

DRAFT
Board of Trustees Meeting Minutes
Indian Point Municipal Center
957 Indian Point Road
Tuesday, December 8, 2015 – 7:00 p.m.

Members present: Barbara Rose, Jim McGregor, Linda Slaughter, Ryan McGinness & Brent Stump. Also present was Village Clerk Louise Pucel.

1. Mr. McGinness called the meeting to order at 7:05 with the Pledge of Allegiance to the Flag of the United States.
2. **Motion** to modify agenda by Mrs. Slaughter requesting to include Pay advances with the employee manual. **Motion** to approve modified agenda made by Ms. Rose; 2nd by Mr. McGregor; all Aye.
3. **Motion** to approve minutes from November 10, 2015 meeting made by Mrs. Slaughter; 2nd by Ms. Rose; All Aye. Mr. Stump abstained due to absence.
4. **Mrs. Slaughter** read the Treasurer's Report for November 2015.

Old Business:

1. **Employee Manual/Retirement & Insurance:** After discussion it was determined that pay advance should not be considered as a part of an employee manual. Mrs. Slaughter requested to include "of employee premium" in the 1st line of Section 4.4. **Motion** to accept the new Employee manual with revision to Section 4.4 made by Mr. Stump; 2nd by Mr. McGregor; All Aye.
2. **Roads Update:** Culvert at bottom of Meadow Hills has been replaced. Rob Luken anticipates being able to install the other 2 sometime next week. Levi/Michael will be bringing tractor with blade over to spread 2-3 loads of a 1" base on Mayden Lane. Will contact Donelson regarding hole in new pavement. Start the process for bids on Jakes Creek Trail applying a 2" overlay. Contact Stone County regarding repair to the holes in pavement just before the new pavement at IP Rd and John the Diver. Contact Levi Jones/Michael regarding repairs to Police Pkg area, filling holes on Indian Lane in front of the Battaglia's and at Heller and Mayden Lane.
3. **Deer Hunting Ordinance:** Need to establish area limitations.
4. **2016 Budget: Motion** to approve 2016 Budget as presented made by Ms. Rose; 2nd by Mrs. Slaughter; All Aye. Budget approved.

New Business:

1. **Bank CD's: Motion** to leave CD's at Tablerock Community Bank for another 5 year term made by Mr. Stump; 2nd by Ms. Rose; All Aye.

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

Comments from Trustees: Talk with Levi/Mike about putting down the asphalt patch in aforementioned areas. Check with DNR regarding blasting regulations.

Comments from Floor: A resident posed questions regarding operating a small manufacturing business from a home, investigate home next to 1084 Tablerock Circle. Also, check on stipulations of C-4 zoning.

Mr. McGinness adjourned the meeting at 8:07 pm

Louise Pucel
Village Clerk/Acting Administrator