

Village of Parma August 13th, 2024, 7 PM regular board meeting

Pledge of Allegiance is given

Approval of Consent of Ageda - Havican moves to accept the consent agenda, Dawson seconds, Motion passes.

Payments of bills – Cooper moves to pay the bills as presented, Hedges seconds, Motion passes.

Guest: Jenkins shares information. Representative from JDOT talks about ditches and roads. Residents voice their concerns.

Business

Road work update: Michael from JDOT shares about time frames for roads to be worked on.

USDA and Bond accounts: Shawn moves to have two new bank/credit union accounts opened, one for USDA and one Bond monies with check signers being Jenkins, Havican and Riani, Cooper seconds.

Motion passes.

Treasurer: Havican shares information. Cooper shares information about interviews and results. Riani goes over more details about options. Hedges moves to go with Sheena Lambert as the Treasurer, Havican seconds, discussion follows. Motion passes.

Hedges moves to start Sheena at \$17 and after 90 days if acceptable move to \$18, Riani seconds.

Motion passes

Streetlights: Riani shares information. Dawson shares information from his research. Hedges moves to purchase two of the solar lights, Dawson seconds, discussion follows, Motion passes 5-1.

New Business: Resident inquired if the board had projects that his son could do to earn his Eagle rank in Scouts.

Water/sewer report: Cooper reached out to Drain Commissioner about wash out at Lagoons. M&K vactor truck did damage at lagoons, when unloading water from vactor truck. Jenkins got a call from EGLE about lagoon release early. Cooper, ask Riani about bypass pump price that he has been looking into it. Riani got information from Jill and Bob about specs.

Street report: JDOT already went over earlier. Riani asked about debris in lines, and it will be addressed.

DPW: Chipper has been fixed and is back at the DPW barn. Riani mentions that the freight liner will need to be replaced soon.

Park report: Project is scheduled this Saturday to remove all the mulch at wood stay and play. Shares that there might be a few factors that may occur to make it rescheduled to the next weekend. Met with people from baseball field and will be working with them to put together a plan to maintain the field.

Planning commission: Did not meet

Fire: Parma Township approved the new roof waiting on Sandstone for vote. 1 new firefighter and 1 will be going through training.

Poll members: Hedges NA - Cooper shares that he has extended an invitation to Lumen Christi government classes to attend meetings. - Dawson NA - Havican NA - Riani: Asked about the time he will be in his position during the transition with the new Treasurer. - Jenkins moves to raise Riani \$1 for his hourly work, Cooper seconds, Motion passes.

Dawson moves to adjourn at 9:27, Henges seconds. Motion passes.

Respectfully submitted,

Joanne Havican

Village of Parma Clerk