

**Board of Trustees-Regular Board Meeting  
February 21, 2017  
6:00 p.m.**

**PRESENT:** Mayor David Truax, Trustees, Mark Holt, Robert Carter, Melanie Thorp and Bonnie Golish, DPW Superintendent Jeff Smith, Officer in Charge Jim Rumfelt, Village Clerk Maria Wood.

**PUBLIC:** Mike Dibble, Randy Macken and Ed Derowitsch,

**MINTUES:**

The minutes from January 17, 2017 and special meeting from February 13, 2017 were reviewed, on a motion made by Trustee Thorp and seconded by Trustee Golish the Board approved the minutes of the Regular Board Meeting and the minutes of the Special Meeting.

On a motion made by Trustee Golish and seconded by Trustee Thorp, Abstract 9 was approved for the following amounts; General \$16,038.73 Electric \$42,019.26, and Water \$5,752.78.

**PUBLIC PARTICIPATION:**

- **Ed Derowitsch discussed a discrepancy on property lines on High Street and Fairview Ave. regarding Village of Andover property, Ed Derowitsch property and First Citizens Community Bank property (Marty Witty). He was contacted by First Citizens Community Bank; the bank has offered to take care of the survey and all paperwork to make everything right.**
- **On a motion made by Trustee Thorp and seconded by Trustee Golish the Board gave Mayor Truax the permission to sign off on all paperwork regarding this issue.**
- **Mike Dibble suggested he did not get all information that from his foil to the Village of Andover in 2015. He was given most the information that he requested. The Village Attorney agreed to meet with Mike on the information that the Clerk was not able give to Mike.**
- **Mike asked when all the drains would be cleaned out in the Village.**
- **Why are the grates not being worked on?**
- **Why has the drain by Mary Davis's house not been cleaned out?**
- **Is the old Bucket Truck still working? Yes..**
- **Why were the Board Members told that it would not pass another inspection?**
- **Jeff Smith did not think it would pass inspection.**
- **Were taxes affected when the new/used Bucket Truck was purchased? No.. The electric fund paid for the bucket truck so it did not affect your taxes.**
- **What fund pays for the sweeper? Chips and the general fund are paying for the sweeper.**
- **Did the Sate come in and say that the sweeper is not being used properly? Per Jeff Smith no they have not heard anything from the state.**
- **When the water line was fixed on Rt 21 Mike was told he would have better water pressure. He does not have better water pressure.**

- **What is the status of the new water project? Kheops has finished a Preliminary Engineering Report.**
- **If Officer Rumfelt is still working 32 hours a week why do we need part timers working as well?**
- **Part timers work when Officer Rumfelt is off for vacation or sick time.**
- **The Village sold the parking lot behind Sackets to Dale Gaylord, was it advertised?**
- **Who schedules work for the DPW? Jeff Smith our DPW Superintendent. Mayor Truax will schedule special projects when needed.**
- **Why have the new drain boxes not been installed yet?**
- **The DPW has been busy with tree trimming.**
- **When will the culvert pipe be replaced at the end of the Grove?**
- **Mike would like a copy of work that has been done in the last five months.**
- **How can the Mayor run for elections under the Republican and Democratic parties? The Democrats and the Republicans nominated Mayor Truax.**
- **Randy Mackin discussed the meeting he set up with Municipal Solutions on Monday February 27, 2017 regarding waste water grants and other grants that may be available.**

## **REPORTS:**

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

- Mayor Truax has been in touch with Kheops, has not gotten anywhere yet with them.
- Nothing new with tree trimming.
- Ed VanBuskirk had a death in the family so he will be out all this week.
- Jeff Smith will move the barrels off Grove Street tomorrow.
- Jeff did not have time to check on a price for a compact tractor yet.
- As of 01/18/2017 the Village has around \$33000.00 in chips available.
- Jeff has four drain boxes in stock, where would the board like these installed? Two on Hill Street and Two on North Main Street.
- There are a few drain boxes that just need a new cover Mayor Truax would like Jeff Smith to get three quotes for new covers.
- Tony Niedermaier's new meter just came in, it will have to be programmed. It will be installed soon.
- Inventory spreadsheet for the shop is way off. Jeff will update this.

