

Mayor Hahn called the August 28, 2018 Regular Meeting of the Cullom Village Board to order at 7 p.m. at the Cullom Village Hall.

Members Present: Hahn, Flessner, Mills, Krause, J. Meister, K. Meister, and Wallrich

Absent: Whitman and Rock

Also Present: Attorney Gabor and Lovell

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

Minutes: Motion to accept, by consent agenda, the July 24, 2018 Regular Board Meeting minutes was made by Wallrich/Mills. M/C

Public: None

Maintenance Report:

- Reported on water mains from the corner of Oak/Jeffrey north to Van Alstyne Streets
- Village water valves have been exercised
- Street spray patching is 90% finished
- Met with Haley's about the ditch south of 116 and reported on the outcome
- Robisky Tree Service damaged some of the village sidewalk while working and have made arrangements to fix the problem

Attorney Report: Gabor reported on-going litigations and progress with finding out about fine payments that are in question

Clerk Report: Meister/Mills made the motion to approve the bills totaling \$22,141.01. All voted in favor and M/C

Treasurer Report: Motion made by Wallrich/Meister to accept the Monthly report. The Clerk was directed to have the annual treasure report published in the Pontiac Daily Leader, to have a certificate of publication mailed to the village and to take a copy to the court house for filing. The Finance Committee will meet and make recommendation on village CD's at the next board meeting

Old Business:

- Discussion on the ditch south of Rt. 116 was held during the Maintenance Report
- 2018 street work discussion was held during the Maintenance Report
- Fine payments were discussed during the Attorney Report
- Attorney is still waiting for the Cullom Community Building Agreement from the Sullivan Township Attorney
- Chatsworth is interested in partnering with Cullom concerning hiring an ordinance violation officer. They are still in the planning stages and will contact us in the near

future. A discussion was held pertaining to hiring a local person to deliver the violation papers for garbage receptacles. Hahn will look into the matter

- Property owners of vacant lots and abandoned property that the village has been mowing will be notified about mowing ordinance violations

New Business:

- After a discussion about the Republic Service Recycling rate increase, it was decided to table the issue until the next board meeting
- Celebration issues and concerns were discussed. It was decided to attend the next Citizen's for Cullom meeting and to meet with the Cullom Fair Board to address the fair and celebration for 2019. The Cullom Fire Department will be asked to come to discuss their concerns at the same time
- Dog owners will once again be informed about their responsibility to clean up after their animals on village and personal property other than their own. All residents will be encouraged to hold pet owners responsible to maintain a safer environment for everyone
- An Outstanding Property Improvement Award will be awarded to Barry Corbin for the recent improvements to his business property
- Lovell will be attending a seminar on September 14, 2018 on funding and grants for villages
- The audit is ready to go to Leigh

Any Other Business

- The CAB is organizing a Trunk or Treat on October 31, 2018 on Main Street. They are also having a fund raiser (Cash for Christmas)
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Meeting adjourned at 8:20 p.m.

Submitted by Nancy Flessner, Village Clerk