# VILLAGE HALL

# 213 N. Douglas

# PRESIDENT AND BOARD OF TRUSTEES WEDNESDAY, DECEMBER 20, 2017 **REGULAR MEETING MINUTES #17-24**

# CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present

Mayor Richard Schiefer

Village Clerk Kathy Becker

Trustee George Gavlick

Trustee Mark Eilers Trustee Guideon Richeson

Trustee Bobby Ross

Absent:

Trustee Chris Tolbert

Quorum present

Meeting called to order at 6:30 pm.

#### I. APPROVAL OF MINUTES AND AGENDA

- 1. Trustee Richeson made a motion to approve the minute's 17-23 for December 6, 2017. Trustee Eilers seconds the motion. Roll call vote, all in favor, motion passed.
- Trustee Richeson made a motion to approve agenda 17-24 for December 20, 2017. Trustee Ross seconds the motion. Trustee Gavlick amended the agenda adding health care insurance to the Ordinance & Finance committee. Roll call vote, all in favor, motion passed.
- II. COMMUNICATIONS: Mayor Schiefer swore in Timothy Elliott as Trustee.
- III. OPEN TO PUBLIC:
- IV. HOMECOMING REPORT
- V. TREASURER REPORT:
- VI. JAKEY IN JUNE:

#### COMMITTEES:

- A. COMMUNITY DEVELOPMENT/HEALTH:
  - 1. Nothing to report.
- B. WATER AND SEWER
  - 1. Trustee Tolbert had nothing to report.
- - 1. Trustee Eilers reported that the resignation letter from Officer Shannon Hudson. Trustee Ross accepted the resignation. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
  - 2. Police activity report.

# Department Activity report for August 18 thru September 7, 2017.

2 Traffic Stops

2 Traffic Issued

1 Suspicious Fire

2 Assist Fire

#### D. ORDINANCE AND FINANCE

- 1. Trustee Richeson made a motion to approve the application to enroll with United Health Care as the health insurance carrier for the employees. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.
- E. PUBLIC GROUNDS & BUILDINGS
  - 1. Leasing property to Aebischer/Richeson Funeral Home tabled to next meeting.
  - 2. Discussion ensued regarding the bids for cleaning of the Activity Center. Trustee Ross made a motion to accept the bid from Raquel Strubhart to clean once a week during the bingo season and as needed during the summer and she will have to present insurance. Trustee Richeson seconds, Roll call vote, all in favor, motion passed.
- F. STREETS AND LANES/MOTOR FUEL TAX:
  - 1. Dump truck tabled to next meeting.
  - 2. Bob Massa presented the 2018 MFT Maintenance. Trustee Richeson made a motion to approve. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

#### IV. REPORTS:

- A. Engineer Report-Nothing to report.
- B. Village Attorney-Nothing to report
- C. FOIA request-1 for a police report on an individual.
- D. Building Inspector-Nothing to report

#### VII. OLD BUSINESS:

#### VIII. NEW BUSINESS:

Trustee Richeson stated the Chamber of Commerce wanted to know if the Village would like to host a business after hours this year.

#### IX. CLAIMS:

- A. Trustee Eilers made a motion to approve the claims in the amount of \$23,711.61. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
- B. Trustee Ross made a motion to approve the payout to Millennium Construction for \$9,155.68. Trustee Richeson seconds. Trustee Richeson wants to hold the check until a few things are fixed. Roll call vote, all in favor, motion passed.

# X. OPEN TO THE PUBLIC:

# XI. ADJOURNMENT:

Kathy Becker

A. Trustee Ross made a motion to adjourn. Trustee Richeson seconds. Voice call vote, all in favor, motion passed.

Meeting was adjourned 7:13 p.m.

Village Clerk

The next meeting will be January 3, 2018 at 6:30 pm at the Village Hall

Richard Schiefer Mayor