On a motion made by Trustee Carter and seconded, by Trustee Holt the Board approved Jeff Smith's report.

The Justice Report was submitted to all Board Members.

- Most parking tickets that have been issued have been paid.

On a motion made by Trustee Carter and seconded by Trustee Holt the Board approved the Justice Report.

The Police Report was submitted to all Board Members.

- Ticket counts are up for January and February.

- Had a drug related vehicle stop. Was not able to get a canine for this.
- Brakes are getting checked on the Police Car tomorrow. Mayor Truax would like a call if anything else will need to be done to the Police car.
- Have not heard anything back on the grant for the police car.

On a motion made by Trustee Carter and seconded by Trustee Holt the Board accepted Officer Rumpfelt's Police Report.

No code enforcement report.

**CORRESPONDANCE RECEIVED:**

**OLD BUSINESS:**

- **There have been complaints of residents driving too fast on Elm Street and East Ave. Per Officer Rumpfelt the best way to control this is to have a three way stop in this area. Officer Rumpfelt is working on a new law for this issue.**
- **On a motion made by Trustee Thorp and seconded by Trustee Holt the Board agreed to have a public hearing on the three way stop sign law on March 21, 2017.**
- **The 30 Water Meters that are in the DPW Shop are AMR.. You can manually read them, but you cannot hook up a water remote to them.**
- **The new Electric Meters are AMR. Jeff had to purchase an optical probe to program the meters. These meters are IEEP reimbursable.**

**NEW BUSINESS:**

- **Mayor Truax went over the balance sheets and the cash on hand.**
- **Mayor Truax also went over penalties and misc. charges collected over the last year.**
- **On a motion made by Trustee Golish and seconded by Trustee Holt the Board appointed Kathy Good and Diane Ordiway as the 2017 elections inspectors.**

• **RESOLUTION BY THE VILLAGE BOARD OF THE VILLAGE OF  
ANDOVER**

BE IT HEREBY RESOLVED by the Village of Andover is adopting the below listed road(s) as Village road(s)/street(s) and acknowledges that the Village of Andover maintains these road(s)/street(s) including all repairs and capital maintenance, that the Village of Andover accepts all legal responsibility for the road(s) which includes liability in case of lawsuits, and that the roadway is fully open to the public at all times (excepting construction and short term weather-related issues).

Barney Street Annex from the End of Street to Barney Street for a total length of 0.05 Miles  
(CORRECTION)

West Center Street from Second Street to First Street for a total length of 0.09 Miles  
(CORRECTION)

**NOW, THEREFORE, VILLAGE OF ANDOVER BOARD MEMBERS HEREBY RESOLVE AS  
FOLLOWS:**

The following vote was taken and recorded in the public or open session of said meeting:

<b>David Truax, Mayor</b>	<b>VOTING: Yes</b> _____
<b>Bonnie Golish, Trustee</b>	<b>VOTING: Yes</b> _____
<b>Rob Carter, Trustee</b>	<b>VOTING: Yes</b> _____
<b>Mark Holt, Trustee</b>	<b>VOTING: Yes</b> _____
<b>Mel Thorp, Trustee</b>	<b>VOTING: Yes</b> _____

**MOTION: Trustee Carter \_\_\_\_\_ (Approved)**  
**Trustee Thorp**

**CERTIFICATE OF RECORDING OFFICER**

The attached Resolution is a true and correct copy of Resolution No. 2-2017 as regularly adopted at a legally convened meeting of the Village Board of the Village of Andover, duly held on the 21st \_\_\_\_\_ day of February, 2017; and further that such Resolution has been duly recorded. In witness whereof, I have hereunto set my hand at this 21st day of February, 2017.

*Maria E Wood*  
Signature, Village Clerk

Mayor Truax made motion to enter into executive session at 8:17 pm to discuss personnel matters.

On a motion made by Trustee Golish and seconded by Trustee Carter the Board exited out of executive session at 9:00 pm

On a motion made by Trustee Holt and seconded by Trustee Thorp the Board Meeting was adjourned at 9:01 pm.