

Board of Trustees-Regular Board Meeting
August 12, 2014
6:00 pm

PRESENT: Mayor David Truax, Trustees Robert Carter, Bonnie Golish, Rick Bull and Melanie Thorp. Officer in Charge Jim Rumfelt.

PUBLIC: BJ Cornell, Mary Ann Weber, Galen Brooks, and Joe Kent.

The minutes from the regular board meeting were reviewed, on a motion made by Richard Bull, and seconded by Melanie Thorp, the Board approved the minutes from the regular meeting on July 8, 2014.

On a motion made by Bonnie Golish and seconded by Melanie Thorp Abstract 3 was approved for the following amounts; General \$13,688.39, Electric \$46,388.86, and Water \$2975.59.

PUBLIC PARTICIPATION:

- Galen Brooks thanked the Village Board, Village Clerk and Officer in Charge for helping with his address change.
- Galen is concerned with the property at the end of East Center Street, he thinks it should be cleaned up. He is also concerned with the house that just sold on East Center Street not cleaning up very quickly.
- Joe Kent was concerned with the Locast tree at the end of Grove Street, he would like it trimmed.

REPORTS:

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

- Jeff would like local laws updated.
- A Brush pick-up schedule will be put together for future use. It will consist of one week in the Fall and one week in the Spring.
- If everyone is ok with this Jeff will pick the dates and posters will be made and distributed around the Village.
- The Village of Angelica helped the DPW with setting poles.
- Jeff and Maria updated the rules and regulations to reflect approved changes to the clothing allowance for DPW and selling back 40 hours of vacation each year.
- Lynch paving had lowest bid for the road work that has to be completed.
- On a motion made by Bonnie Golish and seconded by Robert Carter the Board approved Lynch Paving to complete the road work needed in the Village of Andover.
- Tentatively Jeff has scheduled a maintenance shut down for electric on August 24th from 7-9 am, waiting to hear back from National Grid for confirmation.
- Some residents are mowing out into the Street; this is clogging up the drainage boxes.

On a motion made by Robert Carter and seconded by Richard Bull the Board approved Jeff Smith's report.

Officer in Charge James Rumfelt submitted the Justice Report to all Board Members.

- Court is starting to collect on fines that go back to 1992.
- Cleaning up from the the old Clerk suspensions.

- The Village will get revenue from open container not marijuana
- Added a third court date monthly.

On a motion made by Robert Carter and seconded by Melanie Thorp, the Board accepted the monthly Justice report.

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

- Still looking into the Town contracting Jim part time.
- Tuesday the 19th will be the shut off date; Jim can be at the office.
- Complaints on Shawn Carlson have slowed down since the Wooden Nickel has closed.
- Still having several mental health transports.
- DWI arrests are up to 7.
- Issued three tickets to one ATV user.
- Mr Barner would like to be police chaplin.
- Jim may have training in Baltimore in November.
- Jim is looking into a gas card for the Police Department.

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

Chuck Cagle submitted his monthly report to the Board, Chuck was not present.

- Glen Thorp is waiting for Otis to move is Bus.
- On motion made by Bonnie Golish and seconded by Robert Carter the Board approved the issuing an appearance ticket to get bus moved.
- Would like Chuck to look into Spears, unlicensed vehicles on the property.

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

OLD BUSINESS:

- On a motion made by Richard Bull and seconded by Bonnie Golish the Board gave approval for Jeff Smith and Maria Wood to attend the MEUA Annual Conference on September 9-12.

NEW BUSINESS:

- On a motion made by Melanie Thorp and seconded by Robert Carter the Board appointed Jeff Smith as delegate for voting at MEUA Annual Conference.

On a motion made by Melanie Thorp and seconded by Bonnie Golish, the Board meeting was adjourned at 7:35 pm.