

**Board of Trustees-Regular Board Meeting**  
**June 20, 2017**  
**5:30 p.m.**

**PRESENT:** Mayor David Truax, Trustees, Melanie Thorp, Mike Dibble and Pat Vance, DPW Superintendent Jeff Smith, Officer in Charge Jim Rumfelt, Village Clerk Maria Wood, Code Enforcement Officer Chuck Cagle.

**PUBLIC:** Mary Ann Weber, Kevin Walker, Galen Brooks and Steve Heckman.

**MINTUES:**

The minutes from May 23, 2017 of the Regular Board Meeting and the minutes from the Public Hearing on May 25, 2017 were reviewed, on a motion made by Trustee Dibble and seconded by Trustee Vance the Board approved the minutes.

On a motion made by Trustee Thorp and seconded by Trustee Dibble, Abstract 1 was approved for the following amounts; General \$6,239.09 Electric \$22,291.87, and Water \$2,814.10.

**PUBLIC PARTICIPATION**

- **Wayne Grant had an update on the Legion Park. The Legion Park is responsible financially for all the tree removal and all work that is being done. He thanked the DPW for all their help with the tree removal process.**
- **The Flag Pole will be the next thing to be replaced.**
- **Masonry work will be done in the fall.**
- **All wood from the tree removal has been taken to the Village dump.**
- **Jake Riehle would like to replace the Chestnut Street sign. He talked with CTC they will install the sign.**
- **On a motion made by Trustee Dibble and seconded by Trustee Vance the Board approved replacing the old sign with a new sign, ok to get started.**
- **Kevin Walker has some concerns with the Village property that borders his property. He has heard four wheelers and some discharging of firearms, he thinks this property should be posted.**
- **On a motion made by Trustee Vance and seconded by Trustee Thorp the board approved the posting of this property.**
- **Kevin Walker is interested in purchasing this property if the Village would ever want to sell this.**
- **Galen Brooks is concerned with the batting cage that has recently been built on his neighbor's property. He is concerned that it will take his property value down.**
- **The Village has no zoning per Code Enforcement Officer Chuck Cagle, so there is not much that can be done about the batting cage.**

**REPORTS:**

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

- Trustee Dibble had questions regarding CHIPS and how it works.

- Trustee Dibble would like everyone going in to take wood and just dropping off lawn scraps and wood to sign and date a waiver every time they go to the Village dump.
- Jim Rumpfelt will work on a policy will have this available at the next meeting.
- Trustee Dibble would like the Village dump to be available to Village Residents only.

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

Chuck Cagle's Code Enforcement Report was submitted to all Board Members.

- There is a high concern regarding vacant properties in the Village. The grass is very high.
- Chuck will look into these properties.
- Trustee Dibble is concerned with the bus garage (out behind the bus garage), fire dept and Ronald Hess on Water St. grass is too high.
- There are a few properties on Dyke Street with high grass as well.

On a motion made by Trustee Thorp and seconded by Trustee Vance the Board approved the Code Enforcement Report.

The Justice Report was submitted to all Board Members.

- Officer Rumpfelt was asked by the Court Clerk to cut back on writing any more tickets for this month because there are already 32 people coming for court on the next court date.
- Discussed the tickets that were given.

On a motion made by Trustee Thorp and seconded by Trustee Vance the Board approved the Justice Report.

The Police Report was submitted to all Board Members.

- Timmy Whitesell has been harassing the Town and Village Employees. He has been warned about coming behind the wall in the Village Office.
- Jim would like to order ammunition for the shooting range. He got a quote for \$180.00.
- On a motion made by Trustee Vance and seconded by Trustee Dibble the Board approved the ammunition purchase.
- There is a knock in the engine of the Police Car, it also has computer problems and the fuel pump is going bad.
- Officer Rumpfelt has been looking into a grant for a new Police Car.
- Officer Rumpfelt has been looking for quotes on a new Police Car.

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

#### **CORRESPONDANCE RECEIVED:**

#### **OLD BUSINESS:**

- **On a motion made by Trustee Dibble and seconded by Trustee Vance the Board approved getting our Village Attorney involved with the sale of the Village Office.**

**NEW BUSINESS:**

- On a motion made by Trustee Dibble and seconded by Trustee Vance the Board approved the removal of TV's from the DPW, Police and the Village Office.
- Trustee Dibble would like the Village Employees to pay for a portion of their health insurance.
- This will be discussed at first budget meeting for the next budget.
- All is going well with the 4<sup>th</sup> of July preparations.
- Pam Reed would like to have the option to email bills on a monthly basis our software company offers this. Pam should look into the cost of this.

On a motion made by Trustee Thorp and seconded by Trustee Vance the Board Meeting was adjourned at 8:30 pm.