

Board of Trustees Regular Board Meeting
April 9, 2019
6:00 p.m.

PRESENT: Trustees: Bill Emery Melanie Thorp Robert Carter and Scott Updyke.
Village Clerk: Maria Wood
Superintendent: Matt Zengerle
Officer in Charge: Jim Rumfelt

PUBLIC: Lucinda & Keelan Croston, Richard & Patricia Croston, George Givens and Chris Potter.

MINUTES:

The minutes from March 12, 2019 of the Regular Board Meeting and March 19, 2019 Special Meeting were reviewed on a motion made by Trustee Emery and seconded by Trustee Carter the Board approved the minutes.

On a motion made by Trustee Emery and seconded by Trustee Updyke, Abstract 11 was approved for the following amounts; General \$22,261.55 Electric \$32,716.04 and Water \$4,293.61.

PUBLIC PARTICIPATION:

- **Lucinda & Keelan Croston are concerned with their water freezing in the winter months looking for a solution to prevent this in the future.**
- **George Givens questioned the Amish repairing the roof on the old shop.**
- **On a motion made by Trustee Carter and seconded by Trustee Emery the board approved to have Enos Hostetler to repair the roof at the old shop, providing we have a signed labor board form.**

REPORTS:

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

- Would like to start working on Rochambeau Ave in May.
- Would like to work on Railroad Ave as well.
- Final coat will be put on Streets that were done last year.
- Scott and Matt will look into solutions for the problem on Fairview Ave.
- Will look into the damage done to North Main Street.
- Have been busy picking up brush.
- Inmates from the County helped with cleaning out drain boxes in the Village.
- There are a few drain boxes that will have to be replaced.
- Replaced the fire hydrant at the Fire Hall.
- Fixed a curb stop on Fairview Ave.
- Interviewed Bryce Erdmann; he has been through lineman's schooling in Georgia.
- Matt would like to hire Bryce at \$15.00/hr with single health insurance with a raise up to \$16.00 after Six month probationary period. On motion made by Trustee Emery and seconded by Trustee Thorp the board approved hiring Bryce Erdmann.

On a motion made by Trustee Carter and seconded by Trustee Updyke the board approved Matt Zengerle's report.

The **Code Enforcement Report** was submitted to all Board Members.

- The board will not approve to pay the Fire Inspection payment request from Roger Moyer.

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

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

On a motion made by Trustee Carter and seconded by Trustee Emery the board accepted the Justice report.

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

- Contract is up May 31, 2019, would like to continue to get 500.00 yearly increases for the next two years.
- Phone first net AT&T will have a quote soon. Can use old Police number.
- Might lose the \$60,000 grant that he thought we might get due to the Senator resigning.

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

CORRESPONDENCE RECEIVED:

- **Two letters from Mona Meagher**

OLD BUSINESS:

- **Audit is still ongoing.**

NEW BUSINESS:

- **Mona Meagher's letters were discussed; Trustee Thorp will respond to Mona with the Village response in a letter a sidewalk application will be included.**
- **Sidewalk applications were tabled.**
- **On a motion made by Trustee Thorp and seconded by Trustee Carter the board approved to pay Bryan Snyder \$500 monthly retainer and \$30/hr so Village can work under his water certification this will include March 15 through the end of May 2019.**
- **On a motion made by Trustee Carter and seconded by Trustee Emery the board approved Mike Trivisonoli Angelica Mayor to be our delegate for the MEUA Semi Annual Meeting.**

On a motion made by Trustee Updyke and seconded by Trustee Carter the Board Meeting was adjourned at 8:41 pm.

