

Board of Trustees Regular Board Meeting
October 20, 2020
6:00 p.m.

PRESENT: Mayor: David Truax Trustees: Melanie Thorp, Robert Carter and Scott Updyke.
Village Clerk: Maria Wood
Superintendent: Matt Zengerle
Officer in Charge: Jim Rumfelt
Code Enforcement Officer: Not Present

PUBLIC: Matt Zarbo, Karl Graves, Carol VanBuskirk and sister.

MINUTES:

The minutes from September 8, 2020 of the Regular Board Meeting were reviewed on a motion made by Trustee Updyke and seconded by Trustee Carter the Board approved the minutes.

On a motion made by Trustee Thorp and seconded by Trustee Carter, Abstract 5 was approved for the following amounts General \$16,153.65 Electric \$27,128.56 and Water \$18,889.13.

PUBLIC PARTICIPATION:

- **Matt Zarbo went over Amendment No. 1 to the Village of Andover Water System Improvement Project Engineering Agreement.**
- **Judge Heckman asked Carol VanBuskirk to attend the Board Meeting.**
- **The board passed Resolution 12-2020 approving this amendment.**
- **Karl Graves talked about the County Budget.**

REPORTS:

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

- A new resident has moved in at 3 Dyke Street. Matt installed new meter, there was a lot of work that needed to be done for water to be turned on. Broken pipes, broken windows etc. Matt is not sure if he should have installed the meter before work was completed. He does not want the meter to freeze, should he pull the meter until work is completed? If not completed by November 15th pull the meter per the board.
- Shorts car wash water has been permanently turned off.
- Would like to put together a leaf pick up schedule.
- Will be working on Joe Lynch Rd with the help from the County and State replacing sluice pipes and cleaning ditches.
- On a motion made by Trustee Updyke and seconded by Trustee Carter the Board approved Bryce Erdmann to go to Class D Water Training on October 26, 27 and 29th.
- On a motion made by Trustee Updyke and seconded by Trustee Carter the Board approved Bryce Erdmann to go to Electric Training in Oct, Nov and Dec.
- On a motion made by Trustee Thorp and seconded by Trustee Carter the Board approved Matt Zengerle and Bryce Erdmann to go to Rural Water Training on Nov 18, 2020.

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

No Code **Enforcement report** was submitted to all Board Members.

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

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

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

- Busy month.
- Have to follow up on no mask complaints.
- No mask complaints have been signed, so Officer Rumfelt cannot enforce.
- Local Law #4 may need to be updated.
- Set up a Police Reform Committee.
- Officer Rumfelt thanked Karl Graves for always getting back to him quickly with Covid questions.

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

CORRESPONDENCE RECEIVED:

NEW BUSINESS:

- **Trick or Treat hours will be from 6:00-8:00 pm on October 31, 2020.**

OLD BUSINESS:

- **Mayor Truax has been working with Frontier on pole attachments; his contact at Frontier is not returning his phone calls.**

On a motion made by Trustee Thorp and seconded by Trustee Carter the Board Meeting was adjourned at 8:50 pm.