

Board of Trustees Regular Board Meeting
September 8, 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

The August 11, 2020 meeting was canceled.

PUBLIC: MaryAnn Weber

MINTUES:

The minutes from July 14, 2020 of the Regular Board Meeting were reviewed on a motion made by Trustee Thorp and seconded by Trustee Carter the Board approved the minutes.

On a motion made by Trustee Carter and seconded by Trustee Updyke, Abstract 3 & 4 were approved for the following amounts; #3 General \$6,481.51 Electric \$20,348.67 and Water \$3,241.33. Abstract #4 General, \$11,042.61, Electric \$34,790.29 and \$2,855.81.

PUBLIC PARTICIPATION:

REPORTS:

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

- We are losing 20,000 gallons of water a day due to the School watering their fields.
- The DPW asked them to back off on that.
- Shorts have two water shut off valves.
- Matt would like to purchase water supplies to have stock on his shelves and a water pipe finder tool.
- Matt would like to get his garage door repaired.
- On a motion made by Trustee Carter and seconded by Trustee Thorp the Board approved Matt to spend to purchase water supplies and the water pipe locator tool not to exceed \$7300.00.
- On a motion made by Trustee Carter and seconded by Trustee Thorp the board approved Matt to get his garage door repaired not to exceed \$1175.00

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

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

- 25 Dyke Street is making progress.
- Officer Rumfelt will look into updating the blight law.

On a motion made by Trustee Carter and seconded by Trustee Updyke the board approved the verbal Code Enforcement Report.

The **Justice report** was not submitted to all Board Members.

- No Justice Report.

On a motion made by Trustee Carter and seconded by Trustee Updyke 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.
- Officer Rumpfelt is looking into some three way stops in the Village, due to all the speeding complaints.
- 84 Call out complaints.
- Officer Rumpfelt would like to attend a Biased Training in Atlantic City NJ. It is a free training Village will have to pay for hotel, mileage and \$25.00 a day meals.
- On a motion made by Trustee Carter and seconded by Trustee Thorp the board approved the Training for Officer Rumpfelt in Atlantic City NJ.

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

CORRESPONDENCE RECEIVED:

NEW BUSINESS:

- **On a motion made by Trustee Updyke and seconded by Trustee Carter the Board approved the purchase of Electric Continuing Property Records software not to exceed \$20,000.00 and the budget transfer needed to purchase this.**

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 Updyke the Board Meeting was adjourned at 8:09 pm.