VILLAGE HALL 213 N DOUGLAS

PRESIDENT AND BOARD OF TRUSTEES WEDNESDAY, MARCH 19, 2025

REGULAR MEETING MINUTES #25-06

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present

George Gavlick, Pro tem

Clerk Kathy Becker

Trustee Guideon Richeson

Trustee Derek Ashoff Trustee Nathan Schmidt Trustee Dawn Ross

Absent:

Trustee Tim Elliott

Mayor Richard Schiefer

Quorum present

Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

- 1. Trustee Richeson made a motion to approve minutes 25-05 for March 5, 2025. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.
- 2. Trustee Richeson made a motion to approve the agenda 25-06 for March 19, 2025. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATION:

III. OPEN TO THE PUBLIC:

1. Bob Greenberg addressed the board concerning the yard waste, he stated that we might consider picking it up once a month instead of weekly.

IV.TREASURER REPORT:

February report:

Net assets -Cash 1.2 million

Month of Feb

Surplus of \$14K due to decreased property tax revenue.

Surplus for 11 months ended of \$122 thousand.

- of this year, last, YTD and month

There is an error on page 18.

Revenues over/under s/b \$15,433

V. COMMITTEE:

- A. COMMUNITY DEVELOPMENT/HEALTH:
 - 1. Trustee Elliott was not present.
 - 2. Nothing to report.
- B. WATER AND SEWER:
 - 1. Trustee Ashoff, tabled water storage & booster station.
 - 2. Trustee Ashoff made a motion to approve the purchase of a Vac trailer and equipment from Coe Equipment in the amount of \$74,000 and it will be purchased 50% from the water fund, 25% from the sewer fund and 25% from the street fund. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
 - 3. Removal of old sand tabled.
- C. POLICE:

- 1. Trustee Ross reported the Chief's report. There were no incidents, and 11 tickets were issued and \$200 collected in fines.
- D. ORDINANCE AND FINANCE
 - 1. Purchase of 2 acres tabled.
- E. PUBLIC GROUNDS & BUILDINGS:
 - 1. Trustee Schmidt made a motion to approve Resolution 25-01 authorizing the mayor to apply for the PEP grant funds. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
 - 2. Trustee Schmidt made a motion to approve the 6-month contract with Clarity Pond for lake management program for April-September 2025 season in the amount of \$2,000. Trustee Ashoff second. Roll call vote, all in favor, motion passed.
 - 3. Fountain replacement for Mill Pond tabled.
- F. STREETS AND LANES/MOTOR FUEL TAX:
 - 1. Josh Hancock attended the meeting along with 3 other Township Park Board members. They addressed the board regarding an intergovernmental agreement to take over the Park Road. Discussion ensued and tabled.

VI. REPORTS:

- A. Village Attorney- Will have a public hearing on condemning 207 Mill St.
- B. Engineer Report- Nothing to report.
- C. FOIA request-Nothing to report.
- D. Building Inspector- Nothing to report.
- E. Planning Commission-Nothing to report.
- F. Zoning Officer- Nothing to report.
- G. Public Works-Nick reported De Laurent will be here to clean the street edges at any time. He stated that the Clerk started insurance claims for the hail and wind damage from the storm on Friday night. The Pavillion at the Mill Pond was falling from the winds and the collapsed it so it would not fall on anyone. The new fuel pumps are full, and the electricity should be hooked up on Friday.
- VII. OLD BUSINESS:
- VIII. NEW BUSINESS:
 - IX. CLAIMS:
 - A. Trustee Ashoff made a motion to approve the claims in the amount of \$30,636.73. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
 - X. OPEN TO PUBLIC:
- XI. ADJOURNMENT:
 - A. Trustee Richeson made a motion to adjourn. Trustee Ashoff seconds. All in favor, motion passed.

Meeting adjourned 7:41 p.m.

Kathy Becke

George Gavlick, pro tem