

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – October 19, 2017

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, Wade Wettstein, Matt Ginder, Todd Perry and Jim Edwards. Also present: Engineer, Public Works Administrator Nohl, Assistant PWA Carr, Roger Mullins, Clerk, Treasurer, Nate Sauder and no visitors.

Appointment of Nate Sauder for Village Trustee

Motion was made by Wettstein, seconded by Edwards to appoint Nate Sauder as Trustee to replace Blake Otto whose term is up in April 2019. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Ginder yes, Perry – yes and Edwards – yes.

Meeting Minutes

9-21-17 Regular Board Meeting

09-28-17 Streets & Alleys Committee Meeting

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

Warrants/Accounts Payable

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

10-02-17	\$49,425.41
10-17-17	\$138,213.64

Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Ginder – yes, Perry yes, Edwards- yes and Sauder yes.

Treasurer's Report

Motion was made by Nohl, seconded by Edwards to approve the Treasurer's Report as amended to the warrants dated October 19, 2017. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Ginder-yes, Perry – yes, Edwards yes and Sauder – yes.

Transfers

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

- \$23,602.38 from O&M Checking to General Fund Checking
- \$75,000.00 from General Fund Money Market to General Fund Checking
- \$39,635.15 from O&M Checking to O&M Money Market
- \$ from TIF Fund to General Fund Checking
- \$ from Bond Repayment Fund to General Fund Checking

Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Ginder – yes, Perry – yes, Edwards – yes and Sauder - yes.

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Engineer Yockey received information from Miex. The Village is required to take bids for filters, but Miex is the only one supplying filters.

1. Water Main Extension

Nothing discussed.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. Trunk Sewer Improvements, Clearing Brush, Easements

Nothing discussed.

Payment of outstanding invoices upon request of Village Engineer

There were no outstanding invoices presented by Village Engineer.

Comprehensive Plan/Mile and a half radius map

Tabled.

Safety Improvement for Norfolk Southern Railroad @ Harrison & Birkey Street

Engineer reported that Harrison St. and Birkey St. plans are 95% done.

Culvert from AC Church to NE corner of Fisk and Birkey Street. Bid in January.

1. Possible Paving of Harrison Street

Nothing discussed.

Possible Annexation

Nothing discussed.

2007 Bond Restructure

Tabled.

Garage Addition

Nothing discussed.

Disc Golf Course at the Park Update

Still working on Tee pads and signage.

Storm Sewer / Sanitary Sewer SE Development

Tabled.

Table Meeting

Motion was made by Edwards, seconded by Perry to table meeting to eat pizza. Motion passed with a voice vote.

Reconvene Meeting

Motion was made by Wagner, seconded by Edwards to reconvene meeting. Motion passed with a voice vote.

Barn III Dinner Theater

Abby Reel told PWA Nohl they would like to begin demolition on November 1, 2017 with a finish date of November 1, 2018. Discussed in the 5-10 year plan was to install water main to service proposed Barn III phase 1. Water main would be installed from north end of Bridle Ridge Subdivision along Timberline Road to Barn III property. The Village will need either an easement or right of way dedication. Estimated cost for this project is \$45,000. EPA permit has an approximate 60 day turn around time. Then the project would be put out for bids. Project would be at least 90 days from start to finish. PWA Nohl will talk to Dave Kuntz, Josh Kuntz and Clay Edwards regarding easements or right of way.

5-10 Year Capital Improvements Plan

Engineer Yockey passed out a list of 5-10 year Capital Improvement plans that came from the 9-27-17 Streets & Alleys Committee Meeting.

NEW BUSINESS

LIBOR Settlement

Clerk Sheri Martin reached out to David Pistorius, First Midstate, regarding the LIBOR Settlement. Mr. Pistorius said that would have nothing to do with the Village Bonds. This will be dropped from the agenda.

Annual Treasurer’s Report

Motion was made by Ginder, seconded by Sauder to approve the Annual Treasurer’s Report as presented. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Ginder yes, Perry – yes, Edwards – yes and Sauder – yes.

Schedule Committee Meetings

No committee meetings scheduled.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator – PWA received a call from Fire Chief Craig Neal. They are interested in putting a repeater antennae on tower one.

Twelve trees are going to be planted at the park. It will be a variety of kinds of trees.

Trustees

Nohl – None.

Wettstein – None.

Ginder – None.

Perry – None.

Edwards – None.

Sauder – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Edwards, seconded by Ginder. Meeting adjourned at 8:07p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.