

Williamsfield Village Board Meeting
July 2, 2018

The Williamsfield Village Board met in regular session on Monday July 2, 2018 at 7:00 p.m. in the Village Hall. Present were trustees Trudy Self, Pam Courson, Connie Wight, Stanley King, Stuart Hickerson, Ryan Smith and President Wight. Also present were Treasurer Mary Rice, Tom Rice (R/O Plant), Curt and Stephanie Landon, Peggy Secrist, Susan Ott, Jordan Newell (Massie's Law Office), Andy Logsdon (Bruner, Cooper and Zuck) Clerk Tori Courson, Motion by Trustee Courson and seconded by Trustee Hickerson to approve the minutes as presented. Roll Call Vote: Self-yes; Courson-yes; C. Wight-yes; King-yes; Hickerson-yes; Smith-yes.

New Bills:

GENERAL

Motorola Solutions	Computer Usage	\$ 34.00
West Central FS	Maintenance-gas, oil & diesel	\$ 352.48
West Central FS	Police-gas & oil	\$ 166.46
Galesburg Builders Supply	5.990 Ton Cold Mix	\$ 628.95
Grainger	Turnbuckle jaw ½ x 6 in. & amber color reflectors	\$ 54.84
Brimfield Hardware	Replacement Spark light flints & misc	\$ 9.49
Lampe PublicationsLLC	Consumer confidence water report	\$ 690.00
American Pest Control	Termite protection 1 year	\$ 260.00
Stevens-Campbell Ins	Village insurance policies	\$16,477.00
German-Bliss	2 belts	\$ 96.80
Wight Chevrolet	Complete detail -Tahoe	\$ 100.00
TOTAL		\$18,870.02

OPERATION & MAINTENANCE - WATER WORKS

Brimfield Hardware	Yellow safety paint	\$ 8.00
Backhoe Joe's Excavation	Repair water main by MidCentury Telephone building	\$ 1,800.00
Backhoe Joe's Excavation	Repair water main corner of Kentucky & Pine	\$1,125.00
Lowe's	Yellow safety paint, brush paint thinner & mortar mix	\$ 22.34
TOTAL		\$ 2,955.34

Motion by Trustee King and seconded by Trustee Wight to approve new bills. Roll Call Vote: Self-yes; Courson-yes; C. Wight-yes; King-yes; Hickerson-yes; Smith-yes. All in favor. Motion carried.

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; King-yes; Hickerson-yes; Smith-yes. All in favor. Motion carried.

Public Comment: President Wight addressed Susan Ott;s previous concern regarding the property line by the RO building and her property. The Village is going to work with Mark and Susan Ott to make sure everyone who is working on the old water house are aware of where the property line lies. Peggy Secrist stated her concerns about the alley being vacated and wants to retrieve Rick's Secrist's personal items out of the Village's garage. Treasurer Mary Rice found a bulletin board for \$368.85 for the outside of the Village Hall and the Board wants to ask the Township if they will split the cost.

Correspondence: The Village Board is starting to receive letters from residents and businesses about their health concerns with the old water lines. The letters will be submitted to WIRC when the water grant is applied for. We encourage anyone with concerns to please submit a letter.

Maintenance: The maintenance department has been mowing, spraying weeds and patching holes on the streets. They had to do some work on the batwing on the mower. One of the culverts that they cleaned out still has standing water during a hard rain. There is a possible crushed tile on Gale Street that is stopping the drainage flow. Trustee King is going to contact Mitch Daly about getting a camera to look through the drain to see right where the problem is.

