

The Village Board met Tuesday May 08, 2018 at the village hall at 7:00 PM with President Margaret Young, Nancy Hindes, Paul Harmer, Deb Horan, Kay Larson, Superintendent Karl Miller, Police Chief Johnson, Clerk Penny Danielson, Nathan Coblentz, Tammy Coblentz, Chad Kroon, Brittany Williams, Robert Olson , Ken Ristow.

1. **Call to Order** – 7:00 PM
2. **Vouchers:** were approved and signed.
3. **Delinquent list:** Horan moved, seconded by Hindes to approve as printed. Carried
4. **April 10, 2018 Board minutes:** Hindes moved, seconded by Harmer to approve as printed. Carried.
5. **April 30, 2018 Financial Report:** Harmer moved, seconded by Hindes to approve as printed. Carried.

VILLAGE OF MERRILLAN FINANCIAL REPORT OF April 30, 2018							
		2018	2017			2018	2017
<b>COMBINED CHECKING:</b>							
Balance 03/31/2018		12,571.13	4,933.07	<b>FIRE POP FUND CHECKING:</b>			
Deposits		99,138.99	92,186.22	Balance 03/31/2018		2,353.92	1308.67
Orders Written		94,702.95	94,626.10	Deposits		396.20	136.15
Balance 04/30/2018		17,007.17	2,493.19	Orders Written		354.89	124.55
<b>CEMETERY CHECKING - JCB:</b>				Balance 04/30/2018		2,395.23	1323.78
Balance 03/31/2018		245.44	501.82	<b>SAVINGS ACCTS - JCB:</b>			
Deposits/Interest		0.03	0.05	F D Savings - Equip Fund		3,533.82	3,829.89
Orders Written		0.00	0.00	P D Savings Equip Fund		3,745.28	1,108.46
Balance 04/30/2018		245.47	501.87	EMS Donated Saving		6,749.62	15160.25
<b>CEMETERY PERPETUAL CARE CD - JCB:</b>				EMS New Acct		7,030.30	0.00
12 M CD Perpetual Care- matur. 3/23/19		36,591.00	35,999.58	Utility Fund Savings		103,913.30	122,697.71
<b>CEMETERY SAVINGS - JC BANK</b>				<b>F D DONATED CHECKING:</b>			
Memorial Fund 0001		1,613.98	1,885.45	Balance 03/31/2018		313.83	868.34
<b>MONEY MARKET CHK - JCB:</b>				Deposits		1,435.50	188.00
Tax Account		1,410.26	21,758.37	Orders Written		1,176.97	342.90
St Tax Sharing		76,970.91	77,398.05	Balance 04/30/2018		573.36	713.44
Road Fund		12,881.10	10,982.93	<b>UTILITY</b>			
Water Reserve		44,819.52	44,442.74	Electric Revenues		29,364.71	28,634.05
Sewer Spec. Redemption		81,734.52	63,284.34	Water Revenues		9,858.16	8,497.72
<b>GENERAL FUND CHK- CCU :</b>				Sewer Revenues		12,751.14	11,550.96
General Working Fund		116,047.09	115,180.26	Public Fire Protection (PFP)		2,954.32	2,801.71
<b>GENERAL TRUST CD - CCU :</b>				<b>GENERAL RECEIPTS:</b>			
Dam Fund - maturity 8/11/18		23,003.83	22,815.41	Hall Rent		200.00	200.00
<b>UTILITY TRUST CD'S - CCU:</b>				Ordinance Violations		283.29	229.89
Sewer Equip.- matur. 8/11/18		46,380.86	54,953.47	Dollar General Land Sale		14,620.00	0.00
Diesel Insure - matur. 8/11/18		50,201.03	49,788.42	MHP Taxes		49.53	0.00
<b>SAVINGS ACCT - CCU:</b>				County Dog Tax		120.00	155.00
CCU Member Share		5.05	5.05	Village Dog/Cat		63.00	131.00
				Town Of Mentor Police Contract		500.00	2,540.00
				Building Permits		2,506.50	338.80
				Zoning Permits		50.00	0.00
				Quartely Gen Trans Aid		6,407.33	0.00
				Operator License		25.00	15.00

6. **Operator License Applications:** None

7. **Music in the Park:**

a. **Brittany Williams-Horan** moved, seconded by Harmer to approve music in the park for a wedding on August 4, 2018 until 12 midnight. Carried

b. **Nathan Coblentz-Harmer** moved, seconded by Horan to approve music in the park for graduation on May 26, 2018 from 5 p.m.-9p.m.Carried

8. **Communications with- Fire-First Responders:**

a. **April Activity Report-** The dept is waiting for one new member to take the National Register Test and the apply for the WI State License, The dept. has had seven calls in the past month, six were ems/medical emergencies, one was a wild fire stand by, and they provided rehab to the fire fighters.

b. **First Responder Vehicle-** Waiting for grant update. The Dept is going to start looking for a vehicle soon

c. **1st quarter report-** was submitted to board for review.

**9. Communications with Village Police Department:**

- a. April Activities Report – Chief Johnson went over the monthly activity report.
- b. Police Chief Vacancy- Police Chief vacancy was discussed, Horan moved seconded by Hinds to publish the vacancy with a deadline to apply by June 8, 2018.

**10. Communications with Village Maintenance Department:**

- a. April Activities Report-Karl reported they have again had issues with the sewer treatment plant being plugged up due to wipes. Karl has done interviews and hired David Bremer for the seasonal position, David will be starting on May 14th. Still looking for a second truck, a couple of picnic tables have been ordered for the park, street sweeping should be done any day now. The quotes for slurry seal for Oakwood, Mill, and Houghton St. will not exceed \$17,000.00. Harmer moved, seconded by Horan to approve the slurry seal not to exceed \$17,000.00. Carried.
- b. USDA Grant update- Karl is working with Brenda from USDA on the application.

**11. Communications with Village President**

- a. President comments/updates-The auction at the old grocery store is May 16th, Work has begun on Dollar General.
- b. Organizational meeting for TIF- June 5, 2018 7 p.m. with an alternate date of June 19, 2018 at 7p.m.

**12. Public Comment** -Chad Kroon spoke about the kennel license process.

**13. Meeting Adjournment**-Horan moved, seconded by Larson to adjourn at 8:30 pm

Respectfully submitted,

*Penny Danielson* Clerk 5/09/18