

**Board of Trustees Regular Board Meeting
December 17, 2019
6:00 p.m.**

PRESENT: Mayor: David Truax Trustees: Melanie Thorp, Bill Emery Robert Carter and Scott Updyke.

Village Clerk: Maria Wood

Superintendent: Matt Zengerle

Officer in Charge: Jim Rumfelt

PUBLIC: Mary Ann Weber, Bryce Erdmann, Janice Givens and Cindy Vance.

MINTUES:

The minutes from November 19, 2019 of the Regular Board Meeting were reviewed on a motion made by Trustee Carter and seconded by Trustee Updyke the Board approved the minutes.

On a motion made by Trustee Updyke and seconded by Trustee Carter, Abstract 6 was approved for the following amounts; General \$9873.47 Electric \$34,960.88 and Water \$6,463.12.

PUBLIC PARTICIPATION:

REPORTS:

The **Public Works** verbal report was submitted to all Board Members.

- Has been a busy few weeks for the DPW.
- Hired Timothy Brown II he started on December 1, 2019.
- Had a transformer fire near the Dollar General, Bryce did a great job replacing the bad transformer. Wellsville and Angelica are helping to figure out how the fire started.
- All brush did not get picked up before the snow fell. Will work on the brush again when the snow is gone.
- Have been doing a lot of plowing using mostly salt.
- There are a few pot holes that Matt would like to get filled.
- Maintaining the springs every other week and documenting what was done.
- Trying to keep up with the street lights that are out. There are a couple on S Main Street that he cannot get to work.
- Matt cannot find the same poles that are on S Main Street, the board told him to find one that is as close to the old ones as he can for replacement.
- Put up Christmas lights.
- Matt has received his water license.
- Fairview waterline has been replaced.
- Started inventory in the shop.
- On a motion made Trustee Emery and seconded by Trustee Updyke the approved the purchase of an Alarm system for the water dept with an amount not to exceed \$4000.00.

On a motion made by Trustee Thorp and seconded by Trustee Updyke the board accepted Matt Zengerle's verbal report.

Code Enforcement Report was submitted to the board

- Mayor Truax questioned the camper on Grove Street

On a motion made by Trustee Emery and seconded by Trustee Carter the board accepted Chuck Cagle's report.

Justice Report was submitted to the board.

- Court has been busy.

On a motion made by Trustee Updyke and seconded by Trustee Carter the board accepted the Justice Report.

The **Police Report** was submitted to all Board Members.

- Complaints are down.
- Car deer accidents are high.
- The new Bail Reform Act Law will make arresting someone much more complicated.
- All warrants will have to be taken out of the system before January.
- Officer Rumpfelt found the best price for a cell phone with Verizon.

On a motion made by Trustee Emery and seconded by Trustee Carter the board accepted the Police Report.

CORRESPONDENCE RECEIVED:

- **Received an offer from Dale Gaylord on the Village Parking Lot on S Main Street.**
- **The matter was discussed and the Mayor is going to consult the Village Attorney.**

OLD BUSINESS:

NEW BUSINESS:

- **The Village of Andover was approved for a grant for a water project that is needed.**
- **On a motion made by Trustee Thorp and seconded by Trustee Carter the board approved Mayor Truax to sign the contract with B & L Engineers to start the Preliminary Engineering Report for the Water Project that is needed.**

On a motion made by Trustee Carter and seconded by Trustee Emery the Board Meeting was adjourned at 7:44 pm.

