

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – August 19, 2021

President Jim Edwards called the regular board meeting to order at 7:00p.m. Roll call showed the following board members present: Terry Nohl, Matt Ginder, Todd Perry, Nate Sauder, Roger Mullins and Daryl Wilkendorf. Also present: Engineer Yockey, Attorney Michael D Gifford, Public Works Administrator Nohl, Treasurer, Clerk and 2 visitors. Absent was Trustee Matt Ginder.

Citizens Request and Input

Randy Barth, Deer Lakes Drive, addressed the Board regarding the commercial areas off of Martin Drive. He feels it is an eyesore and would like to see restrictions put into the Village Code regarding Business and Industrial to stop this from happening and to prevent it in the future.

Meeting Minutes

07-15-21 Regular Board Meeting
07-26-21 Police Committee Meeting
07-29-21 Water & Sewer Committee Meeting
08-12-21 Health, Safety & Maintenance Committee Meeting

Motion made by Wilkendorf, seconded by Sauder to approve the above minutes. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes, Sauder – yes, Mullins – yes and Wilkendorf - yes.

Police Report

Chief Potts was not in attendance. Board reviewed Police Reports.

Treasurer's Report

Motion was made by Wilkendorf, seconded by Sauder to approve the Treasurer's Report as amended to the warrants dated August 19, 2021. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

Warrants/Accounts Payable

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

08-17-21	\$ 15,026.71
08-11-21	\$130,642.05
07-2721	\$ 11,909.06

Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

Transfers

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

- \$25,000.00 from O&M Checking to General Fund Checking
- \$50,000.00 from General Fund Money Market to General Fund Checking
- \$ 4,000.00 from General Fund Money Market to Building Fund Money Market
- \$ 0.00 from O&M Checking to O&M Money Market

- \$ 7,500.00 from O&M Checking to Pledged Revenue (Bond Pmt)
- \$83,480.81 from TIF Fund to General Fund Checking
- \$ 0.00 from Bond Repayment Fund to General Fund Checking

Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

Payment of outstanding invoices upon request of Village Engineer

There were no outstanding invoices.

PUBLIC WORKS ADMINISTRATOR/VILLAGE ENGINEER REPORT

Public Works Administrator

Park Project with CNH and Eureka College is progressing along.

New picnic tables for park are ordered and will be here in November. This was possible due to donation from Goodfield Community Club.

Laterals are done. We received a thumb drive from Hoerr’s last week with recording on it.

Engineer

Still needs to get with PWA Nohl on storm sewer on the East side of town.

Wants to know where the spot is on Martin Road where water ran across the road. Woodford County does have a run off ordinance. PWA Nohl will contact Township and or County.

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Nothing discussed.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

Nothing discussed.

SANITARY SEWER COLLECTION SYSTEM ISSUES

Nothing discussed.

ATTORNEY REPORT

Nothing discussed besides agenda items.

VILLAGE PRESIDENT’S REPORT

President Edwards sent a letter to Freedom Oil regarding requiring pre-pay at the pumps.

No response yet.

OLD BUSINESS

Comprehensive Plan/Mile and a half radius map

Trustee Wilkendorf stated if the Village wants to complete a comprehensive plan, then someone needs to champion the plan. It appears no one wants to do this. Daryl said he feels the comprehensive plan has value. He’s not against the comprehensive plan but is against spending money foolishly. President Edwards said to get ahold of Mike Bruner to see if he could attend the September Board Meeting. Engineer Yockey should also bring an estimate of his costs for comprehensive plan.

Ingress/Egress Easement for Sanitary Sewer Trunk Main

Nothing discussed.

Raymond & Cleveland Street Right of Way

PWA spoke with Kevin Coulter and told him Engineer Yockey would call him. Engineer called but no answer.

Sewer Main Easement – Dr. Merheb & Barn III

Attorney will call Dr. Merheb again.

Amendment to Timberline Mobile Estates Water Service Agreement – Letter of Credit

The Village still has not received Letter of Credit.

Well #2 Replacement

Still waiting for some of the electrical equipment. Due to Covid shipping is delayed.

