Robert Cornell III and Karey Hanks.

The minutes from the regular board meeting were reviewed, on a motion made by Melanie Thorp, and seconded by Bonnie Golish, the Board approved the minutes from the regular meeting on March 11, 2014.

On a motion made by Bonnie Golish and seconded by Melanie Thorp Abstract 11 was approved for the following amounts; General \$6283.42, Electric \$46,088.65, and Water \$2206.60.

PUBLIC PARTICIPATION:

REPORTS:

Jeff Smith submitted his Public Works monthly report to all Board Members.

- Light poles are being replaced because they are getting old.
- Red Ford replacement final quote, outright buy on a piggy back contract.-\$40,000.00 Chips reimbursement, the rest will come out of reserves.
- On a motion made by Melanie Thorp and seconded by Bonnie Golish the board approved the purchase of a new truck.
- It is ok with the Board to put a Street Repair bid in the paper.
- TVGA will need to start an investigation, they toured the springs and both reservoirs.. TVGA has also met with the Health Dept. concerning the Village of Andover regarding the prior preliminary report.
- The Substation is an ongoing process. John Tucker was here last week; his main goal is to bring the old substation back on line. It will take six months to one year to get it back on line.
- The spare regulator has been tested; it is good and ready to be used.
- Started street sweeping and pot hole repair.
- The gravel on the sidewalks on South Main will be swept or shoveled out in to the street and will be picked up by the street sweeper.
- The old street light poles have been put out for bid. There was one bid for twenty dollars a pole.
- On a motion made by Robert Carter and seconded by Bonnie Golish the board accepted the one bid that was submitted.

On a motion made by Bonnie Golish and seconded by Melanie Thorp, the Board accepted Jeff Smiths DPW monthly report.

No Justice report.

Officer in Charge James Rumfelt submitted his oral report to all Board Members.

- March was a quiet month. Wrote ten tickets.
- Bought a new shot gun at the gun show at Fire Hall.
- New security camera was installed for police use.
- Sent two kids to probation and two kids to the superintendent of the school during Maple Festival weekend.
- Judge is issuing a criminal summons, going after Janet Lee instead of her daughter Jessica Kalpin. The dog still lives in Andover with Janet.
- Jim would like to persue looking for a used car grant to have an extra car if needed.

On a motion made by Robert Carter and seconded by Melanie Thorp the Board accepted Jim Rumfelts Police Report.

No Code Enforcement Report.

On a motion made by Melanie Thorp and seconded by Robert Carter the Board accepted the Code Enforcement Report.

OLD BUSINESS:

- Cassi Sharrett letter requesting the Village pay half the bill for thawing out water. Tabled
- Jeff will write up changes to work rules and regulations.
- Tap grant, what should we include?? Jeff and Mel will work on this.
- CPR class twenty dollars a person, will be held on a Monday night.

NEW BUSINESS:

- Adopted the 2014/2015 Budget.
- Cannot donate to the 4th of July committee.
- Jim submitted a social media policy to the Board. They will look over it and talk about it at the next meeting.
- Maria would like to attend a Sales tax and use conference on May 30, 2014, cost is 229.00 and it is in Rochester.
- On a motion made by Melanie Thorp and seconded by Robert Carter the Board gave Maria permission to attend the Sales tax and use conference.
- Mr. Mann contacted David Truax on his water meter. His water is estimated. He would like a new meter. Jeff will look in to this.
- No Flu shots thru the Village. Medical Center would have to give flu shots.
- Rabies shots available in Belmont through the Health Department.

On a motion made by Melanie Thorp, and seconded by Bonnie Golish the board meeting was adjourned at 7:55 pm.