

DRAFT
Village of Indian Point
Board of Trustees Meeting Minutes
Tuesday, May 12, 2015 – 7:00 pm
Indian Point Municipal Center 957 Indian Point Rd

Members present: Ryan McGinness, Barb Rose, Jim McGregor, Brett Stump and Linda Slaughter. Also present, Village Clerk, Louise Pucel, Admin Asst Rose Branham and Village Attorney Harry Styron.

1. Mr. McGinness called the meeting to order with the Pledge of Allegiance at 7:00 PM.
2. Ms. Slaughter requested to modify the agenda to include the 2nd reading of Ordinance #P&Z 15-03; 2nd by Mr. Stump; All Aye
3. **Motion** to approve minutes from April 14, 2015 made by Mr. McGregor; 2nd by Mrs. Slaughter; All Aye.
4. **Motion** to approve minutes from May 4, 2015 made by Mr. Stump; 2nd by Mrs. Slaughter; All Aye.
5. Mrs. Slaughter then submitted the Treasurer's Financial report for the April business.

Had 1st Reading of P&Z Ordinance #15-03 approving 1 year extension on Bayside Prelim Plat

Old Business:

1. **Sewer Manual/Rate Study:** VC indicated having spoken with Dave Lundstrom regarding the information we had available, and he was going to check about acquiring the warranty material needed to compile an O&M Manual; At Work session it was discussed to consider implementing a deposit on new accounts in the Sewer District.
2. **Police Chief Position:** A 2015 Mid-Year Budget including salary for Police Chief and Roads contract was submitted for Trustees review. The P&E Committee is to meet again on May 20, 2015 at 5 pm and would like to set a goal of July 1st being the hire date.
3. **Codification:** Everyone has received the changes that were made during the meeting to look over and approve as the final draft on the New Code. Any changes or concerns to be submitted to Office by afternoon of May 14, 2015.
4. **Burnt house on Heller Lane:** Letter sent by attorney and awaiting response. By meeting time Mr. Styron reported having been contacted by the owner of the property indicating that the insurance money had been straightened out and they were taking bids for the debris removal. No action taken, awaiting further information.

New Business

1. **Police Ride Alongs:** Clarification indicated ride alongs must be POST certified or enrolled in the Academy, along with valid reason for ride along. Officer Hamlin to send out an email indicating that someone would be with him.
2. **Office Computer:** VC explained about Quickbooks no longer operating with support on XP after May 31, 2015; found a sufficient replacement for right at

\$500.00. **Motion** by Mr. Stump to purchase new computer for Village office; 2nd by Ms. Rose; All Aye.

3. **Set Public Hearing for New Rate Ordinance: Motion** for Public Hearing set for June 15, 2015 at 6 PM made by Mr. McGregor; 2nd by Mr. Stump; All Aye.
4. **Sewer Operator Request to purchase Grinder Control Panels:** Panels have a 1 year warranty that starts at the time of purchase. **Motion** made by Ms. Rose to purchase 1 new panel and ask supplier to keep one in stock for us; 2nd by Mrs. Slaughter; All Aye.
5. **Guard Rail Spraying:** Premier Lawn Service submitted a bid of \$300 per application for spraying; Tru-Green's bid was \$450 per spraying. **Motion** made by Mr. McGregor to accept the bid from Premier Lawn Service (Levi Jones); 2nd by Mrs. Slaughter; All Aye.
6. **Officer Free On-line Training:** VC reported that she could not get a response to indicate that the training would be POST certified; it was then determined that any training not POST certified would be on the officer's own time.
7. **Heithaus Bills:** Tabled.
8. **Roads Contract:** VC distributed literature and a sample of an Onyx Seal product presented by Hutchins Construction. Mr. Stump and Mr. McGregor were open to the new product and arranged with each other to drive some roads utilizing the product to determine sustainability. Mr. Stump then made **Motion** to table subject and schedule a Special Meeting for Thursday, May 14, 2015 at 4:15 pm after driving the roads; 2nd by Mrs. Slaughter; All Aye.

Had 2nd reading of P&Z Ordinance #15-03 on 1 year extension of Bayside Preliminary Plat Motion made by Ms. Rose to approve P&Z Ord. #15-03; 2nd by Mr. Stump; All Aye.

Motion made by Mrs. Slaughter to approve April checks issued; 2nd by Mr. Stump; All Aye.

Comments from the Floor: Heidi Pruettt inquired after the burnt structure on Heller Lane, how long before they would have an answer on the date of debris removal, was told that the attorney would be in contact with him in a couple of weeks to monitor the situation.

Mr. Maycock then offered suggestions to the Trustees regarding the financial management of the Village funds.

Comments from Trustees: Mrs. Slaughter requested VC to put Proposed budget on website and also send out to P&E Committee.

Motion to go into Closed Session made by Ms. Rose; 2nd by Mrs. Slaughter; Roll Call Vote: McGinness – Aye; Rose – Aye; McGregor – Aye; Stump – Aye; Slaughter – Aye.

Motion to Adjourn: by Mr. Stump at 9:13 pm, 2nd by Mr. McGregor, all Aye. Session Adjourned.

Respectfully Submitted by:

Louise Pucel - Village Clerk/Acting Administrator