

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – March 19, 2020

Village President Jim Edwards 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, Matt Ginder, Todd Perry, Nate Sauder, Roger Mullins and Daryl Wilkendorf. There were no visitors. Absent were: Attorney Mike Gifford, Engineer Duane Yockey, PWA Nohl, Treasurer DeGrave and Clerk Sheri Martin.

Due to the Covid-19 Pandemic and Governor Pitzger's Executive Order for not more than 10 people to gather only essential topics were discussed.

Citizens Request and Input - There was no citizen input.

Treasurer's Report

Motion was made by Mullins, seconded by Perry to approve the Treasurer's Report as amended to the warrants dated February 20, 2020. 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 Ginder, seconded by Nohl to approve the payment of bills as listed on warrants dated:

03-09-20 \$36,959.27

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

Transfers

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

- \$42,335.99 from O&M Checking to General Fund Checking
- \$20,000.00 from General Fund Money Market 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.

Other Business

President Edwards updated the Board of Trustees regarding city employees.

PWA Nohl is working from home. Because his wife works directly with Covid-19 patients he is directly at risk which puts everyone else at risk. Treasurer and Clerk are also working at home as much as possible. Assistant PWA Carr is working from the office. Terry Holliger is also working with Mike Carr. Brad Bode, Water Operator is also working.

President Edwards also informed the Board the further meetings will be done electronically through Zoom. This can be done on a computer or smartphone.

Adjournment

Motion for adjournment was made by Perry, seconded by Ginder. Meeting adjourned at 7:10p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.