

Williamsfield Village Board Meeting  
January 7, 2019

The Williamsfield Village Board met in regular session on January 7, 2019 at 7:00 p.m. in the Village Hall. Present were trustees Connie Wight, Pam Courson, Trudy Self, Stanley King, Stuart Hickerson and President Wight. Ryan Smith was absent. Also present were Susan and Mark Ott, Treasurer Mary Rice, Tom Rice (R/O Plant), Village Clerk Tori Courson and. Motion by Trustee King and seconded by Trustee C. Wight to approve the minutes as presented. Roll Call Vote – Self-yes; Courson-yes; C. Wight-yes; Hickerson-yes; King-yes;.

New Bills: The following bills were presented for approval.

**GENERAL**

Motorola Solutions	Computer Usage	\$ 34.00
West Central FS	Maintenance-Gas, oil & diesel	\$ 20.97
West Central FS	Police-Gas & Oil	\$ 109.41
Bank of Farmington	American Legion (flags), Home Depot & Tractor Supply	\$ 295.55
Collopy Trucking	Hauling 88.97 Ton FA-1	\$ 756.24
H & H Trucking LLC	Hang & Take down lights & fuse	\$ 610.00
Central Butane Gas	6TL Interstate Battery	\$ 224.95
Galena Road Gravel	44.42 T FA -1	\$ 188.79
Verizon	Police	\$ 36.03
Brimfield Hardware	Oxygen Pressure Reg	\$ 110.99
Wight Chevrolet	Mount and balance rear snow tires	\$ 959.20
Stevens-Campbell Ins	Balance on Workman's Comp	\$1020.20
	Bond for Tori (Village Clerk)	\$ 341.00

**TOTAL      \$4,707.33**

**OPERATION & MAINTENANCE - WATER WORKS**

PDC Laboratories	Testing	\$ 946.79
Hawkins, Inc	Chemicals & pump	\$ 20.16
Ladd's Food Mart	Paper Supplies	\$ 92.27
Bank of Farmington	Grovhac, Inc – O rings seal	\$ 8.47
Core & Main	Multiple Wrench	\$ 34.24
Ace Hardware	Vise Grip Pliers	\$ 13.99

**TOTAL      \$1,115.92**

**MOTOR FUEL TAX**

Knox County Highway Dept	Install Chip & Oil	\$ 2,164.60
Tri-State Asphalt	Applying HFP to streets	\$ 1,245.49
<b>TOTAL</b>		<b>\$3,410.09</b>

Motion by Trustee Courson and seconded by Trustee King to approve the new bills as presented. President Wight and Trustee King are going to check into the gravel bills. Roll Call Vote – Self-yes; Courson-yes; C. Wight-yes; Hickerson-yes; King-yes;.

President Wight reviewed financial statements for the month. All were in order. Motion by Trustee Self and seconded by Trustee C. Wight to approve financial statement. Roll Call Vote – Self-yes; Courson-yes; C. Wight-yes; Hickerson-yes; King-yes;.

Correspondence: Mary Rice wrote a letter to the Board requesting permission to purchase a new laptop, she included the specific laptop that would best fit her needs for Village duties for \$729.99 plus protection plan. Motion by Trustee King and seconded by Trustee Self. Roll Call Vote – Self-yes; Courson-yes; C. Wight-yes; Hickerson-yes; King-yes;.  
Motion carried.

Street Report: They filled holes with gravel throughout town and in alleys.

Police Report: The following calls for service were handled by the police department for the month of December:

Custody dispute	Report on File
(2) Follow ups	Report on File
(3) Alarm(s)	Unfounded (false)
(2) Well Checks	No report
(4) persons down	Medical Assist
(2) Repos	Information Only

**Citations issued in November:**

Violations	Citations	Warnings
Seatbelt	0	0
Speeding	1	0

Disobeyed Stop Sign	0	0
Ordinance Violations	2	0
Other	1	0

Park Report: Park association does not meet in December. Cec Ruck took Christmas lights down. The water foundations have been installed at Doubet-Benjamin Park.

Water Report: Tom Rice stated the Main generator was serviced and when the power was out, it used 3 quarts of oil. The inspector suggested getting it load tested for \$1700. Tom didn't think that was necessary. Russ is finished with the water shed except for the tin, which will be installed when it warms up.

Maintenance Department: Trustee King stated they cleaned out the drain at the maintenance shed, organized the parts bin, installed a night setback for the nights and weekends for the heat. Wight's donated a vise bench to the Village Maintenance Department.

Old Business: Trustee King marked off with spray paint, before the rain, where he thought the Ott land swap would be.

New Business: The Electronic and Paint Recycle day will be Saturday, March 2, 2019. President Wight wants the Board members to encourage residents to not drop off items until the day of recycle.

Motion by Trustee C. Wight and seconded by Trustee King to adjourn the meeting. All were in favor.

The next meeting will be held on February 4, 2019.

Minutes approved as presented: \_\_\_\_\_  
Tori Courson - Clerk