

Mayor Hahn called the January 22, 2019 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: None

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

Minutes: Motion to accept, by consent agenda was made by Whitman/Meister M/C.

Public: None

Maintenance Report:

- Village snow removal and equipment breakage/repair
- Water leak at 120 North Ash Street
- Ditch cleaning report from Mays Excavating
- Krause/Rock made the motion to increase the salary of the village water assistant by \$2.00 per hour starting immediately. All voted in favor and M/C. The new rate will be \$17.00 per hour. The Finance Committee will also start a wage scale to determine wages and job descriptions for the future

Attorney Report: No official report presented

Clerk Report: Rock/Whitman made the motion to approve the bills totaling \$14,165.10. All voted in favor and M/C

Treasurer Report: Motion made by Krause/Rock to accept the Monthly report.

Old Business:

- Drain maintenance: Have one quote and waiting on others
- Livingston County Fines Payments: Still investigating
- Ordinance violations (officer) Discussion was held with Chatsworth Mayor (Runyon) and Chief of Police (Cavanagh) about having the Chatsworth officer server Cullom ordinance violations
- Fence Construction Ordinance: Motion to accept ordinance #2019-F-1 was made by Krause/Whitman. All voted in favor and M/C
- 2019 Objectives/goals: List was addressed. Rock/Whitman made the motion to have the village engineer give an estimate on Main Street street repair

New Business None

Any Other Business

- The clerk gave an update on the April election
- A request from Show Bus was tabled to next meeting
- A letter was sent to a village resident about future mowing of their property
- A discussion on the village SAM Number was held

Meeting adjourned at 8:12 pm

Submitted by Nancy Flessner, Village Clerk