

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – August 21, 2014

Village President Ross Hohulin called the regular board meeting to order at 7:00p.m. at the Village Hall. Roll call showed the following board members present: Terry Nohl, Blake Otto, Josh Kuntz, Mike Grimm, Wade Wettstein and Matt Ginder. Also present: Attorney, Engineer, Public Works Administrator Nohl, Assistant PWA Carr, Clerk, Treasurer and 0 visitors. Roger Mullins arrived at 7:10p.m.

Absent were:

Meeting Minutes

7-17-14 Regular Board Meeting

7-17-14 Water & Sewer Committee Meeting

7-22-14 Water & Sewer Committee Meeting

Motion made by Nohl, seconded by Ginder to approve the minutes. Motion passed with a voice vote.

Warrants/Accounts Payable

Motion was made by Otto, seconded by Kuntz to approve the payment of bills as listed on warrants dated:

8-07-14 \$36,237.00

8-20-14 \$15,302.49

Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

Treasurer's Report

Motion was made by Grimm, seconded by Otto to approve the Treasurer's Report as amended to the warrants dated August 21, 2014. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

Transfers

Motion was made by Ginder, seconded by Kuntz to approve the following transfers:

- \$ from MFT Fund to General Fund Checking
- \$27,301.14 from O&M Checking to General Fund Checking
- \$ 688.31 from General Fund to MFT Fund Checking
- \$ from O&M Checking to O&M Checking

Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Nothing discussed.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. STP Expansions

Engineer Yockey received an email and the land owner is not willing to sell a small portion of land at this time. There have been some discussions with Jeff Grimm for an alternate haul route. A Water & Sewer Committee meeting will be held at the sewer plant with Mr. Grimm present to flag route.

2. Trunk Sewer Improvements – Clearing Brush

Nothing discussed.

Payment of outstanding invoices upon request of Village Engineer

None.

Goodfield Business Park

Nothing discussed.

Deer Lakes Cul-de-sac – Roadway Improvement

Nothing discussed.

Park Path Connection to Bridle Ridge

Berm has been completed. Lonewolf will do concrete in September.

Storm Siren

PWA Nohl received confirmation from the Grade School that they will allow Village to put a storm siren on their property and they will pay for the power. Quote went up \$1700, but is still under the budgeted cost. Josh will order tomorrow.

Tractor and Equipment Purchase

None.

Fuel System Installation

Concrete is finished. Yoder's will call next week to deliver tanks. Then Zeller's will complete the electric.

Appointments

Nothing discussed.

Weed Ordinance Notices

Nothing new.

Golf Cart Ordinance

Health, Safety & Maintenance Committee met prior to Regular Board Meeting to discuss Golf Cart Ordinance. They reviewed Deer Creek's current ordinance and will work with Attorney Ierulli to prepare a draft ordinance for the September meeting.

Bridle Ridge Developer/HOA

Mr. Tarno, developer of Bridle Ridge is paying Marshall Smith to mow the out lots. PWA Nohl is going to call Roger Tarno/Rob Pierce regarding outstanding bills and out lots.

Trailer Purchase

Trailer has been purchased.

CNH Bulk Water Disposal

CNH had lab analysis done and that turned out okay. Engineer let CNH know it's okay to dispose water but CNH should contact the Village.

Building Permit – Lot 6 – Goodfield Crossing

Engineer has approved drainage for this project.

Possible purchase of land adjacent to the Sewage Treatment Plant (to be used as a buffer)

Engineer Yockey received an email and the land owner is not willing to sell a small portion of land at this time. The Village is working on an alternative haul route.

Apostolic Christian Church Addition

Nothing discussed.

NEW BUSINESS

Resignation of Wes Hohulin, Planning Commission Chairman

The Board expressed appreciation for all the years of service to the Village. President Hohulin does not have a replacement for the Planning Commission yet. The consensus of the Board was to get a \$100 gift card for Wes.

Mediacom Ordinance

Attorney Ierulli prepared an Ordinance addressing the payment of Cable Television franchise fees. Maximum amount is 5% of revenues. The Village should eventually pass and ordinance regarding Right of Way. Motion was made by Grimm, seconded by Kuntz to adopt **Ordinance #14-06**, an ordinance addressing the payment of cable television

franchise fees in the Village of Goodfield. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

Parking Lot Extension at Park

The large tree by the parking lot at the park is down. PWA Nohl asked if anyone is interested in making the parking lot larger at this time. This will be discussed at budget time. There was discussion that the Village should be planting more trees at the park.

School Crossing Guard

Unit District 140 has officially taken over the crossing guards. PWA Nohl is going to talk to Mr. Bardwell regarding maintenance of crossing light.

Schedule Committee Meetings

A Water & Sewer Committee meeting will be set for some time in September to discuss alternate haul route at the sewer plant. It will be set for a date when Jeff Grimm can attend.

Municipal Calendar

Nothing.

Other Business

Engineer – None.

Public Works Administrator – Water Operator Brad Bode is going to attend IRWA Water Conference. This will be put on September agenda.

Verified to the Board that Eric Schrock’s blockage was on the right of way.

New water meter reading equipment has been installed.

Trustees

Nohl – None.

Grimm – None.

Otto – None.

Kuntz – None.

Wettstein – None.

Ginder – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Grimm, seconded by Otto. Meeting adjourned at 7:55p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.