

Board of Trustees Regular Board Meeting
August 13, 2021
6:00 p.m.

PRESENT: Mayor: David Truax Trustees: Mel Thorp, Robert Carter, Scott Updyke and Samantha Gavin.

Village Clerk: Maria Gaylord

Superintendent: Matt Zengerle

Officer in Charge: Not Present

Code Enforcement Officer: Not Present

PUBLIC: Jake Reihle, Jeanne Todd, Brian Perkins, Steve Hubric and Deb Jackson.

MINTUES:

The minutes from July 13, 2021 of the Regular Board Meeting and Public Hearing were reviewed on a motion made by Trustee Carter and seconded by Trustee Thorp the Board approved the minutes.

On a motion made by Trustee Updyke and seconded by Trustee Thorp, Abstract 3 was approved for the following amounts General \$77,735.91 Electric \$29712.81 and Water \$8278.71.

PUBLIC PARTICIPATION:

- **Deb Jackson is concerned with a tree that is in the creek near her house. The land owner has been contacted they will make sure the tree is removed.**
- **Steve Hubric is concerned with how fast some people drive on Dyke Street. There are several young children playing on this street. He would like speed bumps installed on Dyke Street.**
- **The speed machine will be moved to Dyke Street so the Board and Police Department can monitor when and what time the speeding takes place so they can patrol those days and times.**
- **When the machine is returned to the County they can retrieve the data needed.**
- **The Board would like to see results from speed machine before purchasing speed bumps in the Village.**

REPORTS:

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

- Matt provided the Village Board with two quotes from Maine Technical Services for repairs to the Substation.
- On a motion made by Trustee Carter and seconded by Trustee Gavin the board approved the two quotes from Maine Technical Services one for \$4895.80 and the second for \$5092.70.
- Work orders are going well. Matt and Maria are working well together with this.
- North Main Bridge has been repaired, but only for one lane use.
- There has been a drain box buried in a yard on Barney Street. Matt did not know it was there until some of the heavy rain hit.

- Matt has a solution for this box, he would like to join the pipes and cover up the drain box.
- Hot patching has been completed.
- Matt would like to get new lights in the shop. The Mayor would like him to get some quotes.
- Kids Fishing Derby is on August 21, 2021, it is the 30th year Anniversary. They would like the Board Members to give out the Trophy's. Kathy Young will be there.

On a motion made by Trustee Thorp 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.

- Court Audit has been completed, although it was somewhat confusing.

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

On a motion made by Trustee Gavin and seconded by Trustee Updyke the board accepted the Police report and the Justice Report.

CORRESPONDENCE RECEIVED:

NEW BUSINESS:

- **Summer Playground funds that we turn down yearly are given to Rushford Lake Beach.**
- **The funds can be used at the Grove if declared a Park.**
- **On a motion made by Trustee Thorp and seconded by Trustee Updyke the Village Board passed a resolution 10-2021 declaring the Grove a Park.**
- **On a motion made by Trustee Thorp and seconded by Trustee Carter the board approved Water School on September 15, 2021 for Matt Zengerle and Bryce Erdmann.**

OLD BUSINESS:

On a motion made by Trustee Thorp and seconded by Trustee Gavin the Board Meeting was adjourned at 7:49 pm.