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

Burglary	Unfounded
(2) ATV complaint	Report on File
Stray dog	Gone on arrival
Suspicious vehicle	Unable to locate
Alarm	Bank (accidental)
Neighbor dispute	No report
Check well	Report on file
Service other agency	No report (GPD)
Dog bite	Report on file
Suspicious subjects (park)	Report on file

Citations issued in June:

Violations	Citations	Warnings
Seatbelt	0	0
Speeding	0	1
Disobeyed Stop Sign	1	0
Ordinance Violations	2	0
Other	0	0

Park Report: Trustee Courson spoke on behalf of the parks association- Thanks to the many volunteers, much progress was made installing the new playground equipment. The next project is to install arboretum tags as soon as Breedloves has the signs ready and to install disc golf signs as soon as the printer has them ready. They will be planting a pine tree to be decorated at Christmas in memory of Charlie Thompson and the bank sponsorship at the lighting of the park. The skylight in the restroom, the doors and the signs were vandalized. A police report was made and Stevens-Campbell Insurance was contacted. The deductible is \$1,000 which will be more than the cost of replacing the skylight. The ice cream social was a success. Thank you to all who attended and donated.

Water Report: Tom Rice stated the old water house demo has been done. The next step is to purchase and lay blocks for \$4,200, install 2 doors for \$1,500 and install roof for \$2,500. Motion by Trustee King and seconded by Trustee C. Wight for the water department to move forward with the costs to finish the water house and storage area. Roll Call Vote - Self-yes; Courson-yes; C. Wight-yes; King-yes; Hickerson-yes; Smith-yes. All in favor. Motion carried. Old, unused copper was sold for \$323 that was in the old water house. Rick Lafollette gave a \$1,000 credit for not having to tear down the entire building. They flushed the water hydrants throughout town.

Street Report: Andy Logsdon with Bruner, Cooper and Zuck has been working on the EPA loan and water grant with WIRC to replace most of the Village's old water lines. There is an additional \$12,000 engineering fee that will be due in August for a planning report; which included why, what how the project will be financed, flow testing and a model of how everything will be up to code. The fire protection requires water lines to be 6 inches wide and the Village has very few lines that are up to code. The entire project is going to be approximately 1.5 million. EPA will require the Village to raise water rates. President Wight stated the water lines are only going to continue to get worse and break more often, causing water shut offs and boil orders. Motion by Trustee King and seconded by Trustee C. Wight to move forward with the EPA loan and the \$12,000 additional engineering fee. Roll

Call Vote - Self-yes; Courson-yes; C. Wight-yes; King-yes; Hickerson-yes; Smith-yes. All in favor. Motion carried.

BCZ will begin surveying and preparing for the loan and grant; the water project could begin in the spring of 2020 if everything is approved.

Old Business: Vacate Alley-Motion by Trustee C. Wight and seconded by Trustee Smith to pass ordinance 2018-05 to vacate the alley in between Landon's and Plack's property. Roll Call Vote - Self-yes; Courson-yes; C. Wight-yes; King-yes; Hickerson-yes; Smith-yes. All in favor. Motion carried. An agreement has been signed to rent the lot next to Caldwell Cottage to the Village for \$1 a year. The Village will be responsible maintaining that property.

New Business: Apply for Village Credit card- Motion by Trustee Self and seconded by Trustee Hickerson to apply for a credit card for the Village of Williamsfield at Integrity Community Bank/Bank of Farmington with a credit limit of \$1,000 each and President Leland Wight is authorized to sign the credit card application. Roll Call Vote - Self-yes; Courson-yes; C. Wight-yes; King-yes; Hickerson-yes; Smith-yes. All in favor. Motion carried. Tom Rice and Stanley King will each be issued a credit card. President Wight reminded them to use the purchase order system. Jordan Newell informed the Board that his office is moving forward with putting a lien on the Gale Street property that did not follow through with unsightly property citations and has not paid the Village for work done to clean up the property.

Motion by Trustee Courson and Seconded by Trustee Smith to go into executive session.

Motion by Trustee Self and seconded by Trustee King to leave executive session and go back into regular session.

Motion by Trustee Self and seconded by Trustee Hickerson to give Don Smith a \$1 raise for his hard work and dedication to the maintenance department. Roll Call Vote - Self-yes; Courson-yes; C. Wight-yes; King-yes; Hickerson-yes; Smith-abstain. All in favor. Motion carried.

Motion by Trustee C. Wight and seconded by Trustee Hickerson to adjourn the meeting.

The next meeting will be held August 6.

Minutes approved as presented: _____
Tori Courson - Clerk

