

Mayor Hahn called the February 27, 2018 Regular Meeting of the Cullom Village Board to order at 7:00 p.m. at the Cullom Village Hall.

**Members Present:** Hahn, Flessner, Mills, J. Meister, Whitman, Krause, Rock, and Wallrich

**Also Present:** Lovell and Abby Kerrins (representing the Jr. Class Post Prom Party)

**Pledge of Allegiance to the Flag:** All present took part in the Pledge Allegiance to the Flag.

**Minutes:** Motion made by Mill/Wallrich to approve by consent agenda the January 23 regular board minutes and the January 30 special board minutes. All voted approval and M/C.

**Public:** Abby Kerrins, representing the Jr. Tri-Point Class Post Prom Committee addressed the board by explaining the after prom party and requested a donation to help defray costs.

**Maintenance Report:**

- A water leak at the bus shed has been addressed and water usage for the village has returned to almost normal.
- House Bill SB 3080 was explained to the board.
- Water meter information was discussed. If meters are installed, village residents will receive two bills. One bill for water and one bill for garbage.

**Attorney Report:** Gabor has assessor looking into the Tax Abatement Issue for the amount owed and to make adjustments to the amounts owed for future tax payments.

**Clerk Report:** Krause/Rock made the motion to pay bills totaling \$11,945.05. All voted in favor and M/C.

**Treasurer Report:** Motion made by Whitman/T. Meister to accept the Monthly report. All voted in favor and M/C. There will be a MFT review/audit for the year.

**Old Business:**

- Whitman/Rock made the motion to accept the bid from H.J. Eppel & Co., Inc. for \$131,541.40 for the North-side Business Sidewalk Project. All voted in favor and M/C.
- Drain maintenance was tabled until a later meeting.
- The assessor is checking on the 2015 Tax Abatement Agreement with O'Saw and Tool.
- The Cullom Senior Citizens will be asked for their advice on donating to the Show Bus.

**New Business:**

- Hahn announced two committees to take place immediately.  
Finance Committee: Whitman, Krause and Wallrich  
Ordinance & Zoning Committee: Rock, Meister and Mills
- The Finance Committee will meet on March 7, 2018 at 6:00 pm at the Village Hall.
- Andrews Engineering will be contacted about MFT work to be done for 2018.
- Meister/Mills made the motion to have a drop box installed at the Village Hall for garbage/water payments. All voted in favor and M/C.

- Hahn was given permission to file a Freedom of Information Act to the Livingston Circuit Clerk regarding fines paid in Livingston County that the Village should receive a payment for.
- Krause/Wallrich made the motion to donate \$50 to the Post Prom Party. All voted in favor and M/C.

**Any Other Business**

- Tri Point High School Spring Recycling Program for electronics will be held on April 7, 2018. The school will be responsible for the implementation.

Meeting adjourned at 8:25 p.m.

Submitted by Nancy Flessner, Village Clerk