

Mayor Hahn called August 23, 2016 Regular Meeting of the Cullom Village Board to order at 7:04 p.m. at the Cullom Village Hall.

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

**Absent:** Mills

**Also Present:** Lovell and Gabor

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

**Maintenance Report:** Lovell reported the following for the month:

- Mosquito spraying has been done on July 21, August 4 and 22
- Cherry Street and Cleveland Street project is completed
- Reported on dog bite and animal control issues in the village

A discussion was held pertaining to culverts in the village. Lovell will do more research on ordinance guidelines to be enacted on the future.

**Attorney Report:** Attorney Gabor reported on ongoing village litigations.

A discussion was held on Livingston County Sheriff duties/responsibilities to the village and what can be done to improve/correct/bring more action pertaining to the current situation. The subject was addressed that village residents have been advised to call Ford County Police at times when they have contacted the Livingston County Force. Animal Control and Mayor inquires along with non-response from residents was also addressed. Also mentioned with the issues between the County Police Force and the Cullom Emergency System.

**Treasure Report:** Approved as presented.

CD #203281 for \$11,413.66 is maturing. Krause/Whitman made the motion to invest the money into another CD at the rate of .65%. All voted in favor and M/C.

**Clerk Report:** Motion to pay all bills totaling \$49,238.46 was made by Whitman/Meister. All voted in favor and M/C.

A bill for \$40.57 for the use of the village Christmas Lights during the Cullom Celebration by the Lutheran Church stand will be mailed to the church.

**Committee Report:** The Ordinance Committee will set a meeting soon.

**Old Business:**

- Southside Business District sidewalk replacement has started.
- South Cherry and East Cleveland Streets work is finished
- South Elm and West Cleveland Streets work has been asked to be finished by the end of August. Haley Brothers will be asked to finish the work if it is not done in a timely manner
- Garbage and water bill issues were discussed. Shutoff of unpaid bills was directed to the village supervisor to shut off service of unpaid tenants

**New Business:**

- The audit will be directed to the auditors after September 1
- Northside Business District sidewalk replacement will be put out for engineering bid to see what the cost will be to upgrade the sidewalk
- Lovell's map that he uses to detect village drainage and water problems will be the starting point for a new zoning map to be finished and placed on the village website

**Any Other Business:**

Discussion was held to take a look at repairing a section of North Elm Street the next time MFT work is done in the village.

Meeting adjourned at 8:08 p.m.

Submitted by Nancy Flessner – Village Clerk.