

Williamsfield Village Board Meeting  
May 7, 2018

The Williamsfield Village Board met in regular session on May 7, 2018 at 7:00 p.m. in the Village Hall. Present were trustees Stanley King, Stewart Hickerson, Trudy Self, Connie Wight, and President Wight. Pam Courson and Ryan Smith were absent. Also present were Treasurer Mary Rice, Tom Rice (R/O Plant), Andy Logsdon (Bruner, Cooper and Zuck) Josh and Kevin (WIRC), Curt and Stephanie Landon, Denny Smith, Teresa Doubet, Joanie Stiers, Chief Robertson and Village Clerk Tori Courson.

Motion by Trustee Self and seconded by Trustee Wight to approve the minutes as presented. Roll Call Vote: King-yes; Hickerson-yes; Self-yes; C. Wight-yes.

New Bills: The following bills were presented for approval.

**GENERAL**

Motorola Solutions	Computer Usage	\$ 34.00
West Central FS	Maintenance-Gas, oil & diesel	\$ 143.88
West Central FS	Police-Gas & Oil	\$ 82.42
Stanley King	Reimburse for oil filter & paint	\$ 18.93
Menards	Paint rollers, roof tape, 50"turnbuckle, paint, bulbs	\$ 79.12
Staples	Ink and envelopes	\$ 145.32
Metal Culverts	2 - 22 `culverts	\$ 449.68
Massie & Quick LLC	2018-2019 Retainer fee	\$1500.00
Lampe Publications	Clean up day ad	\$ 50.00
Asbury Sales & Service	Parts & supplies for chain saw	\$ 116.45
Ladd's	Hall maintenance	\$ 11.16
Royal Publishing	Track and field ad	\$ 85.00
<b>TOTAL</b>		<b>\$2715.96</b>

**OPERATION & MAINTENANCE - WATER WORKS**

PDC Laboratories	1 fluoride probe and 4 coliform total P/A	\$ 91.00
Hawkins, Inc	Chemicals	\$ 892.73
Ladd's	Paper Supplies	\$ 10.99
<b>TOTAL</b>		<b>\$994.72</b>

**MOTOR FUEL TAX**

Stahl Lumber Co	2 yds ready-mix & load white rock	\$ 420.00
<b>TOTAL</b>		<b>\$420.00</b>

Motion by Trustee Self and seconded by Trustee C. Wight to approve the new bills as presented. Roll Call Vote: King-yes; Hickerson-yes; Self-yes; C. Wight-yes.

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

Public Comment: Curt and Stephanie Landon attended the April meeting inquiring on what steps they needed to take to vacate the alley by their house for the safety of their daycare kids that are getting dropped off and picked up. They informed the Board that they had contacted a lawyer and checked with their adjacent neighbor to make sure it was ok with him to have the alley vacated. The neighbor told them to proceed with the vacating. Curt and Stephanie informed the Board that they will be responsible for all legal fees. Motion to vacate the alley on Curt Landon and Brad Plack's property by Trustee Hickerson and seconded by Trustee King. Roll Call Vote: King-yes; Hickerson-yes; Self-yes; C. Wight-yes.

Joanie Stiers representing FFA Alumni and Teresa Doubet representing Park Association showed the Board the blueprints, accessories (expression swing, spinners, seesaw, 3 benches etc) to be purchased and the placement for the new playground equipment to be installed at the Doubet-Benjamin Park. The playground equipment will last 20 years but will need some maintenance throughout the years, it has a 7 year warranty, the playground area will be surrounded by concrete that will slope down for easy mowing. The original swings are going to be moved and they need mulch and rubber mats put under them, Joanie asked the Board for a donation of around \$4,000 to help. President Wight informed her that was not budgeted in the 2018-2019 budget and there are no funds available, Joanie asked if that can be budgeted in next year and years to follow. They are planning on taking down the old equipment on June 6<sup>th</sup> and the estimated time for the new playground equipment to be ready is July 4<sup>th</sup> to mid-July. There will be a safety net around the construction to keep people off of the equipment until it is ready. The old teeter totter will be installed at Happy Hollow and Teresa asked if someone from the Village can help move it. Trustee King volunteered to help.

