

Mayor Hahn called the March 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 Attorney Gabor

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

Minutes: Motions were to accept the following minutes by consent agenda
Mill/Wallrich to approve the February 27 Regular Board Minutes
Wallrich/Krause to approve the March 7 Financial Meeting Minutes
Rock/Meister to approve the March 14 Ordinance Meeting Minutes
M/C to approve all minutes

Public: None

Maintenance Report:

- Water usage for the month has returned to a reasonable normal
- The drop box for water payments has been ordered
- Lead testing is completed at 319 West Hack Street
- Grosso Trucking has been contacted to complete spray patching of streets
- A report on a new EPA requirement was presented to the board
- Wallrich/Whitman made the motion to approve and have Lovell supervise the spray patching of streets. All voted in favor and M/C
- A discussion on chipping streets was held
- A discussion on a water tower discussion was held

Attorney Report: Gabor has not heard back from the County Assessor about the Tax Abatement Issue and will follow up for the April meeting. He reported on on-going litigations and what could be done to help speed up the process of serving the parties involved.

Clerk Report: Krause/Whitman made the motion to pay bills totaling \$14,581.35. All voted in favor and M/C.

Treasurer Report: Motion made by Krause/Whitman to accept the Monthly report. All voted in favor and M/C. There MFT audit has been completed.

Committee Reports:

Finance Committee:

The committee recommended moving \$50,000 from the water fund into a CD. After a discussion, it was recommended that different interest rates be investigated before a move is made. The committee will report on their findings at next month's meeting.

Ordinance Committee:

A discussion was held pertaining to village violations that have been reported by village residents and board members. At least 48 violations were found. The Board decided to publish a public reminder to residents on the village website and Face Book in hopes that residents will take action on their own, before violation notices go out.

Lovell, in conjunction with Tri Point High School Honor Society students, will help residents who are unable to get their old electronic devices to the school for recycle on April 7.

T. Meister was asked to research other village's Building Zoning Ordinances and to report at the next board meeting.

Old Business:

- Waiting on weather to go further on doing any drain maintenance
- Gabor is going to find more information on the 2015 Tax Abatement issue
- Citizens for Cullom will give more information to the board before a donation request is finalized for Show Bus
- There will be no MFT work done in the village for 2018. Spray patching of needed streets will be done with General fund money
- The North Side Business District Project will begin in April
- The Foia request sent to find out the fines paid to Livingston County that the village should receive a portion has been received and presented to the board. Gabor will research the results

New Business:

- A discussion the use of trash/recycle totes by village residents was discussed. Residents are required to only use Republic totes. Gabor was instructed to write an ordinance pertaining to the use and care of totes and to present it at the next board meeting

Any Other Business

- Water meter research/discussion will continue at future meetings

Meeting adjourned at 8:12 p.m.

Submitted by Nancy Flessner, Village Clerk