

The Village Board met Tuesday May 9, 2017 at 7:00 PM at the Village hall with Margaret Young, , Genny Eddy, Nancy Hinds, Debra Horan, Paul Harmer, Village Attorney Garrett Nix, Police Chief Mike Johnson, Fire Chief Wayne Lunderville, Ems Coordinator Scott Loveland, Clerk Penny Danielson, Deputy Clerk Karli Zimmerman. Also present was Glen Wick, Keith Johnson, Maryann Johnson, and Andrew Bourdo.

1. Call to Order – 7:00 PM

2. Vouchers: were approved and signed.

3. April 11, 2017 Board Minutes: Horan moved, seconded by Hinds to approve with the amendment to change # 11 from February to March. Carried

4. April 18, 2017 Special/Organizational Minutes: Horan moved, seconded by Harmer to approve as printed. Carried.

5. April 30, 2017 Financial Statement: Hinds moved, seconded by Eddy to approve as printed. Carried.

COMBINED CHECKING:	2017	2016	FIRE DONATED CHECKING:	2017	2016
Balance 3/31/2017	4,933.07	23,813.13	Balance 3/31/2017	868.34	3,651.54
Deposits	92186.22	79,965.33	Deposits	188.00	1,541.92
Orders Written	94,626.10	75,421.84	Orders Written	342.90	2,768.18
Balance 04/30/2017	2493.19	28,356.62	Balance 4/30/17	713.44	2,425.28
CEMETERY CHECKING - JCB:			FIRE POP FUND CHECKING:		
Balance 3/31/2017	501.82	1,005.96	Balance 3/31/17	1,308.67	465.24
Deposits & Interest	.05	.10	Deposits	136.15	451.45
Orders Written	0	.0	Orders Written	124.55	289.70
Balance 4/30/2017	501.87	1,006.06	Balance 4/30/17	1,323.78	626.99
CEMETERY PERPETUAL CARE CD - JCB:			SAVINGS ACCTS - JCB:		
12 M CD - Perpetual Care - 3/23/17	35,999.58	36,234.60	Fire Savings - Equip Trust Fund	3,829.89	4,586.85
CEMETERY SAVINGS - JC BANK			Rescue/EMS Donated Savings Fund	15,160.25	12,458.36
Memorial Fund 0001	1,885.45	508.82	Police Savings - Equip Trust Fund	1,108.46	1,170.35
MONEY MARKET CHECK - JCB:			Utility Fund Savings	122,697.71	12,774.74
Tax Account	21,758.37	2,966.61	SAVINGS ACCT - CCU:		
St Tax Sharing	77,398.05	109,384.47	CCU Member Share	5.05	5.00
Road Fund	10,982.93	33,421.63	UTILITY RECEIPTS:		
Water Reserve	4,4442.74	48,859.01	Electric Revenues	28,634.05	29,686.28
Sewer Spec. Redemption	63,284.34	49,611.65	Water Revenues	8,497.72	9,416.42
GENERAL FUND CHECK- CCU :			Sewer Revenues	11,550.96	12,214.49
General Working Fund	115,180.26	94,371.49	Public Fire Protection (PFP)	2,801.71	2,844.95
GENERAL TRUST CD - CCU :			GENERAL RECEIPTS:		
Dam Fund - 8/11/17	22,815.41	22,156.36	Hall Rent	200.00	100.00
UTILITY TRUST CD'S - CCU:			Ordinance Violations	229.89	615.72
Sewer Equip.- 8/11/17	54,953.47	51,382.11	County Dog License	155.00	75.00
Diesel Insure - 8/11/17	49,788.42	69,392.57	Village Dog & Cat Licenses	131.00	20.00
			Operator License	15.00	20.00
			Building Permits	338.80	1,291.20
			Alma Center Police Contract	887.60	0.00
			Town of Mentor Police Contract	250.00	0.00

6. Operator License: None

7. Statement by Glen Wick: Glen Wick spoke about the Village police protection. Glen was excused at 7:14 pm.

8. Statement by Amy Mayle: Amy Mayle was not present.

9. Statement by Keith Johnson: Keith and MaryAnn Johnson spoke about the rocks in the culvert on the corner of Mill St and Oakwood place. Karl will check reports and if needed contact MSA. Keith and Maryann Johnson also spoke about a neighboring property, there are tires and garbage left from the house that was taken down. President Young will send the property owner a letter concerning that matter. Keith and Maryann were excused at 7:25pm.

10. Communications and Recommendations from Village Attorney:

a. Property inspections-100 N Main St: Chief Johnson has spoken with Mr. Stephenson, and the attorney for Union Bank of Blair about the inspection, if there is no response, Attorney Nix will send a letter.

11. Communications with Village Police Department:

a. April Activities report: Chief Johnson went over the activity report for April. New portable radios are here. He will be getting the 100 watt squad radio replaced with a 50 watt radio with the only cost to Village to be the installation cost.

b. Police Equipment Trust Fund expenditure request: Chief Johnson would like to discontinue the 10-33 program participation and purchase a Ruger AR-15 Squad Rifle and replace the old Squad shotgun with a Mossberg 12 gauge shotgun. Both guns would be purchased from Moe's Hardware with a discounted price of \$1060.00, and use the money on the Police Department Equipment Trust Fund.

Horan moved seconded by Hinds to approve Chief Johnson to purchase a Ruger AR-15 Squad Rifle and a Mossberg 12 gauge shotgun, from Moe's Hardware for the price of \$1060.00 with the funds in the equipment trust fund and discontinue the 10-33 program participation. Carried

12. Communications with Village Maintenance Department :

a. April activities: Nick is doing a good job. Karl is having a hard time getting concrete quotes, he has got some quotes for street repairs. Karl has been looking to see what is available from USDA. Several water tests are coming up. Copper is in compliance.

b. Capital Improvement Plan: Karl will get updated copies to the trustees

c. Village Hall Floor replacement: Karl has gotten one quote for replacement of the hall floor. He will get more quotes.

13. Communications with Village Fire Department:

a. April activities: Chief Lunderville reported they have had one call last month, the department burnt a house last week. Updated on the FEMA grant they will be meeting with John Schweitzer in August to help with the grant writing. SEBA's to replace will be about \$93,000 to replace 10 packs. Engine 1 is due for annual pump test, they will be here this week and also go through generator and Engine 3.

b. Engine 3 equipment purchase approval: Electric pump and hose for hose reels for extrication. The quote they have received is \$12,600.00. They would use \$2,000.00 out of the equipment trust fund and \$10,660.00 out of the savings. Horan moved seconded by Harmer to approve the purchase the electric pump and hose reels for engine 3 for \$12,660.00. Carried. Scott and Wayne were excused at 8:10 pm.

14. Communications with Village President:

a. Dollar General Update/Proposal: Golden Warriors, LLC has submitted an offer of \$20,000.00 to purchase 1.2 acres of land from the Village to build a Dollar General store. Hinds moved seconded by Horan to accept the offer contingent on approval from Attorney Nix review.

15. Public Comment: Andrew Bourdo thanked the trustees for all they do.

16. Meeting Adjournment: Hinds moved, seconded by Harmer to adjourn at 8:42 p.m. Carried.

Respectfully submitted,

Penny Danielson, Clerk 05/10/17