Josh and Kevin from WIRC and Andy Logsdon from Bruner, Cooper and Zuck brought an estimate and grant information on replacing water pipes. When applying for a grant to assist with the replacement, the Village must match a percent of the funds. They brought a rough estimate on replacing 3 streets and a portion of another street and the construction total included in the grant would be \$499,785 and the Village's portion would be \$134,941. The Village can apply for funds through USDA or EPA or our local bank. Josh and Andy discussed several different funding options and whether the water pipes should be replaced in sections or try to do all of the bad water lines at one time. The Village would need to show proof they have their portion of the fund for the match before the process can begin and residents water rates will be required to be raised to. They are just at the beginning stages of replacing water pipes, WRIC, Bruner, Cooper and Zuck and the Village Board will be working closely together to figure out the best plan for the Village. Andy Logsdon brought the plans for the street maintenance covered by the Motor Fuel Tax. There are 7 intersections/areas (Olive, Gale, Chicago, Kentucky, Mulberry and Scheeler Ave) that are going to be patched professionally. Andy decided it would be best for the Village to patch instead of milling the streets down. Andy had Laverdiere Construction provide an estimate and it will be \$20,786.21 paid out of MTF to patch and then Knox County will follow and oil and chip the patched spots. Andy recommended approving \$23,000 in case there are unforeseen issues or if the

construction crew has extra time, they will have extra patch to do repairs. Motion by Trustee C. Wight and seconded by Trustee Hickerson to patch/repair the above streets using \$23,000 out of MTF. Roll Call Vote: King-yes; Hickerson-yes; Self-yes; C. Wight-yes.

Correspondence: The Williamsfield Public Library sent the Village a thank you letter for their donation to the annual Easter Egg Hunt.

Maintenance Department: The Maintenance Department has been busy repairing sidewalks, replacing 2 culverts and mowing. The maintenance building roof has been fixed. Lee praised Stanley and the Maintenance Department for all of their hard work fixing up the maintenance building.

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

(4) Person Down	Medical Assist (NR)
Damage Complaint	Report on file
Animal Complaint	Report on file
Theft Complaint	Report on file
Fire	County handled
ATV Complaint	Report on file

#### **Citations issued in April:**

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

Park Report: There was a workday on April 28<sup>th</sup> at Veteran's Park and Doubet-Benjamin Park. The high school chorus concert was held at Veteran's Park on May 5<sup>th</sup>, the kids did an awesome job and the bandstand looked beautiful. Thank you to Trustee King for his help on the park. The ice cream social will be June 24 from 1:00 to 3:00 at Doubet Benjamin Park. If there is still a lot of playground construction going on we will hold it at the gazebo.

Water: Tom Rice wants to proceed with the tear down of the old water building. The gas and electrical will need to be disconnected first. Tom is hoping to save 2 walls to help with the costs. Tom and Trustee King changed a pump at the R/O Plant and the old pump will need to be re-built. They are going to need to change out the other pump shortly for maintenance reasons. President Wight inquired when the hydrants will be flushed around town.

Streets: Covered in public comment by Andy Logsdon.

Old Business: A resident on Gale Street has refused to pick up her unsightly property. Motion by Trustee Self and seconded by Trustee C. Wight to have the Village hire the work done to clean up the property and the resident will be billed for the services. Backhoe Joe is going to start the process of replacing broken water meters throughout the Village.

New Business: Motion by Trustee Self and seconded by Trustee King to set up a payment plan with Laura State Bank/Integrity Community Bank to make payments for the gas and electric hook up at Cottonwood Court. The Village will pay \$1,500 a month out of the general fund and the loan will be paid off in 2 years. When a lot is sold, the proceeds will go directly toward the loan.

Motion by Trustee Self and seconded by Trustee King to adjourn the meeting.

The next meeting will be held on June 4, 2018.

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