

THE ACTIVITY CENTER
108 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, August 4, 2016
REGULAR MEETING MINUTES #16-15

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present	Mayor Richard Schiefer	Trustee Steve Howe
	Village Clerk Kathy Becker	Trustee Pattie Beil
	Superintendent Shawn Fohne	Trustee George Gavlick

Absent: Trustee Guideon Richeson
Trustee Bobby Ross
Trustee Chris Tolbert

Quorum present.

Meeting called to order at 7:00 pm.

I. APPROVAL OF MINUTES AND AGENDA

1. Trustee Beil made a motion to approve the minute's 16-14 for July 21, 2016. Trustee Gavlick seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Howe made a motion to approve agenda 16-15 for August 4, 2016. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

1. Mayor Schiefer stated that he will not be at the next board meeting August 18, 2016 and appointed Trustee Pattie Beil as Pro tem.

III. OPEN TO PUBLIC:

1. Norma Mendoza with the Troy Times Tribune ask if we had an answer from Attorney Carruthers regarding the question of who the agenda is sent to. A copy of the attorney's response was provided to her.

IV. HOMECOMING REPORT:

- V. TREASURER REPORT:** Treasurer Joanne Berry reported that June month ending P & L was looking better since the County is sending out portions of property taxes. A full copy of the Treasurer's report is on file at the Village Hall.

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Beil stated that when the Vietnam Memorial Wall comes through St Jacob on September 7, 2016 that the board would like for the flags to be put out along the route. The Memorial Wall will be coming through St Jacob approximately 5:15pm.

B. WATER AND SEWER:

1. Trustee Tolbert was not present. Tabled to next meeting.

C. POLICE:

1. Trustee Howe stated that Chief Souders reported to him that the tornado siren failed this month and a company will be out next Tuesday to work on it. He stated that Aggressive Graphics put decals on the new Police car.

D. ORDINANCE AND FINANCE

- 1 Trustee Gavlick reported that we are waiting one last thing from Attorney Carruthers for the application with the USDA for financing of the New Village Hall.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Ross was not present.
2. Jamie Henderson with Henderson Architects introduced Bob Siergiej who will also be helping on the project in the design of the New Village Hall. Jamie reported the updated status and states that things are on schedule and presented a proposal for Geotechnical Services with Quality Testing and

Engineering since it was brought to his attention that there may be some large pieces of concrete buried on the property. Quality Testing will do some deep and some shallow borings. Trustee Gavlick made a motion to approve the proposal of Quality Testing and Engineering to explore the subsurface conditions and develop geotechnical recommendations in the amount of \$3400.00. Trustee Beil seconds. Roll call vote, all in favor, motion passed.

- F. STREETS AND LANES/MOTOR FUEL TAX:
I. Trustee Richeson was not present.

IV. REPORTS:

- A. Public Works-Shawn reported that he has been working on trying to regulate pressure on the Tri-township water lines with the valve that was just rebuilt and came across that a bypass valve was broke. Tri-Township will be out to fix it. They have also been cutting grass and spraying weeds a couple times a week with all the rain we have had, and working on ditches on Napoleon Street. Had a call for a sewer back up on Monday and was clogged about 5ft from the lift station with grease and 1 house was affected due to the clog. He reported that he is short 1 worker, Greg Koberna will be off 6 to 8 weeks due to knee surgery.
- B. Engineer Report-Nothing to report.
- C. Village Attorney- Nothing to report
- D. FOIA request-Nothing to report.
- E. Planning Commission-Nothing to report.
- F. Zoning Officer-Nothing to report.
- G. Building Inspector-Nothing to report

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Trustee Galvick made a motion to approve the claims in the amount of \$20,401.56. Trustee Howe seconds. Roll call vote, all in favor, motion passed.

X. OPEN TO THE PUBLIC:

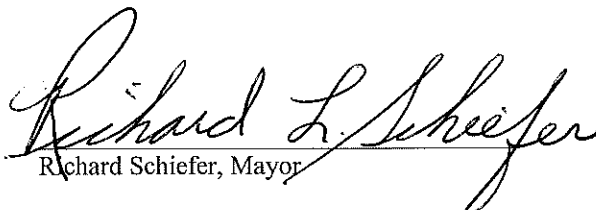
1.

XI. ADJOURNMENT:

- A. Trustee Howe made motion to adjourn. Trustee Beil seconds. Voice call vote, all in favor, motion passed.

Meeting was adjourned 7:47 p.m.
The next meeting will be August 18, 2016 at 7:00 pm


Kathy Becker, Village Clerk


Richard Schiefer, Mayor