Martin Drive Water Main Loop

PWA talked to Hoerr Construction. The water main is deep at the corner and there is a concern that if we would ever have to dig down to repair. Hoerr gave a cost for 70' east where it is not as deep, \$4,729.20. If the water main is deep it will cost a lot to repair at a later. Motion was made by Nohl, seconded by Mullins to approve the change order for Hoerr Construction of \$4,729.20. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

Salt/Cinder Storage Building

The building has been ordered.

I-74 Sanitary Sewer Reimbursement Contract

Attorney Gifford has not yet filed the Agreement. There are some questions on how to index so it is effective.

Goodfield Disposal

There has not been enough interest shown to pursue this. It will be removed from agenda.

Recycle Bin Complaint

Nothing discussed.

Police Role in Ordinance Violation

Chief Potts and Deer Creek will enforce the Code. PWA Nohl will make a list of which Ordinances Chief Potts will handle.

Business locating/possible Annexation

PWA Nohl and President Edwards met with the owner and discussed what information came out of the last Board meeting. PWA is meetings with them tomorrow. Once the business owner gets all annexation documents it will be reviewed by the Planning Commission.

Water & Sewer Rates

The Board reviewed a 5 year water/sewer rate projection prepared by Treasurer DeGrave and PWA Nohl.. Trustee Wilkendorf stated that at first he thought we were due for an increase on water and sewer and should add an annual percentage increase, but as he thought more about it he was not sure that is a good way to be accountable to our constituents. He feels a flat rate should be added now and when it is needed to add another increase. This will go back to the Water & Sewer Committee Meeting to make a recommendation to the Board. It was discussed to put a note on the agenda for March or April to discuss this topic in May each year.

NEW BUSINESS

Bridle Ridge Easement – moving water main

Engineer Yockey and PWA Nohl have come to the conclusion that the Village should not move this water main.

Freedom Oil – Prepay at Pumps

A letter has been sent to Freedom Oil regarding paying at the pump. No response yet.

Land Sale Request –

PWA Nohl met with Russ Wiegand, owner of Lot 1 Goodfield Crossing, after the Health, Safety & Maintenance Committee Meeting. There was discussion on whether Russ would like to purchase the whole parcel or just a strip. Some concern about another entrance on Martin Drive was discussed. Trustee Wilkendorf said he is opposed to adding another entrance due to safety concerns. Engineer Yockey said there is another property across the road that may develop, if so, the two drives would be across from each other. Trustee Nohl said we need to slow the traffic down in that area. Russ would like to split traffic for trucks and trailers/tandems on drive. The Village would need to be able to access the lift station. Russ told the Board he has a concrete company so very few employees come to the office. He will build a shop single story all masonry, similar to Hoerr Construction or GA Rich. He will take into consideration to make it look nice by keeping equipment storage to back side of property by the tower. Russ will bring final drawing to September Regular Board Meeting.

Possible Water Main Extension

PWA Nohl requested Board permission to allow Engineer Yockey to start design on the water main extension. It takes time to get the EPA Permit. This main is tied to a business locating in Goodfield but was part of our defined improvements so it will be ready for future should something fall through with the business. Motion was made by Nohl, seconded by Ginder to approve Engineer Yockey to do design and allow Village President to sign EPA Documents. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

Speed Limit Martin Drive & Possible 3 way Stop at Martin Drive & Rte. 117

Engineer Yockey talked to PWA Nohl about possible 3 way stop at Martin Drive and Rte. 117. We need to look at easement issue on Martin Drive and also look at speed limit and signing and then take it to committee for recommendation to the Board. PWA talked to Township Supervisor regarding safety reasons. Village will put signage up.

Next month’s agenda will have consideration of Right of Way and Dedicated Easement Plat for Martin Drive. PWA Nohl will ask Chance Knapp to dedicate Right of Way on Deer Lakes Drive and Martin Drive. Also he will talk to Mr. Wever and Knapps.

Schedule Committee Meetings

A Water & Sewer Committee will be scheduled soon.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Ginder – None.

Perry – None.

Sauder – None.

Mullins – None.

Wilkendorf – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Ginder, seconded by Sauder. Meeting adjourned at 9:15p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.