

Williamsfield Village Board Meeting
November 7, 2016

The Williamsfield Village Board met in regular session on November 7, 2016 at 7:00 p.m. in the Village Hall. Present were trustees Connie Wight, Trudy Self, Jolene Tucker, Lee Wight and President Gray. Pam Courson and Jim Folger were absent. Also present were Treasurer Mary Rice, Tom Rice (R/O Plant) Village Clerk Tori Courson, Maintenance employees Rick Secrist, Neil Little and Monte Little, Chief Robertson and Adam Phillips. Motion by Trustee Self and seconded by Trustee C. Wight to approve the minutes as presented. Roll Call Vote - Tucker-yes; Self-yes; C. Wight-yes; L. Wight-yes.

New Bills:

GENERAL

Motorola Solutions	Computer Usage	\$	34.00
West Central FS	Maintenance-gas, oil & diesel	\$	287.44
West Central FS	Police-gas & oil	\$	95.41
Wight Chevrolet	Tire Disposal, repair GMC & detail GMC	\$	864.01
Collopy Trucking LLC	Hauling 22.44 T 1"down comm & 22.59 TFA1	\$	371.50
Massie & Quick LLC	Water Lien	\$	220.00
Menards	Miscellaneous supplies - maintenance dept	\$	519.53
	TOTAL		\$2,391.89

OPERATION & MAINTENANCE - WATER WORKS

PDC Laboratories	10 Tests Coliform & fluoride	\$	180.00
Hawkins, Inc.	Chemicals & 2 pump tubes	\$	905.16
Brimfield Hardware	Plumbing Parts	\$	10.26
American Water Chemicals	Primary Filters	\$	960.67
HD Supply WaterWorks	¾ Brs inserts, clamps Teflon tape & comp tee	\$	558.99
Grainger	5 protective suits	\$	67.45
Bruner, Cooper & Zuck, Inc	Permit for chemical revision	\$	977.18
	TOTAL		\$3,659.71

Motion by Trustee Tucker and seconded by Trustee L. Wight to approve new bills. Roll Call Vote - Tucker-yes; Self-yes; C. Wight-yes; L. Wight-yes.

Public Comment: Adam Phillips inquired about the smell in the Village from the water plant; the Board informed him that if the chemicals aren't released from the water and into the air then the water would taste and smell like the

odors that are released from the water tower. Adam Phillips also inquired about the rules for his son to ride a four-wheeler or dirt bike in town. Chief Robertson informed him of the Ordinance for the ATVs. A few of the rules included: you must be 16, must have insurance, must have a horn, and must have turning signals. Adam Phillips also inquired about the leash law regarding a dog reaching the sidewalks and the Board advised him his dog needs to be on leash that does not reach the sidewalk. Lee Wight informed the Board that JoAnn Howerton complemented Chief Robertson on how he helped her with her lost dog.

Correspondence: President Gray received a letter from EPA regarding the permit they received regarding the Chemical plant revision.

Maintenance: The maintenance department has finished mowing and fixed the hole by Trudy Self's house. She informed them there is another hole in the gully. The maintenance department will follow up with that and the leak near Klein's rental property. The board looked over the maintenance department's log and thinks it needs to be formatted a to better keep track of the jobs that are getting accomplished.

Police Report: Chief Robertson informed the board that he will eventually need WIFI in the police car to pull up all Secretary of State Information and driver information, all agencies are required to have this update. Trustee Tucker inquired about the trail camera for the park to try to prevent vandalism and Chief Robertson is following up on that. The following calls of service were handled by the police department for the month of October:

Subject in Roadway	Warned and advised ROF
Assist Motorist	
Alarm at FS	Key holder arrived checked and secure
Service other Agency	Unable to locate

Citations issued in October:

Violations	Citations	Warnings
No insurance	2	0
Speeding	1	1
Disobeyed Stop Sign	0	1
Headlight	0	1

Park Report: They have started to put out the Christmas Lights for the Lighting of the Park which will be held on November 26. The electrical

upgrades are going to be very helpful this year. Also on November 26 the Christmas Tour of Homes will be held and the Methodist Church, Catholic Church, and Caldwell Cottage will be open for tours along with the homes on the tour.

Water Report: The EPA inspected the R/O Plant and were satisfied with everything there.

Old Business: The water grant will be completed after the public meeting that will probably be held in January. Trustee Self is following up around town on unsightly properties. Unsightly "property B" needs more work done with the overgrown trees, weeds and shrubs. Andy Logsdon from Bruner, Cooper and Zuck has the bids ready for the chemical revision. He said who wins the bid will determine when the job is done. Some companies might not be available until spring. The estimate for the job is \$20,000. There is a water leak on Pine St that has been leaking for some time, it is coming out of a pipe from the sewer overflow and is not a simple fix. Because of where the pipe is located; it is the homeowner's responsibility to cover the costs of the repair. The homeowner is unable to cover those costs at the moment, so President Gray discussed having the Village cover the costs of the repair and the homeowner make payments to the Village. The water that is leaking is not going through the meter so the Village is out the money for the wasted water. Motion by Trustee L. Wight and seconded by Trustee C. Wight to accept payments from homeowner. Roll Call Vote - Tucker-yes; Self-yes; C. Wight-yes; L Wight-yes. There are several areas in Williamsfield that are considered to be located in flood plains. When the Village joins the Flood Insurance Program, residents will get a better rate and it will be easier for residents to purchase flood insurance.

New Business: Caldwell Cottage asked the Village to replace a storm door. It is on back order.

The Board members went into executive session to discuss a Village employee.

Motion to adjourn from executive session by Trustee C. Wight and seconded by Trustee Tucker.

The next meeting will be held on December 5, 2016.

Minutes approved as presented: _____
Tori Courson - Clerk