

Board of Trustees - SPECIAL Meeting
August 18, 2009 at 7:10 P.M.
Marina Inn Convention Center

Trustees attending – Dave Rawson, Chair; Tim Stout, Vice Chair; Dave Canaday – Sec/Treasurer; Greg Fier; Larry Stenzel

Staff attending – Barb Morin, Village Clerk; Brent Armstrong, Police Chief; Jeff Lofton, Police Officer

PUBLIC COMMENTS FROM THE FLOOR WILL BE LIMITED TO TWO MINUTES FOR EACH SPEAKER AND A LIMIT OF THREE SPEAKERS PER SUBJECT. SUBJECTS MUST BE RELATED TO AGENDA ITEMS ONLY.

7 P.M.-7:10 P.M. Comments from the Public

1. Call meeting to order with pledge of allegiance
2. Paul Link as Village Attorney - concern about contract and fees listed. Greg Fier moved to reject the contract. Dave Rawson seconded just so it could be discussed. Larry suggested we table the motion until we can talk to the lawyer in a special meeting. Larry motioned to table the contract until the committee is able to talk to Paul Link. Greg seconded. Larry also motioned that we set up a special meeting as soon as possible. Dave Rawson said we didn't need a motion to set a meeting.
 - A. Village Office Task Force—Jim Adams, Boyd Hamilton, Carol Kurtz – Boyd Hamilton expressed displeasure with being accused with "secret" meetings, no meeting minutes, and now that the well drilling wasn't approved by the trustees. Larry Stenzel responded to accusations. He brought out that the well drilling is the business of the trustees because the task force is spending over and above what was budgeted. Larry did not bid for the HVAC, and he did not stop at the new building and check the concrete.
 - B. Planning & Zoning Commission-Bristol Falls Report/LDR
 - C. Roads-Brendon Tucker (1) Map Lane - Dave Rawson – all are concerned about it, and the trustees want to get the road repaired. What was the bid - \$20,736. Barb reported that with the money from the sales tax from July. Roads has an additional \$1891; general has an additional \$21,254; and capital has an additional \$10,621. Larry wanted to know how much would be in the roads account - \$18,337. Greg Fier said "can't take out of general to do roads." Barb asked if they were just going to chip and seal. Dave Rawson asked if the sewer work is finished. Most of work should be done by Oct 1, 2009. Tim Stout wanted to know how long it would take Advanced Paving to do the job. David Canaday asked about using money in the Capital Account. Larry said Kathy Isaacs said money could be used from the Capital Account. Budget deficit beginning of year \$90,000. Question asked if we have money to spend on this project. Larry suggested we spend as much as possible to go as far as they can. Dave Rawson asked if there was any negotiation room. Brenton said the hill was the most severe. Barb suggested that the Village pay as much as we can when the road is finished, and then pay the balance as soon as we can. Larry asked if we can borrow from the general account and pay the money back as soon as we can. Greg Fier made a motion that we work the hill. No second. Tim Stout – advantageous to get the road done all at once. Dave Rawson entertained a motion to have the contractor's set the start date for mid October and then maybe we would have enough in roads to pay for the project and the sewer project would be done as well. Larry motioned. Tim Stout seconded. Any discussion. All in favor – aye. Unanimous.

(2) Brush trimming – 2 bids – one from Cats- \$2,500 to do all of Indian Point, 5 ft on both sides; \$1,500 to do around the signs – 5 ft each way. Hansen's was \$4,750 and \$1,975. Cats also would haul the debris away. Brenton recommended Cats for \$1,500. Barb asked where that would come from, that we pay Table Rock Mowing \$1,515 per month. Larry asked if we could hold off for one month. Barb said she knew we have a contract, but not what is included. Dave entertained a motion to discuss the brush trimming. Larry made a motion to accept the bid from CAT. Tim seconded. Discussion – David Canaday asked if it had to come from the roads budget. Larry check to see if it can come from somewhere else. Vote – Greg Fier – nay; Dave Rawson – aye; David Canaday – Aye; Tim Stout – aye; Larry Stenzel – aye: it passed. Brenton Tucker, Bob Cary, Larry Stenzel, and Mike Kugler are on the roads commission. (Cave Lane)

- D. Police & Emergency Mngt-Charlie Neubert 1. Police Chief Remarks Asked to table the Golf Cart Ordinance. David Canaday understood that ordinance would exempt businesses from golf carts used to maintain their property; that is what Brent wants to add in – not the one's they rent to clientel, only the one's they use for work.
- E. Board of Public Works-Bert Lehman – two open seats for the BPW board. Are there are any volunteers? Joe Bob asked about dismantling BPW. Greg said it was not on the agenda. Tim said we can't discuss it. Greg Fier nominated Carol Kurtz (denied), Charley (denied), John (denied). Larry said there are 3 people who would volunteer to be on the committee – Kevin McKoy, Jim Daily, and Mark Croff. (They all owe money to the BPW, so it would be a conflict of interest. They haven't paid on their bills). Larry said they haven't paid their bills for a reason. Water board is a sub of the BPW, and would have to be chosen by the BPW.
- F. Birch Lane – Barb talked to Mr. Anderson and he did not agree to the proposal. Dave Rawson – what was agreed upon was the Village would abandon Birch Lane if all parties agreed to the proposal presented. Mr. Anderson declined and asked for a retaining wall and 15 ft. Dave Rawson told Still Waters attorney to work it out with Mr. Anderson and we will vacate the road. Mr. Anderson can't just go down and bulldoze a road. Dave Rawson suggested the Village attorney review the situation.

ADJOURNMENT

Adjournment – Greg Fier motioned for adjournment. Larry Stenzel seconded. Dave Rawson said – we are adjourned. 8:00 pm