

Village of Indian Point

Trustees Meeting Minutes

Tuesday, April 26, 2011@4p.m.

Indian Point Municipal Center 957 Indian Point Rd

Members present; David Canaday –chair, Bill Turner – vice chair, Carole Kurtz-Secretary/Treasurer, Jim Daily, Barb Rose

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

Comments – Parking Lot was discussed and an understanding of current status of the project. Engineer Costs should come out of the volunteer funds. Once the engineer gives his report, let people know what he says.

Approval of minutes April 12, 2011 Meeting; motion by Bill, second by Carole and Barb. Discussion – BPW was not dissolved by State Audit... take that part out. Also, HE meaning Dave, routinely conducts meetings via email, should be changed to routinely exchange information between meetings via emails and the Sunshine Laws permit that. Vote to approve minutes; All no, except Jim abstained.

BPW – Hamilton, the engineer for the Mike Mobley. He has a permit to install a LPP system. The inspector said that it needed to be a Drip System. He wanted the trustees to overturn the ruling by the inspector, and let him (Hamilton) install the LPP system, which he was issued a BPW permit to install. Stone County only requires 20 – 30”, and he has 4’. Discussion followed. Motion to approve, Carole, second by Bill; Vote- Carole, yes; Bill, yes; Dave, yes; Barb, abstain; Jim, abstain; Motion carried.

Roads- Dave said in talking to Larry (Stenzel) that they felt an engineer might give an opinion before repairs were begun, so the road will be fixed once and for all. The bid included was just to give an estimate of what it might cost to fix the total problem. The road committee met on the needed repairs for Dogwood Trail. They had pictures of parts of the road during the heavy rains. Bob Cary gave description of the pictures. Mike said that the individual landowners are responsible for the ditches and culverts. It was suggested that the P&Z adopt a “no less than” as pertains to the sizes of the culverts. We should meet with the property and business owners to get this fixed ASAP, to stop further erosion. Mr. Ingle said the ditch was too close to the road. The Road members said when the ditch was moved closer to the road, the support for the road was gone, and the road continues to deteriorate. A meeting will be set with the Trustees, the Road committee and Ingle’s, McGuire’s and Indian Point Resort. Mike said he thought there was an Ordinance, that in the case of an Emergency, that we did not have to advertise and seek bids. Since this has been going on for almost 5 years, it would not be considered an emergency. The first item everyone felt was to fill in and re-shape the ditch, to prevent the road from further erosion. A motion was made and amended to fill in and reshape the ditch, up to \$3,000; made by Jim / second by Barb. All Yes, carried.

Police & Emergency Management –Brent reported on a Grant that he was aware of, for hiring three police persons. Their total wages including taxes, for three years. The Trustees would have to pay for these three individuals for two years following, a total of 5 years. Jim made the motion that the Police Chief apply for the grant. No second, motion dies.

Open Seats on Boards and Committees – Carole wants an ordinance that no person shall be elected or appointed to any office or committee while in arrears of any village funds, and wanted it dated today, April 26, 2011. Vote: Carole, yes; Bill, yes; Barb, yes, Jim, abstain; carried

Planning and Zoning – Carole nominated Barb, second by Bill. Vote: Carole, yes; Bill, yes; Jim, abstain; Dave, yes.

Police and Emergency – Trustee- Carole nominated Bill, second by Barb. Vote: Barb, yes; Jim, abstain; Carole, yes; Dave, yes. Citizen appointment – Carole nominated Boyd Hamilton, second by Bill. Vote: Bill, yes; Carole, yes; Barb, yes; Jim, no.

BPW to fill Shelia's vacancy – Dave nominated Ryan McGuiness; did not ask for second. Vote: Carole, yes; Bill, yes; Barb, yes; Jim, no

Trails – no committee, defacto committee, Chairman and Tim Stout.

Amend resolution – DNR appointments, Bill nominated Dave, second by Barb. Vote: Bill, yes; Carole, yes; Barb, yes; Jim, yes.

Office Keys and Computers. Carole asked who had keys to the building. Donna, Louise, all Police, Kevin as Chair of BPW.

No Trustees need to have keys. Passwords – Office Computer, Donna; Passwords are in the safe. BPW computer, Louise only.

Attorney opinion on fire code – a resident felt if we passed an ordinance adopting our own fire codes, we would not have to comply with the change in Stone County fire code. We do not have our own fire department, and since we are in Southern Stone County, we have to adhere to their rules and regulations. This only pertains to businesses, and only to new construction, or tearing out walls. They will require sprinklers for their new construction; no residential at this time.

Lisa Officer – Dave talked with Lisa, according to the State Auditors, there was no ordinance requiring residents to pay for the holding tanks. Lisa said she had found an ordinance, but when Dave looked at that ordinance, it had nothing to do with it at all. Lisa is reconciling this with the State Auditors, so they are both on the same page. Once we get through these 2 years, we can produce an Internal audit at the 6 month, and the end of the year will not be as expensive. The internal audit would satisfy the SRF loan, and the Office Loan, which also requires financial information.

Last week Jim introduced some documents, and opened discussion as to whether he was eligible to run for office. Donna was asked to read an opinion of our attorney. Dave said that he was right, and that's it, we will just proceed. Jim asked to make a comment and he asked to not be interrupted. He read his statement, Dave thanked him for his comments.

Asked to table ordinance for format of financial information to another meeting for time's sake. Carole made the motion, second by Bill. Vote: Barb, yes; Jim, abstain; Bill, yes; Carole, yes.

Move to Close Meeting under 610.021 (3).

Motion by Bill, second by Carole; Vote: Carole, yes; Bill, yes; Barb, yes; Jim, yes; Dave, yes.

Reopen Closed Meeting, 6:20 No votes or decisions. Jim was excused.

Close Meeting – Sunshine Law 610.021 (3) Carole, yes; Bill, yes; Barb, yes; Dave, yes.

Reopen Closed Meeting, no votes or actions.

Budget – tabled to a special meeting. Motion by Bill, second by Carole; Vote: Bill, yes; Carole, yes; Barb, yes; Dave, yes

Motion to adjourn – Motion by Bill, second by Carole, carried 6:45

Submitted by Donna M. Kustron, Village Clerk