Council Minutes May 27, 2008

Call to order at 6:30pm.

Attendance: John Siano, Janice Clay, April Grunden, Mike Bowling, Judy Koesters, Kristina Boroff, Randy Severns, Terry Seibert, Darrell Etgen.

There was an anonymous complaint about the trash at two properties on Main Street. A letter will be sent asking them to clean up their properties.

Thank you to Mrs. Herfurth for removing the bus from her property.

Darrell was present to speak about the trailer on West Market Street. He did extensive research in our zoning book a showed council where it states that a trailer can't be moved in on that property. The new zoning inspector didn't understand the zoning regulations and he issued a permit. Since the permit was issued in error it will be revoked and the \$25 permit fee reimbursed. The person moving the trailer may now appeal to the zoning board for a variance.

A letter of resignation was read from Terry Seibert. He is resigning as Council President due to his work schedule. There was a motion by April with a second by Janice to accept his resignation: roll call – Terry, abstained from voting, April – yea, Janice – yea, Mike – yea. April nominated Sara as Council President there was a second by Janice, roll call: Terry – yea, April – yea, Janice – yea, Mike – yea.

There was a motion by April with a second by Terry to waive the reading of the minutes, roll call Terry – yea, April – yea, Janice – yea, Mike – yea. There was a motion by Janice with a second by Mike to accept the minutes, roll call Terry – yea, April – yea, Janice – yea, Mike – yea.

There was a motion by Terry with a second by Mike to accept the police report, roll call Terry – yea, April – yea, Janice – yea, Mike – yea.

Street Commissioner's Report:

Randy explained that South Main Street has some cracks in it and needs to be sealed. He presented Council with an estimate to have the whole street sealed by Freisthler Paving, Inc at a cost of \$6383.50. That will be from the four way intersection to the corporation limit. There was a motion by Terry with a second by April to have the street sealed by the above company at the quoted price, roll call Terry – yea, April – yea, Janice – yea, Mike – yea. There are some streets in the village that need some attention. It was asked if there are grants to do more streets. Jared will be contacted for available grants. Cemetery bases will be poured by Bennie Young Construction and he will bill the village. Some thieves stole the brass rods from the cemetery that hold the veteran plaques. Randy will clean the paint off the statue in the park from the vandalism. There was a motion by John with a second by Mike to accept the street commissioner's report, roll call Sara – yea, Janice – yea, April – yea, John – yea, Mike - yea.

Zoning:

There was a motion by Terry with a second by Janice to revoke the zoning permit issued to Junod and Sons housing LLC, roll call Terry – yea, April – yea, Janice – yea, Mike – yea. The Zoning Board needs to start having mandatory meetings. They also need better clarification of the zoning issues in the village. Council would like to have all zoning board members attend the next council meeting

New Buisness:

John, Terry, and the Mayor volunteered to help with clean up day.

Old Business:

Health insurance was discussed. There was a motion by April with a second by Mike to reimburse William Snider his co pay at Doctor Masser's office only, for \$25 per visit, up to \$100 total per calendar month, this is not accumulative and is only for William, not his spouse, roll call Terry – yea, April – yea, Janice – yea, Mike – yea.

There was a motion by Janice with a second by Mike to go with the Anthem plan, roll call Terry – yea, April – yea, Janice – yea, Mike – yea.

Mr. Miller's property will be looked at next for clean up. There are premises that need to be mowed. We can use the clerk of courts website to find the name of the bank that is holding certain properties.

Legislation:

Resolution 2008-02 third reading on the ambulance contract, there was a motion by April with a second by Terry to vote on passage, roll call Terry – yea, April – yea, Janice – yea, Mike – yea.

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Judy:

There was a motion by April with a second by Terry to approve the April checks roll call Terry – yea, April – yea, Janice – yea, Mike – yea.

There was a motion by Terry with a second by April to approve the March mileage, roll call Terry – yea, April – yea, Janice – yea, Mike – yea.

There was a motion by Terry with a second by Janice to adjourn. Meeting Adjourn.

Terry Seibert President	John Siano Mayor		
Kristina Boroff Fiscal Officer			