

**Public Hearing on Police Reform
& Reinvention Plan
March 9, 2021
5:15 p.m.**

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

PUBLIC:

- Has to be approved before April 1, 2021
- Should go into effect March 31, 2021

On an motion made by Trustee Carter and seconded by Trustee Updyke the Public Hearing was adjourned at 6:00 pm

**Board of Trustees Regular Board Meeting
March 9, 2021
6:01 p.m.**

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

Village Clerk: Maria Wood

Superintendent: Matt Zengerle

Officer in Charge: Jim Rumfelt

Code Enforcement Officer: Not Present

PUBLIC: Shelly Brown and Bryce Rumfelt

MINTUES:

The minutes from February 9, 2021 of the Regular Board Meeting and Public Hearing 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 Carter, Abstract 10 was approved for the following amounts General \$11,078.30 Electric \$39,674.58 and Water \$3,620.93.

PUBLIC PARTICIPATION:

- **Shelly Brown talked about the Library Contract**
- **On a motion made by Trustee Thorp and seconded by Trustee Updyke the board approved Mayor Truax to sign a one year contract with the Library in the amount of \$7850.00 for budget year 21/22.**
- **On a motion made by Trustee Carter and seconded by Trustee Thorp the board approved the purchase of a Radar Speed Sign by Jeanne Todd, upon approval of the State.**

REPORTS:

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

- The school did not notify Matt when they started filling the school pool.
- Need to get water tank inspected in 2021 it has three small leaks in it.
- \$2400.00 was quoted to get right of ways cleared; Matt would like to use the tree removal line in the budget to get this done. The board is ok with this.
- Matt would like to trade in or sell the Street Sweeper and the Peterbuilt, to purchase a excavator and a broom and bucket for sweeping the streets. It will take \$8,000-10,000 to fix the sweeper truck and \$ 4,000.00 to fix the Peterbuilt.
- The Board approved adding the Sweeper Truck and the Peterbuilt to the state auction site.
- Per Mayor Truax the DPW did a great job with the Fire and water leak in Conner St area.
- Will flag the fire hydrant on Conner Street do not use.

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

Code **Enforcement report** was submitted to all Board Members by email.

All board members accept the Code Enforcement Report.

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

- Court is not officially open yet.

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.

- Not a very busy month.
- County is giving Police Dept a radio for the new used police car.
- Cleared books of P/T Officers that do not work anymore.
- Would like to hire two new P/T Officers now and one April 1, 2021.
- Bryce Rumpfelt and Chris Lunn now and Austin Plank on April 1, 2021.
- On a motion made by Trustee Updyke and seconded by Trustee Gavin the board approved the new hires for the police department.

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

CORRESPONDENCE RECEIVED:

NEW BUSINESS:

- **Angelica and Andover would like to work together with the Electric Dept.**
- **Will schedule a Budget Meeting for March 23, 2021 @ 5:30.**
- **On a motion made by Trustee Carter and seconded by Trustee Updyke the board adopted the resolution for Police Reform and Reinvention Plan.**

OLD BUSINESS:

On a motion made by Trustee Gavin and seconded by Trustee Carter the Board Meeting was adjourned at 7:52 pm.

