

**Board of Trustees Regular Board Meeting**  
**January 14, 2020**  
**6:00 p.m.**

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

Village Clerk: Maria Wood

Superintendent: Not present

Officer in Charge: Jim Rumfelt

**PUBLIC:** George Givens, Janice Givens, and Cindy Vance.

**MINTUES:**

The minutes from December 17, 2019 of the Regular Board 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 Thorp and seconded by Trustee Carter, Abstract 7 was approved for the following amounts; General \$16,553.38 Electric \$30,221.37 and Water \$8,485.82.

**PUBLIC PARTICIPATION:**

- **Janice Givens questioned the Board on the creation of a Planning Board.**

**REPORTS:**

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

- Furnace at old shop cannot be repaired.
- Alarm came in for water system.
- On a motion made by Trustee Emery and seconded by Trustee Carter the board approved \$10,400.00 to get old shop roof replaced.
- On a motion made by Trustee Carter and seconded by Trustee Updyke the board approved for two DPW workers to go to the MEUA safety training \$3720.00.

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

**Code Enforcement Report** was submitted to the board

- The board had a few questions regarding Chucks report.
- Chuck will be at the next meeting.

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

**Justice Report** was submitted to the board.

- Busy month.

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.

- Quiet month.
- Computer and printer have been installed.
- Two free trainings are coming up March 5, 2020 and May 13, 14 &15-2020.
- Will need to re-certify radar at the end of February.
- Not off to a good start with the Bail Reform Law.
- Will be going with AT&T for Police cell phone 49.99 mo. Includes taxes and fees.
- Officer Rumpfelt is now a certified Assault Investigator.
- Would like to get a dumpster.
- Need to talk to Mrs. Hurd and request that they pick up the garbage at the shop and the old shop before spending more money monthly on a dumpster.
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On a motion made by Trustee Emery and seconded by Trustee Carter the board accepted the Police Report.

## **CORRESPONDENCE RECEIVED**

### **OLD BUSINESS:**

- **Still waiting to hear back from our Village Attorney on the sale of parking lot to Dale Gaylord.**

### **NEW BUSINESS:**

- **On a motion made by Trustee Thorp and seconded by Trustee Carter the board adopted Sexual Harassment Policy suggested by the State.**
- **On a motion made by Trustee Thorp and seconded by Trustee Updyke the board approved for Matt Z and Jim F to attend the Water Training in February.**
- **On a motion made by Trustee Emery and seconded by Trustee Thorp the Village of Andover has voted to opt out of Paid Family Leave.**

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