

DRAFT
Board of Trustees Meeting Minutes
Indian Point Municipal Center
957 Indian Point Road
Tuesday, October 13, 2015 – 7:00 p.m.

Members present: Barbara Rose, Jim McGregor, Linda Slaughter and Ryan McGinness. Brent Stump arrived at 7:11. Also present was Village Clerk Louise Pucel.

1. Mr. McGinness called the meeting to order at 7:02 with the Pledge of Allegiance to the Flag of the United States.
2. **Motion** made Ms. Rose to amend agenda to change August Bills Paid to September Bills Paid; 2nd by Mr. McGregor; all Aye.
3. **Motion** to approve minutes from September 8, 2015 meeting made by Ms. Rose; 2nd by Mr. McGregor; All Aye. Mrs. Slaughter abstains.
4. **Motion** to approve minutes from September 28, 2015 meeting made by Mrs. Slaughter; 2nd by Ms. Rose; All Aye.
5. **Mrs. Slaughter** read the Treasurer's Report for September 2015.

Old Business:

1. **Employee Manual/Retirement & Insurance:** Mrs. Slaughter set to meet with Edward Jones, should have Manual completed for November work session.
2. **Roads Update:** VC reported still waiting on numbers for taking care of the Jakes Creek/Meadow Lane intersection.
3. **Culvert Update:** VC reported that Michael had taken the truck around and blew out most of the culverts he could locate. Still have to get to Tablerock Circle and Caps Cove area.
4. **Sewer Plant Discussion:** VC reported the numbers from Brent to disconnect/reconnect a sewer system, and his thoughts on the connection fee. Also, in the packets was the report for gray water usage by Crowne View Development. The Board then instructed to have Harry put together language for an amendment to the Ordinance for the gray water credit and also an Ordinance addressing the Disconnection/reconnect & connection fee.
5. **Deer Hunting Ordinance:** Need to come to agreement on the acreage size allowable. All agree on deer stands for downward projector and permit number on arrows. Tabled to next month.

New Business:

1. **Hansen Agreement:** VC presented all the legal fees that had been spent so far on litigation with the sewer system, indicating that \$400.00 was on Hansen up to this point. After discussion the **Motion** was made by Mr. Stump to accept the payment agreement for Eric Hansen as presented to start immediately; 2nd by Mr. McGregor; All Aye. Motion passed.
2. **Code – Online Pricing:** Wants to know if Ordinance changes will be flagged in any way with the lowest level pricing.
3. **P&Z revisions to Attorney:** VC presented the list of items discussed in the work session to be forwarded on to attorney to work on revisions.
4. **2016 Budget:** VC presented 2016 budget for review, will be discussed at next month's meeting.
5. **2015/2016 Snow Removal Bids:** Ran Bid Ads in 2 papers for 2 ½ weeks with only response being from Levi Jones. **Motion** made by Mr. McGregor to accept bid; 2nd by Mr. Stump; All Aye.

Motion to approve September checks issued made by Mr. Stump; 2nd by Ms. Rose; All Aye.

Comments from Trustees: Mr. Stump stressed the importance he feels regarding the P&Z issues and that the thing really needed was penalties to get results. He then commended the Chief of Police for the handling of the drowning diver at the Marina the previous night, indicating that they did an excellent job with the situation.

Comments from Floor: None.

Motion to go into Closed Session for Personnel Matters – 610.021(3) made by Ms. Rose; 2nd by Mrs. Slaughter; Roll Call: Rose – Aye; Slaughter- Aye; McGregor – Aye; Stump – Aye; McGinness – Aye.

Motion to return to Open Session made by Ms. Rose; 2nd by Mrs. Slaughter; Roll Call: Rose – Aye; Slaughter – Aye; McGregor – Aye; Stump – Aye; McGinness – Aye.

Business resulting from Closed Session: 90 day evaluation for Police Chief Allen Hamlin; given a good review and wage increase to \$27,500/year.

Motion to adjourn made by Ms. Rose at 9:23 pm; 2nd by Mr. Stump; All Aye.

Louise Pucel
Village Clerk/Acting Administrator