

## **Village of Indian Point**

### **Trustees Meeting Minutes**

**Tuesday, April 12, 2011@7p.m.**

#### **Indian Point Municipal Center 957 Indian Point Rd**

Members present; Jim Daily –chair, Bill Turner – vice chair, Carole Kurtz, Tim Stout

Trustees elected: Barb Rose, Dave Canaday

**Called meeting to order** at 7:00 p.m. with the pledge of allegiance

**Comments** - outgoing Trustee and 2010 Chairman.

**Approval of Agenda** - motion by Carole, second by Tim to approve the agenda, carried.

**Oath of Office** – new Trustees – administered by Donna.

**Motion for new Chairman** – motion by Carole, second by Bill to nominate Dave Canaday, all ye except Jim, nay, carried.

**Motion for Vice-Chairman** – motion by Carole, second by Barb to nominate Bill Turner, all ye except Jim, nay, carried

**Motion for Secretary/Treasurer** – motion by Bill, second by Barb to nominate Carole Kurtz, all ye except Jim, nay, carried.

**Approval of minutes** March 8, 2011 Meeting; motion by Carole, second by Bill, carried.

**Treasurer's report** for February –no questions, the financial report will be filed for audit.

#### **Committee Reports**

**Planning and Zoning** – Greg Maycock reported that Sunny Creek Corp requested an extension on the preliminary plat, motion by Jim, second by Barb, carried. The second issue is a planning and zoning compliance permit for Bessie Smith.

Motion by Jim, second by Barb, motion carried.

**Roads-** Larry Stenzel–Nothing. There was discussion on the repair needed at Dogwood Trail. It has been surveyed and we are waiting for the report. This is an on-going issue until the repairs have been completed. The purchase of the salt spreader was discussed; this is a specialty item that is only carried by a specific few manufacturers. Jim questioned putting an ad in the paper, when there are no suppliers locally that carry this special item. Harry told us that we would have to amend the ordinance, but we could still contact a few suppliers by letter to get bids.

#### **Police & Emergency Management –No report**

**Board of Public Works** – We voted on a supply cabinet for the wastewater treatment plant, to be purchased by BPW; motion by Jim, second by Bill, carried. A letter from Jim and Mary Chafe was discussed. The Trustees approved the BPW repayment of this cost, with our attorney trying to get these funds reimbursed from the installer of the sewer pipes. Motion by Jim, second by Barb and Bill, carried. Harry reported on the BPW. It was a recommendation by the attorney that we dissolve the BPW, and the Village takes the ultimate responsibility for that project. Dave said that the BPW was in the middle of trying to close the SRF loan with the DNR, and once that was resolved, we could take necessary steps to do away with the BPW.

#### **Transportation Report—Jan Hoynacki – no report**

**Trail update-** Tim reported that Teresa sent Donna another group of forms that needed to be completed. We are getting closer to being able to bid this project.

**Recycle Report-** Betty read her printed report, which is included. There was a lot of discussion as to the location of the aluminum recycling bin. Options included putting wood siding around it so it looks like a fence, painting the current screen. It was voted to move the bin to a different location. Barb, no; Jim, no; Bill, yes; Carole, yes; Dave, yes. Carried.

## **Special Reports**

**IP-PEMA-** Jan mentioned that the groups were pooling their money, and depending on the cost of paving the parking lot, there have been individuals that would donate funds if necessary to complete this project. This project right now is with the engineer, as he is working up the bid specifications.

**Welcome Center** – no report.

## **Old Business**

**Accountant** – Lisa Officer is completed with the Village side of the audit for 2009, and almost done with 2010. She is waiting for clarification on the tank lease purchase before she can finish the BPW side of the audit. It was decided to table this until Dave has had a chance to speak with her personally. Motion by Jim, second by Barb and Bill, carried.

**Mowing Bids** – We voted last meeting to use Wilson's Lawn Care. After problems with the contract, bids were reviewed again. After reviewing the bids, a motion by Jim, second by Barb to use Table Rock Mowing; carried.

## **New Business**

**Approve Accounts Payable** – a list of invoices that needed to be paid was presented. Jim made a motion to approve these invoices, second by Bill, carried.

**The checks issued** for March needed to be approved. Motion by Jim, second by Bill, carried.

**Comments by Trustees** – Bill said that we had a 39% voter turnout at the election, which was much higher than any other place in Stone County. Dave wants to have a special meeting on Tuesday, April 26 at 4:00. He said they needed to discuss a personnel issue / policy which will be a closed meeting; then discuss they type of financial reporting that will be most useful to the board; items tabled; the Budget. Dave said the trustees verified most meeting information by email, and said they should be printed out each week and kept in a binder.

**Comments from the floor** – Fred commented that he appreciated Jim bringing copies of his checks to prove he was current with his sewer bill at the time he was running for Trustee, it took a lot of courage to do that.

**Motion to adjourn** – Motion by Bill, second by Carole, carried 8:45

Submitted by Donna M. Kustron  
Village Clerk