

**THE ACTIVITY CENTER
108 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, SEPTEMBER 17, 2015
REGULAR MEETING MINUTES #15-18**

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present	Mayor Richard Schiefer	Trustee Bobby Ross
	Village Clerk Kathy Becker	Trustee George Gavlick
	Superintendent Shawn Fohne	Trustee Pattie Beil
	Chief Jeff Souders	Trustee Guideon Richeson
		Trustee Chris Tolbert

Absent: Trustee Steve Howe
Quorum present.

Meeting called to order at 7:00 pm.

I. APPROVAL OF MINUTES AND AGENDA:

1. Trustee Beil moved to approve the minute's #15-17 for September 3, 2015. Trustee Richeson seconds the motion. Roll call vote, all in favor, motion carried.
2. Trustee Richeson made motion to approve agenda #15-18 September 17, 2015. Trustee Beil seconds. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

1. Leanne Biggins approached the board and passed out pictures and stated her concerns. She stated as a concern citizen and tax payer she witnessed 2 public works employees at a yard sale. Other concerns was a BBQ grill picture at shed, salt that was missing in the past and bricks from a landscape job. Wanted to know what disciplinary actions would be taken.

III. OPEN TO PUBLIC:

IV. HOMECOMING REPORT:

V. TREASURER REPORT:

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Nothing to report

B. WATER AND SEWER:

1. Nothing to report.

C. POLICE:

1. Chief Souders stated that the tornado siren is working but three of the four speakers are out and the company said that it is likely that it was hit by lightning. Chief Souders to check into the cost to repair the broken speakers.
2. Trustee Beil stated that there is a nice article in the Highland News-Leader about Chief Jeff Souders.

D. ORDINANCE AND FINANCE

1. Nothing to report.

E. PUBLIC GROUNDS & BUILDINGS:

- 1 Nothing to report.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Nothing to report.

IV. REPORTS:

- A. Public Works-Shawn reported that they have been reading meters, worked on Keck Road ditches, did a water tap and have been busy every day with a lot of Julie locate request were Home Telephone is installing fiber lines.
- B. Village Attorney-
- C. FOIA request-

- D. Planning Commission-
- E. Engineer Report-Nothing to report
- F. Zoning Board-
- G. Building Inspector-

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

A. Mayor Schiefer reappointed the chairman for the committees as follows.

1. Community Development/Health: Pattie Beil
2. Water & Sewer: Christopher Tolbert
3. Police: Steve Howe
4. Ordinance & Finance: George Gavlick
5. Public Grounds & Buildings: Bobby Ross
6. Streets & Lanes/Motor Fuel Tax

IX. CLAIMS:

A. Trustee Gavlick made a motion to approve the claims in the amount of \$16,631.12. Trustee Richeson seconds. Roll call vote, all in favor, motion carried.

X. OPEN TO THE PUBLIC:

XI. ADJOURNMENT:

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

Meeting was adjourned at 7:41 pm
The next meeting will be October 1, 2015 at 7:00 pm

Kathy Becker, Village Clerk

Richard Schiefer, Mayor