

Mayor Hahn called the October 23, 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, Rock, Mills and Wallrich

Absent: None

Also Present: 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 September 25, 2018 Regular Board Meeting minutes was made by Whitman/J. Meister M/C

Public: Jim Pozzie, representing Republic Service

Maintenance Report:

- Main Street needs asphalt repairs and possible repairs are being examined
- Final stick/brush pickup by the village will take place on Friday, October 26

Attorney Report: Gabor sent an email regarding litigation response for consideration

Clerk Report: Wallrich/Whitman made the motion to approve the bills totaling \$44,171.99. All voted in favor and M/C

Treasurer Report: Motion made by Wallrich/Whitman to accept the Monthly report including the motion to reinvest Motor Fuel Tax CD #204527 and Water CD #204695 to 26 month CDs at a rate of 2.25%

Old Business:

- Republic Service Recycling – Jim Pozzie presented the board with similar information from his last proposal. The board voted to table the decision on paying the additional fee until the November meeting. A survey of residents will be taken to see what the village residents would like to do regarding recycling in the village
- Livingston County Fines Payments – No new information
- Cullom Community Building Property Agreement – No new information
- Ordinance Violations – No new information
- Audit – Has been delivered to the auditor for audit
- Fence Construction Ordinance – The Ordinance Committee will meet to finalize the correct wording of the ordinance

Executive Session: At 7:06 the board entered Executive Session. Executive Session ended at 7:19

New Business:

- Wallrich/Whitman made the motion to not except the proposed settlement discussed in Executive Session. M/C

Any Other Business

- Trunk or Treat will be held on October 31, 2018 from 4-6 pm on Main Street
- Levy Ordinance will be discussed by the Finance Committee and presented at the November meeting
- Unpaid water bills will have their water shut off on November 5, 2018
- 2019 Elections were discussed
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Meeting adjourned at 7:35 p.m.

Submitted by Nancy Flessner, Village Clerk