

Village of Goodfield  
Special Board Meeting  
October 1, 2015 @ 6:00p.m.

Board members present: Terry Nohl, Blake Otto, Josh Kuntz, Wade Wettstein and Matt Ginder. Also present were PWM Nohl, Clerk Sheri Martin and 1 visitor. Absent was Trustee Todd Perry.

Meeting was brought to order at 6:00 PM by Clerk Sheri Martin.

A motion was made by Ginder, second by Otto to make Otto President pro-tem. Motion passed with the following roll call vote: Nohl-yes, Otto-yes, Kuntz-yes, Wettstein-yes, and Ginder-yes.

The agenda for the meeting was to discuss driveway access on the south side of East Robinson Street. There was a Streets & Alleys Committee Meeting on September 28, 2015 and the committee made recommendation to the Village Board to proceed with the Title Work for permanent right of way.

When Robinson Street was recently overlaid there was no right of way on the south side of Robinson Street so the contractor did not have the right to go onto private property therefore the road was only minimally sloped into the driveways along the south side of East Robinson Street. The Village has offered to fix the driveways if the property owners will dedicate right of way to the Village.

At the previous meeting Attorney Ierulli suggested we pin Right of Way on plats.

Engineer Yockey said the costs would be as follows:

- \$1,275 for Title searches
- \$6,375 Schematic Right of Way Plat without pinning lots
- \$3400 extra to survey and pin
- \$15,000 budgetary cost for asphalt to fix driveways

Motion was made by Otto, second by Nohl to authorize Engineer and Attorney to proceed with Title work. Motion passed with the following roll call vote:

Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes and Ginder – yes.

A motion to adjourn was made by Kuntz and second by Ginder.

Meeting was concluded at 6:36PM

Respectfully Submitted,

Sheri Martin

Village Clerk