

Mayor Hahn called the March 29, 2016 Regular Meeting of the Cullom Village Board to order at 7 p.m. at the Cullom Village Hall.

Members Present: Hahn, Flessner, Metz, Wallrich, Krause, Mills, Whitman, Meister and Rock

Also Present: Lovell, Gabor

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

Public: Judy Wojciechowski, Sue Ellen Fink (representing Cullom Woman's Club) and Anna Kerrins (representing Tri Point Honor Society).

After a discussion including a report from the Maintenance Department, Krause/Rock made the motion to approve letting the Cullom Woman's Club place flags on special holidays along Rt 116 with the assistance of the Cullom Fire Department and the Village Board/Maintenance. M/C.

Anna Kerrins requested the use of the Village Park on May 15 for the Tri-Point National Honor Society Race to the Cure. Kerrins was informed that the village had no problem with the request but that she must contact the Park scheduler, John Platz, to make sure that the park is available for use that day.

Maintenance Report: Lovell reported the following for the month:

- EPA Rules pertaining to Total Chloroform implementation
- EPA Floride guidelines.
- Plans to work on the sand pit.
- Park Pavillion work
- Alleys and trees
- Flags for Cullom Woman's Club
- Light Poles for Main Street
- New garbage cans to replace the open grated ones in the village.
- Report on village truck
- Water Leak in alley behind Krause's and Kross Rodes
- Waiting to hear about his Class B License from the EPA.
- Will have the iron filter tank painted using Community Service hours.

In response to the above report, the following motions were made.

- Whitman/Mills made the motion to finish the alley work in town.
- Whitman/Wallrich made the motion to buy the paint needed to paint the iron filter tank.
- Wallrich/Meister made the motion to have the sand pit cleaned at the same price as last year.
- Rock/Krause made the motion to start replacing the permanent garbage containers in the village at a cost of \$500 per year for each container.
- Whitman/Meister made the motion to have walnut trees at 120 North Elm removed at a cost of \$200.

All voted in favor of each motion and M/C.

Attorney Report: Gabor reported that there will be a hearing on April 19 for the judge to make a ruling on the Bilik case. He will check to see where we stand on the Manola case and report at next month's meeting.

Treasure Report: Approved as presented.

Clerk Report: Motion to pay all bills except the Andrew's bill for \$355.25 totaling \$11,388.53 was made by Krause/Whitman. All voted in favor and M/C.

Committee Reports:

- **Finance Committee:** Krause/Whitman made the motion to accept the minutes from the Finance Committee meeting. M/C.
- **Streets/Alleys/Public Property:** Mills/Whitman made the motion to accept the minutes from the Streets/Alley/Public Property Committee meeting. M/C. Gabor will give approval for a letter to be published in the newspaper for engineering bids. Motion to publish on approval from Gabor was made by Whitman/Wallrich. M/C.

Old Business:

- Brush pickup days and rules will be published in the newspaper.
- Nothing new to report on the ditch on West Cleveland/South Elm St.
- Security camera letters have not been set out to businesses as to date.
- Krause is working on ideas with Gabor pertaining to the business side walk plan.
- Hahn is working to get the Andrews Topographical Map.
- All 2016 Garbage/Water bills have been paid to date.
- Purchasing new playground equipment has been put on hold.
- Sandy Gunther is attending the Business Connection meetings.

New Business:

- Consumer Competence Report must be sent to each resident.
- Keith Witheft has signed the Water Operator's Contract and a motion to accept the contract was made by Krause/Rock. M/C.
- A discussion on accepting credit card payment for garbage/water bills took place and was tabled until a future meeting.
- Lovell was asked to make a priority list of tree trimming/removal for the village.

Meeting Adjourned at 8:45 p.m.

Submitted by Nancy Flessner – Village Clerk