

Williamsfield Village Board Meeting
February 4, 2019

The Williamsfield Village Board met in regular session on February 4, 2019 at 7:00 p.m. in the Village Hall. Present were trustees Connie Wight, Pam Courson, Trudy Self, Stanley King, Ryan Smith, Stuart Hickerson and President Wight. Also present were Matt Tonkin, Susan and Mark Ott, Treasurer Mary Rice, Tom Rice (R/O Plant), Village Clerk Tori Courson. Motion by Trustee Smith and seconded by Trustee Self to approve the minutes as presented. Roll Call Vote – Self-yes; Courson-yes; C. Wight-yes; Hickerson-yes; Smith-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	\$ 229.20
West Central FS	Police-Gas and oil	\$ 55.68
Bank of Farmington	Harbor Frieght, Tractor Supply, Batteries	\$ 348.27
	Mary's Laptop, protection plan & ink	\$ 974.71
Staples	1099 Misc, W-2's envelopes	\$ 106.06
Julie, Inc	Voice & Fax transmission	\$ 219.20
Royal Publishing	2019 LTC Boys basketball Tourney AD	\$ 90.00
Galls	Public Safety Performance Fleece	\$ 136.99
Wight Chevrolet	Service call tire repair/Tahoe	\$ 48.75
	Repaired 1991 GMC	\$ 802.69
Brimfield Hardware	Snow shovel & forged c-clamp	\$ 42.46
Menards	Miscellaneous items for maintenance	\$ 97.02
Blucker, Kneer & Assoc	Audit	\$4,400.00
	TOTAL	\$7,585.03

OPERATION & MAINTENANCE - WATER WORKS

PDC Laboratories	Testing	\$ 182.00
Hawkins, Inc	Chemicals & pump	
Brimfield Hardware	6 bags ice melt	\$ 41.94
Altorfer Inc	Maintenance of generaor	\$2404.00
	TOTAL	\$2,627.94

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

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

Public Comment: Matt and Lora Tonkin, WADCO and Kirk Mustain have been working on updating the Village's website. They have created a draft website to show the Board members. There will be a small fee involved and the Board will approve which website design to go with. Matt would like it to include local businesses, organizations, events, and the Food Pantry information, etc. There will be later discussions about hosting and maintaining the website. Matt and Lora purchased Brown Insurance's building and it will be used for the food pantry.

Susan Ott wanted the Board to be aware of an open well on Gale Street to prevent any wildlife or children being injured. Also, Susan Ott would like to mark the alley property again because the rain washed away the first markings. She would like make the land swap official with the Courthouse so she can move forward with renovations.

Correspondence: N/A

Street Report: Trustee Smith stated they have been plowing snow and the post mistress asked the Village to shovel the snow at the Post Office for \$30. Trustee Smith is going to check on the sand supply and he stated the salt supply is low.

Police Report:

Park Report: There was no January meeting due to the weather.

Water Report: Tom Rice asked the Board's permission to have Corpro do the annual water inspection for \$710. There is an optional inspection for an additional \$140 for the water tower and they replace all the burnt out bulbs. Tom advised doing both inspections. Motion by Trustee C. Wight and seconded by Trustee Hickerson to book the annual water inspection. . Roll Call Vote – Self-yes; Courson-yes; C. Wight-yes; Hickerson-yes; Smith-yes; King-yes. Motion Carried.

Maintenance: Ed Lewis gave the Village a blade that he wasn't going to use and they put it on the Village's tractor. They used it to clear the alleys. They are having trouble keeping the Hummer snow plow charged. Trustee King is going to look into taking it to be repaired.

Old Business: The Water Grant was approved for the Village and the process will start around spring in 2020. Trustee Hickerson presented to the Board an information packet on how much the water rate increases should be based on how much the Village has to borrow for their portion of the water pipe replacement. Paint and Electronic recycle day will be held March 2.

New Business: President Wight talked to Jamie Klein about how the storm/tornado warning siren should be activated. President Wight and Jamie thought Trustee Smith and Don Smith would be the best individuals to trigger the siren. Trustee Smith agreed to do it.

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

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

Minutes approved as presented: _____
Tori Courson - Clerk