

Mayor Hahn called the September 25, 2018 Regular Meeting of the Cullom Village Board to order at 7 p.m. at the Cullom Village Hall.

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

**Absent:** Mills and Wallrich

**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 August 28, 2018 Regular Board Meeting minutes was made by Whitman/J. Meister M/C

**Public:** None

**Maintenance Report:**

- All fire hydrants have been flushed and are working
- The last section of North Side Main Street Sidewalk Project to be landscaped has grass sown and is coming up
- Gas and electric have been turned off by utility companies at 305 E Jackson
- Foreclosure proceedings are in progress on said property
- Bushes have been trimmed at the Community Building
- Water leak at 108 S Bass has been repaired

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

**Clerk Report:** J. Meister/Rock made the motion to approve the bills totaling \$10,682.49. All voted in favor and M/C

**Treasurer Report:** Motion made by Krause/Whitman to accept the Monthly report. The discussion on what to do about CD's was tabled until the October meeting

**Old Business:**

- After further discussion on drain maintenance on the ditch south of RT 116, Krause/Whitman were directed to get bids on the price of dredging
- 2018 Street Work is not completed
- Livingston County Fines – Still looking into situation
- Cullom Community Building Agreement – No further information available
- Ordinance Violations – There has been no new response from Chatsworth as to working together so further discussion will take place before the next board meeting
- Republic Service Recycling – Krause/ Rock made the motion to table discussion/decision until the October meeting

- The Audit is ready to be submitted to the village accountant

**New Business:**

- Fence Construction Ordinance – J. Meister/Lovell will work on a draft for the October board meeting
- Employee Review – Everyone is happy with the village employee job and Krause/Whitman made the motion to increase his yearly salary to \$23.57 per hour. All voted in favor and M/C

**Any Other Business**

- Krause/Whitman made the motion to hire Tripoli Investigations at the wage of \$80 for three attempts to serve an on-going litigation party. All voted in favor and M/C

Meeting adjourned at 8:00 p.m.

Submitted by Nancy Flessner, Village Clerk