

## Williamsfield Village Board Meeting

January 5, 2015

The Williamsfield Village Board met in regular session on Monday, January 5, 2015 at 7:00 p.m. in the Village hall. Present were Interim President, Michael Gray and Clerk/Treasurer Mary Rice. The following trustees were present: Connie Wight, Ryan Smith, Pam Courson, Lee Wight and Jolene Tucker. Absent was Chief James Robertson. Also present were Tom Rice (R/O plant), Eric Shangraw (Wigand Disposal) and Floyd McClellan.

Motion by Trustee Smith and seconded by Trustee L. Wight to approve the minutes as presented.

The following bills were presented for approval:

### General

Motorola Solutions	Computer Usage	\$ 34.00
West Central FS	Maintenance-Gas, Oil & Diesel	\$ 91.97
West Central FS	Police-Gas & Oil	\$ 159.50
Christmas Lane Originals	Storage, maintenance, put up & take down	\$ 650.00
Home Shopper	Caucus Ad	\$ 17.40
Galls	3 Acrylic Commando Sweaters	\$ 101.13
EB Buildings & Lumber Co.	Parts	\$ 61.43
Koenig Body & Equipment	Snow Dog 90 EX snow plow blade	\$ 5250.00
	Strobe Beacon LED	\$ 112.27
	Total	\$ 6477.70

### Operation & Maintenance-Water Works

Hawkins, Inc	Chemicals	\$ 689.66
PDC Laboratories, Inc.	Testing's	\$ 87.00
Tucker's Printing Company	Water & Sewer Bills	\$ 734.00
USA Blue Book	Parts	\$ 179.36
EB Buildings & Lumber, Co.	Parts for Shop Vac	\$ 25.98
HD Supply Waterworks, LTD	Parts	\$ 2006.34
	Total	\$ 3722.34

Motion by Trustee C. Wight and seconded by Trustee Courson to approve the bills. Roll call. All - yes.

After President Gray reviewed Village financials, motion by Trustee Smith and seconded by Trustee Tucker to approve the financial report. Roll call. All - yes.

Eric Shangraw from Wigand Disposal stated that they were willing to extend the current garbage contract. President Gray told him that the Village puts the contract out for bid every two years. President Gray said that the Village was happy with Wigand's service and hopes they will submit a bid.

Floyd McClellan told the Board our police officers have sometimes been parking on the ramp at the former gas station and blocking the view of the highway when you are coming from the east.

Floyd understands the Board in going over the ordinances and updating them. He hopes the residents will have the opportunity to review them before they are passed.

Motion by Trustee Smith and seconded by Trustee Courson to approve the purchase of a blade for the wheel horse.

Tom told the Board the complete anode system from Corr Pro would be approximately \$10,000. The cost of control panel would be approximately \$4500.00.

Trustee Smith said the maintenance department has an adequate supply of salt.

The DAR had new gutters and down spouts installed on the Caldwell Cottage. The air conditioning system will be installed next year.

There were some people going around to residents offering them a chance to change power companies. The Village will discuss implementing a vendor ordinance.

Everything has been approved for the grant the Village applied for. The engineers will be letting the jobs out for bids soon.

President Gray told the Board that it was up to the Village whether we put in a water main for the Catholic Church. He had received paperwork from the Catholic Church engineers. They will be notified that they can put in what they want at their expense

There is an individual interested in Lot 11 on Cottonwood Court. The Village is asking \$7000.00 for the lot.

Trustee C. Wight had some calls concerning who will respond to a 911 call. B.Y.E. in Brimfield has volunteered to help. GHAS will respond to Dahinda and Oak Run. Trustee Smith told the Board if there is enough help we will send someone out to the "T" to direct them. Trustee Smith said there is enough help. We have First Responders not EMT's.

President Gray stated that the Village has to provide \$76521 for our leverage fund for the grant. Motion by Trustee L. Wight and seconded by Trustee Smith to apply for the leverage fund amount at the Laura State Bank. Roll call. All - yes.

President Gray said there are approximately 250 water users. If we increased our basic water rate by about \$6.00 per month, that would allow use to pay off the leverage fund loan in 5 years. We would still have the lowest water rate in the area. We will update the water ordinance after the garbage contract is decided.

Motion by Trustee L. Wight and seconded by Trustee Tucker to go into executive session at 8:00 p.m. to discuss personnel issues.

Motion by Trustee L. Wight and seconded by Trustee Smith to end execution session at 8:14 p.m.

The Board decided they would have Trustee Smith approve and sign all employees' time cards.

Next meeting will be February 2, 2015.

Motion by Trustee Tucker and seconded by Trustee C. Wight to adjourn.

Minutes approved as presented: \_\_\_\_\_  
Mary L. Rice – Clerk/Treasurer