

Board Meeting September 14<sup>th</sup>, 2021

Pledge of Allegiance is given.

Those Present: President Jenkins, Clerk Havican, Treasurer Grahl

Trustees present: Dawson, Havican, Riani, Hedges

Absent: Cooper and Humphreys

Guest: Scott McLane from Markowski & Co., Linda Burns, Paul Burns, Ian Campbell, Jeff Dodd, Fred Campbell, Diane Cogan, Robert Haskins, Shirley Larson, Corinne Cantwell

**Dawson Moves to approve the consent agenda and payment of bills, Havican seconds. Motion passes**

Treasurer's report: Grahl goes over new layout of report and shares financials

Guest: Ian Campbell, ask about pothole on Union St. shares that it looks like Dunigan Bros. has not done anything after many months of discussion. Jenkin shares that Rieth Riley and Dunigan Bros, will come in and fix the pothole on Union. Campbell ask about the problem that caused the hole and if that was fixed. Jenkins states "he patched it, I watched him do it myself. He put about 800 lbs. of concrete in it." Fred Campbell shared his had concerns about Union St. Would like to know what is being done about brush pick up. Robert Haskins asking about parking in the street. What are the rules and shares concerns about the parking. Jeff Dodd asked about Sewer rates raised again and if Mill, Railroad and Main St. was it bonded during construction of bridge. There was damage done to buildings, sidewalk, and roads from the construction. Jenkins shares that he does not know if it was bonded. Jenkins states "he can call Christopher the director of JDOT and ask him the question." Diane Cogan beautiful new bridge but, the area around it is horrible. Is the train company going to clean up around the train tracks it is a mess. Campbell seconds the concern about the train mess. Shirley Larson wondering is there any ordinance about dead trees, has a concern about the dead tree on the property of the apartments. Question about house on Grove St. that was started but not finished. Havican shares that it sold at County auction and the new owner has come into the office to talk about permits. Ian Campbell was wondering about quality report of water. Dodd ask about tree in lines on Mill St. Corinne Cantwell is still out without phone and some people without internet still. Paul Burns asked about leaf pick up and its issues. Ask about right of way and Parma sign who does the right of way belong to.

Business:

USDA loan application – Shared information about the Villages application for a USDA loan. Open question and answer time with guest.

Audit – McLane goes over all the audits.

Chipper – Riani shares estimate from Budd's for fixing the Villages chipper and that it needs to be stored inside. **Riani moves to accept estimate from Budd's to fix the chipper, Jenkins seconds, discussion follows, roll call: Riani yes, Jenkins yes, Hedges yes, Havican yes, Dawson yes, motion passes** Hedges shares that there will be a maintenance log in place for the equipment that will need to be filled out by DPW workers to make sure the equipment is being cared for. **Havican moves to have Budd's come in and do a PM on all our grounds equipment (not trucks), Dawson seconds, motion passes**

Chevy truck – Hedges shares information about estimate of engine for Chevy dump truck. Discussion follows. **Dawson moves to accept estimate for truck repair, Riani seconds, motion passes** Discussion of the box on the truck and what the options are.

Dash Cam/hour meter – Information shared about options. Hour meter will not be needed since most of our equipment has it already. **Dawson moves to purchase dash cams for the trucks for \$900 installed, Havican seconds, motion passes**

Street sweeper – Date set last week of September

Credit Card – Information shared, discussion follows

Desk – Information shared that the office needs updated desk since, the office desks are falling apart and held up by phone books. Discussion follows with suggestions of finding free used furniture.

Union St. Update – Information shared from Lawyer

New Business – Jenkins shares information from meeting with Western Superintendent. Shares that they are looking at possibly closing all the Western Elementary schools and build one large one near the Middle and High School. Discussion follows about concerns about busing, property values and traffic.

Planning Commission: Linda Burns shares they have not met there is not much of a committee left. Linda Burns gives her resignation letter as chairperson and committee member. Paul Burns ask to be planning commission chairperson, Jenkins moves to have Burns as chairperson for planning, Riani seconds, Motion does not pass due to needing to be voted in by all board members to be approved to be member and Planning Commission needs to vote for chairperson.

Water/Sewer Report: NA

Street Report: Riani shares concerns about Union St. Riani ask if they are going to stand behind the repair that was done on Union St. Jenkins states “Kiley Paquin he is like a project manager for JDOT, I told him what he did he said that is the accepted practice on how to fix those type of things”. Riani ask if we have something in writing from JDOT saying this has been fixed correctly? Jenkins states “he is going to, when they take off the top before they put down the base coat and he is going to run a probe.” Riani ask who is running the probe. Jenkins share that JDOT will be doing the probe. Riani ask if there is verification that it has been fixed properly. He asks if he can certify that it was done correctly. Jenkins states “Yes, I am not an engineer but, he told me that is exactly how they do it.” Riani will be going over some of the concerns that have been brought up.

Park Report: NA

Fire: Check came in from the sale of the Fire truck, both Townships are putting the money back into Fire. Hedges moves to give back funds to Fire department, Riani seconds, Roll call: Hedges yes, Riani yes, Havican yes, Dawson yes, Jenkins yes, motion passes

Roll Call:

Dawson: NA

Havican NA

Riani NA

Hedges NA

Grahl NA

Havican: Shared new way of keeping track of meetings for quarterly meetings, also shared information about budget review

Jenkins: NA

**Havican moves to adjourn meeting, 9:38, Paul Burns ask question about bringing pumpkin to next meeting, Burn’s mentions reproducing flag, Hedges seconds, 9:41 pm, motion passes**