

**Board of Trustees-Regular Board Meeting
December 9, 2014
6:00 pm**

**PRESENT: Mayor David Truax, Trustees Robert Carter, Bonnie Golish, Melanie Thorp and Rick Bull. Officer in Charge Jim Rumfelt. DPW Superintendent Jeff Smith.
PUBLIC: Jim Ball, Mary Ann Weber, Karey Hanks and Robert Cornell III.**

The minutes from the regular board meeting were reviewed, on a motion made by Melaine Thorp, and seconded by Bonnie Golish, the Board approved the minutes from the regular meeting on November 13, 2014.

On a motion made by Rick Bull and seconded by Bonnie Golish Abstract 6 was approved for the following amounts; General \$6206.99, Electric \$25676.76, and Water \$2913.46.

PUBLIC PARTICIPATION:

- Jim Ball gave a presentation on his survey process and costs involved.

REPORTS:

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

- Should be hearing something soon on Water Grant, the survey may be covered under this grant.
- Jeff has contacted Kevin Brocks on the Electric issue, is the property in or out of the Village. How much of your property should be in the Village to get Village Electric.
- Substation is almost finished. Could throw any circuit over to the old substation. Will be completely finished by sometime in January.
- Joyce line extension is complete. Invoice has been sent, and check for payment has been received.
- Can guardrails be put up on Fairview Ave? Yes they could be put up, but will be very expensive.
- Grandview Street could be another access point to the Fairview area. The Street will have to be completely developed.
- Will be ordering cold patch for North Main Street soon.

On a motion made by Robert Carter and seconded, by Rick Bill the Board approved Jeff Smith's report.

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

- Working on correction tickets
- McPherson disorderly conduct rape charges are going to County Court.
- Have taken in \$1500.00 this month.
- Working on more suspension notices.
- Jeff Smith has written 3 parking tickets and Jim Rumfelt has written 5 parking tickets.

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.

- ATV complaints, no helmet.
- Five complaints on Friday night, two were Harassment complaints and three were Mental Health issues.
- Have not heard back from the state on the school zone lights.
- Parking on Rochambeau has been a problem when church is in session.
- Jim has given two handicap parking tickets at the school in the last month.
- Applied for two grants will not hear anything on them until around April.
- Applied for a grant for the cameras at the Grove. Will not know anything until October on this grant.
- ATV Law has been filed, can start writing tickets.
- Have a couple investigations going on right now.

On a motion made by Bonnie Golish 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.

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

OLD BUSINESS:

- Jim ran our social media policy by the state. They said can use this one temporarily but should look into more detail in certain areas before it is permanently adopted.
- On a motion made by Melanie Thorp and seconded by Rick Bull the board approved the temporary social media policy until a permanent policy becomes into effect.

NEW BUSINESS:

- On motion made by Robert Carter and seconded by Melanie Thorp the board approved the elections resolution changing the elections date from March 17, 2015 to March 18th 2015.
- RESOLUTION – ELECTION DAY 2015 – Offered by Trustee Robert Carter and seconded by Melanie Thorp- to establish Village Election Day in 2015 on Wednesday, March 18, 2015- Pursuant to Election Law 15-104(1)(b) the Village Election must be moved from the 17th of March to the 18th. No Village election can be held on the 3rd Tuesday if such day falls on St. Patrick's Day.
- Mayor signed the DWI Service Agreement.

On a motion made by Rick Bull and seconded by Melanie Thorp The Board Meeting was adjourned at 8:00 pm.