

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – September 18, 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, Roger Mullins, Clerk, Treasurer and 1 visitor.

Meeting Minutes

8-21-14 Regular Board Meeting

8-21-14 Health, Safety & Maintenance Committee Meeting

9-09-14 Water & Sewer Committee Meeting

Motion made by Wettstein, seconded by Kuntz to approve the minutes. Motion passed with a voice vote.

Warrants/Accounts Payable

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

8-28-14	\$ 2,683.96
9-08-14	\$40,617.67
9-12-14	\$22,425.46

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 Nohl, seconded by Grimm to approve the Treasurer's Report as amended to the warrants dated September 18, 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 Kuntz, seconded by Nohl to approve the following transfers:

- \$40,000.00 from General Fund Money Market to General Fund Checking
- \$12,821.95 from O&M Checking to General Fund Checking
- \$ from General Fund Money Market to General 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

Water & Sewer Committee met and made the recommendation to get a temporary construction easement for haul route on Grimm Property. Attorney Ierulli will draw up the temporary construction easement. Engineer Yockey will prepare legal description and drawing and get to Attorney Ierulli. Motion was made by

Wettstein, seconded by Grimm to authorize Engineer Yockey to re-bid with haul route and alternates for existing creek. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

a. Trunk Sewer Improvements – Clearing Brush

Nothing discussed.

Trunk Sewer Improvements, Clearing Brush & Railroad Crossing

Nothing discussed.

Payment of outstanding invoices upon request of Village Engineer

None.

Goodfield Business Park

A development firm called Engineer Yockey for information regarding Goodfield Business Park. PWA Nohl talked to Greg from Parson's and they dropped Rice Electric. New electricians will get a hold of PWA Nohl. Nohl reminded them they need an access road before Village will accept it.

Park Path Connection to Bridle Ridge

Concrete is completed. Dirt work is not done yet. Fence is supposed to be installed by 60 days after path is complete.

Storm Siren

Sirens have been ordered. Moyers will get the two tone frequency for Village.

Tractor and Equipment Purchase

Blade and flail mower are in. Tractor should be delivered the week of October 6th. Equipment traded in is already sold.

Fuel System Installation

The fuel system is up and running.

Appointments

Nothing.

Golf Cart Ordinance – Ordinance #14-07

The Village will allow golf carts on Village roads under certain situations. Motion was made by Wettstein, seconded by Kuntz to approve Ordinance # 14-07, an Ordinance addressing golf carts and recreational off-highway vehicles in the Village. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder –yes.

Apostolic Christian Church Addition

Nothing discussed.

NEW BUSINESS

Tax Abatement Ordinance – 2007 General Obligation Bonds – Ordinance #14-08

Motion was made by Nohl, seconded by Wettstein to approve Ordinance #14-08, an Ordinance of the Village of Goodfield abating the tax hereto levied for the year 2014 to pay the principal of and interest on \$750,000 General Obligation Bonds (Alternate Revenue Source), Series 2007. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

Tax Abatement Ordinance – 2013 General Obligation Bonds – Ordinance #14-09

Motion was made by Grimm, seconded by Ginder to approve Ordinance #14-09, an Ordinance of the Village of Goodfield abating the tax hereto levied for the year 2014 to

pay the principal of and interest on \$630,000 General Obligation Bonds (Alternate Revenue Source), Series 2013 of the Village. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

Tax Abatement Ordinance – 2014 General Obligation Bonds – Ordinance #14-10

Motion was made by Ginder, seconded by Kuntz to approve Ordinance #14-10, an Ordinance abating the tax hereto levied for the year 2014 to pay debt service on the General Obligation Bonds (Alternate Revenue Source), Series 2014, of the Village.

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

Set Trick or Treat Hours – Fri. Oct. 31

Trick or Treat hours are set for Friday, October 31 from 5-8p.m..

Set TIF Joint Review Meeting

TIF Joint Review meeting will be held on October 16, 2014 @ 6:45p.m. at the Village Hall prior to the Regular Board Meeting.

Consolidated Election – April 7, 2015

Consolidated Elections will be held on April 7, 2015. The following elected official's terms expire in April 2015: Village President Ross Hohulin and Trustees: Mike Grimm, Matt Ginder and Blake Otto.

Schedule Committee Meetings

None scheduled.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator – PWA and Clerk will get Goodfield Highlights Newsletter out the beginning of October.

Trustees

Nohl – None.

Grimm – None.

Otto – None.

Kuntz – None.

Wettstein – None.

Ginder – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Nohl, seconded by Ginder. Meeting adjourned at 7:35p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.