

Board Meeting October 12<sup>th</sup>, 2021

Pledge of Allegiance is given.

Those Present: President Jenkins (arrives 7:19 pm), Clerk Havican, Treasurer Grahl

Trustees present: Dawson, Havican, Riani, Jenkins, Cooper, Hendges

Absent: Humphreys

Guest: None

Dawson starts meeting until Jenkins arrives at 7:19 pm.

**Havican Moves to approve the consent agenda and payment of bills, Hendges seconds.**

**Motion passes**

Treasurer's report: Grahl goes over treasurer's report. Let's the board know she will be doing a clean-up of accounts.

Guest:

Business:

Resolution 2021-3 Planning Commission – **Hendges moves to wait until they get more examples, Dawson seconds, motion passes.**

Chipper, Chevy truck and Freightliner update – Clerk Havican goes over updates of equipment. It was suggested that we have Budd's come out to pick up the Zero turn and John Deere for inspection. Jenkins suggest looking into having Summit doing DPW, water and sewer work.

New Business: There is a marijuana concerns within the Village. Will contact the lawyer about the law about how close they can grow to a school. Also, about growing outdoors visible to others.

Planning Commission: Went over the list of people interested in joining. A meeting will be set up with everyone interested and the board.

Water/Sewer Report: Information shared about the meters needed at the wellhouse. Jenkins ask that we find out why we need a meter there.

Streets: Riani shares his findings for the complaints of street parking. He asks if Jenkins had contacted the person, he said he would last month about the hole on Main St.

Park: Dawson is doing an assessment on the park, so we are ready to do the work in the Spring.

Fire: Hendges goes over the information given during the fire board meeting.

Roll Call:

Hendges: NA

Cooper: NA

Dawson: NA

Havican: Shares meeting information

Jenkins: Apologizes for being late

**Riani moves to adjourn meeting at 8:36, Hendges seconds, motion passes**

Respectfully Submitted,

Joanne Havican Village of Parma Clerk