

Mayor Hahn called the May 22, 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, K. Meister, Whitman, Krause, Rock and Wallrich

Also Present: Lovell and Attorney Gabor

Public: None

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

Minutes: Motion to accept the April Regular Board Meeting minutes by consent agenda was made by Wallrich/Mills. M/C.

Maintenance Report:

- Drop box for water bill payments has been installed at the village hall
- Continued violations of garbage and recycle totes was discussed with action taken later in the meeting
- Suggested planting options for the North Side Main Street Project was presented. After a discussion on what was needed, Wallrich/Mills made the motion to have Lovell purchase the plantings, a trailer, and a water tank (tank to be paid in part by the cemetery board with shared use) to help with keeping the area maintained. All voted in favor and M/C
- Concrete bids for replacing and repairing sidewalks in the village was presented. Krause/Rock made the motion to have Tony Webster do the work at the estimated cost of \$5,267.00. All voted in favor and M/C

Attorney Report: Gabor reported on on-going village litigations and the options on how to serve the offenders citations. He reminded the board that at the June meeting the prevailing wage and appropriations will be addressed

Clerk Report: Krause/Whitman approved the bills totaling \$60,289.04. All voted in favor and M/C

Treasurer Report: Motion made by Whitman/Rock to accept the Monthly report. All voted in favor and M/C.

Old Business:

- North Side Business Sidewalk Project – Krause reported on work being done and the changes that needed to be made to correct any design problem that arose during construction
- Drain Maintenance – No further discussion at this time

- 2015 Tax Abatement Agreement – Whitman/Meister made the motion to approve Ordinance “Agreement #2018-A Terminating Property Tax Abatement. All voted in favor and M/C
- 2018 Street Work – Lovell is keeping track of work that is needed on village streets
- Livingston County Fines Payment – Gabor is investigating
- Trash Policy – Gabor presented Ordinance 2018-B to the board for discussion. The revised version will be ready for the next meeting
- Community Building Property Agreement – Gabor presented the agreement sent by the Sullivan Township lawyer. After discussion and revision, he will bring revised agreement to the next meeting for approval
- Ordinance Violations – the new ordinance violation forms will be used to address the list of violators. Hahn will post a notice on Facebook and the village website giving residents notice that they need to address any property conditions that could impose a violation. Gabor was instructed to send a letter regarding the property at 305 E. Jackson St
The Ordinance Committee will be on Friday, May 25, 2018 at 6:00 pm

New Business:

- None

Any Other Business

- Culvert discussion behind the property at 508 W. Jackson St
- Dogs off of owner’s property must be on a leash
- Trees in the alley at 414 E Hack St were discussed and Lovell will investigate
- Mayor Hahn wrote a letter to be presented by the Village Board to Joe Malone when he takes his honor Flight to Washington D.C.

Meeting adjourned at 8:25 p.m.

Submitted by Nancy Flessner, Village Clerk