

Mayor Hahn called the August 26, 2014 Regular Meeting of the Cullom Village Board to order at 7:00 p.m. at the Cullom Village Hall.

Members Present: Hahn, Flessner, Metz, Rock, Krause, Wallrich, Whitman, Meister, Lovell, Moore, Gabor and Deany

Absent: None

Minutes: Approved by consent agenda. Motion Made by Whitman/Moore M/C

Sheriff Report: There were 11 calls, 1 citation and no warnings for the previous month. The fair was generally uneventful with only one arrest. The officer explained the salaries of county officers and addressed the contract from the County Board that was just received this month for the 2014 year. The officer explained that Saunemin and Cullom both have officer patrol for 20 hours per week, or as time permits.

Public: Boomgarden Trash Haul addressed the board about his garbage contract proposal starting January 1, 2015.

Village Engineer Report: The Village Engineer reported that the Silco work for the village streets is complete. The actual bill for the work is \$39, 635.70, which is \$492 over their initial bid. The extra was to do an extra street in the village.

Attorney Report: Attorney Gabor reported on pending litigation with Bilik, Raymond and Manola.

Maintenance Report: Lovell reported that he has replaced the basket ball court light and worked on the gazebo. The high service pump is installed, the well 4 gravel is finished, signs are being installed, and the catch basins have been fixed by Haley's. He also addressed the board about concerns about the park flooding after heavy rains. There was a discussion about the cross connection survey/inspection, along with EPA requirements.

Treasure Report: Approved as presented.

Monthly Bills: Krause/Whitman made the motion to pay the bills totaling \$32,687.67. All voted in favor and M/C.

Finance Committee: None.

Ordinance/Enforcement Committee: The village ordinance book update is complete. A motion to accept the ordinances of 2014 as presented was made by Moore/Meister. All voted in favor and M/C. A zoning map will be the next order of business. Krause offered to donate his work/time to the project.

Public/Village Property /Streets: Volunteers will meet on September 3, 2014 at 6:00 p.m. to trim trees and inspect/work on alleys.

Water/Garbage/Maintenance Committee: No report

Old Business: The village has two unpaid water bills to date.

No report to date on the drainage ditch by the Turner property.

Village street seal coat project is complete for the year.

Maple Street project is complete.

The new computer has been purchased and is in use by the Mayor.

RKO submitted a building permit for a new building that will measure 60' X 100'. The permit has been approved and returned to the business.

Tim Snow will be in town to check for efficiency lighting for the village and township this Thursday.

Garbage bids from the August 13, 2014 bid letting were presented from Boomgarden Trash haul and Allied Waste. Krause/Meister made the motion to table the discussion until a future meeting so that each board member could look over both bids more carefully. Hahn was asked to contact both businesses with questions and will report back to the board her findings.

The process of getting the audit to Leigh is continuing. Hahn hopes to meet with Leigh in the coming week.

Side walk repairs were discussed. We must have ADA requirements on the south side of main street for the sections that need repairs. A motion was made to put the project out for bids and see what reaction we get from bidders.

New Business: A bill was presented for \$831.05 from Haag Enterprises for cleaning a tile south of town from Rick Haag. Moore/Whitman made the motion to not pay the bill since it was not a village bill or that the project was initiated by the village. All voted in favor and M/C.

The Livingston County Board finally sent the village their police contract for 2014. Krause/Whitman made the motion that Mr. Fannin attend the next board meeting to discuss the contract and explain why it is so late coming to the village. A public meeting was also suggested so that village residents can voice their concerns since the board seems to be readdressing the same issues each month with the officer reporting to our meetings.

The new ordinance for village street signs (see attached) was presented. Rock/Whitman made the motion to accept the new ordinance. M/C.

Meeting adjourned at 9:10 pm.