

Williamsfield Village Board Meeting
August 6, 2018

The Williamsfield Village Board met in regular session on Monday August 6, 2018 at 7:00 p.m. in the Village Hall. Present were trustees Trudy Self, Connie Wight, Stanley King, Stuart Hickerson, Ryan Smith and President Wight. Pam Courson was absent. Also present were Treasurer Mary Rice, Tom Rice (R/O Plant), Don Smith and Clerk Tori Courson.

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

New Bills:

GENERAL

Motorola Solutions	Computer Usage	\$ 34.00
West Central FS	Maintenance-gas, oil & diesel	\$ 253.88
West Central FS	Police-Gas and oil	\$ 143.44
Supreme Radio Comm.	Microphone, Standard HT1000	\$ 91.67
Lampe Publications LLC	Publish Prevailing Wage notice	\$ 17.00
Galena Road Gravel	21.85 Ton FA1	\$ 92.86
Smith Bros Repair	Deck Latch, should bolt & fuel cap	\$ 88.48
Wight Chevrolet	Service Tahoe, replace vent valve & repair tire for mower	\$ 316.47
Stevens-Campbell Ins	Add coverage for playground equipment	\$ 527.00
Massie & Quick LLC	Release of 2 liens	\$ 20.00
Galls	Police- Knit Shirt	\$ 54.94
Des Moines Stamp	PAID stamp	\$ 68.00
Sam Harris Uniforms	Uniforms accessories	\$ 25.95
WIRC	Membership fee	\$ 346.80
Brimfield Hardware	Maintenance Supplies	\$ 53.13
Burner, Cooper & Zuck, Inc	Engineering	\$ 2355.77
TOTAL		\$4,489.39

OPERATION & MAINTENANCE - WATER WORKS

Hawkins	Chemicals	\$ 968.02
Brimfield Hardware	Connectors, nuts, comp. sleeve & tape	\$ 49.17
Core & Main	Meter box, cover w/ bolt & yoke	\$ 275.83
Lowe's	Parts for pump	\$ 79.64
Ladd's Food Mart	Paper supplies for R/O plant	\$ 10.99
Water Products	PVC pipes, 2 bolt coupling, clamps, etc	\$ 2,275.65
Armature Motor & Pump	Pump Repair	\$ 2,169.42
Hach	Chemicals for testing	\$ 601.52
Jim Jolly Sales, Inc	Seal cylinder, o-rings, spring & seat 4 series 2000	\$ 403.01
USA Bluebook	Gaskets	\$ 71.94
TOTAL		\$6,905.19

DOUBET-BENJAMIN PARK

Spoon River Landscape, LLC Park Maintenance \$435.00

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

Public Comment- Russ Galbreath representing the Williamsfield Fire Department stated the fire department purchased the noon whistle/storm warning whistle in 2013 and gave it to the Village. The whistle is currently not working properly and Russ wanted to discuss a plan to get it repaired. He is not sure what is wrong with it. The Fire Department is willing to pay towards the repairs. Russ also stated that a trained storm spotter needs to be the one to activate the storm warning whistle. President Wight asked Trustee Smith and Don Smith if they would be interested in getting the proper training and getting a storm chasing team together for the Village. Motion by Trustee King and seconded by Trustee Smith to develop a storm chasing team for the Village. Roll Call Vote - Self-yes; C. Wight-yes; Hickerson-yes; Smith-yes King-yes. All in favor. Motion carried. Russ will relay the information at the next fire department meeting and will move forward with getting the whistle repaired.

Correspondence-Mediacom will have a rate adjustment of \$10effective 9-1-18.

Maintenance- Don Smith stated the maintenance department has been mowing, trimming trees, spreading gravel, sweeping the streets, putting down cold patch and also had to work on the mowers. BackHoe Joe is going to use his camera to see where the tile is broken on Gale Street; he will be available in a couple weeks. They have gotten a couple of bids for stump removal, Trustee Smith stated the equipment can be rented from Sunbelt and that might be the cheapest route. The maintenance department will follow up with that. Motion by Trustee Smith and seconded by Trustee Hickerson to allow the maintenance department to purchase a toolbox no more than \$500.00. Roll Call Vote - Self-yes; C. Wight-yes; Hickerson-yes; Smith-yes King-yes. All in favor. Motion carried.

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

Custody Dispute	Information Only
Dispute	No report
Alarm	Unfounded (false)
Neighbor dispute	No report
Check well-being	Problem Solved
Custody Dispute	Problem Solved

Citations issued in July:

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

Parks Report- Playground rock is down except the border and the rubber surface will be here next week. Hopefully it will all be done before Ag Day except the seeding. The disc golf signs are up; expect the big one and it will be up before Ag Day. The arboretum signs are done at Breedloves yet. Cec closed out an old tractor pull account that has had no activity or members for years. She's donating half to the parks and half to lighting of the park. A work day is scheduled for August 25 at 9 am at Doubet Benjamin Park.

Water Report- A pump needed to be replaced at the R/O Building. Tom Rice is going to take the old pump in to see if it can be repaired and used as a backup but he might need to purchase a new one. Mary Rice received a letter in the mail from a water customer request a late fee be waived because of medical reasons in the family. The Board did not waiving the fee. Another water customer that was supposed to be making payment to the Village for a water break has not been paying, a letter will be mailed to the customer and if a payment is not made, their water will be shut off.

Street Report- Andy Logsodon from Bruner, Cooper and Zuck told President Wight that the grind, oil and chip process will take place this week or next. The maintenance department needs to order cold patch.

Old Business- The Township has agreed to go in on half of the cost for the new bulletin board for the Village Hall. Motion by Trustee Self and seconded by Trustee Hickerson to allow President Lee Wight to sign the Credit Card Application at Integrity Community Bank/Bank of Farmington. Roll Call Vote - Self-yes; C. Wight-yes; Hickerson-yes; Smith-yes King-yes. All in favor. Motion carried.

New Business- The September meeting will be held Wednesday, September 5th because of Labor Day. Trustee King stated the Double Take Bar and Grill asked permission to have a beer garden on August 25. Motion by Trustee King and seconded by Trustee Smith to give Double Take permission Roll Call Vote - Self-yes; C. Wight-yes; Hickerson-yes; Smith-yes King-yes. All in favor. Motion carried. A fence will be used as a barricade, the police will be informed and cleanup will be their responsibility afterwards.

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

The next meeting will be held Wednesday, September 5.

Minutes approved as presented: _____
Tori Courson - Clerk