

Mayor Hahn called the December 20, 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, Mills and Wallrich

**Absent:** Rock

**Also Present:** Attorney Gabor, Lovell, Kevin Ehlers, Nancy Groskreutz, and Anna Vieira

**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 Mills/Wallrich. M/C.

**Public:** St. John's Lutheran Church representatives addressed the board concerning issues with the church stand during the Cullom Celebration

**Maintenance Report:**

- The water leak at 421 E Jackson St. has been fixed
- Republic Dumpster was used to remove ashes from the burn pile at the pit
- A water pump was replaced at a charge of \$416
- Kelly Electric installed electrical lines in the sidewalk project

**Attorney Report:** Gabor reported on on-going litigations for the village. A court date has been set for one litigation and the other is still waiting to be served papers

**Clerk Report:** Whitman/Meister made the motion to approve the bills totaling \$17,651.86. All voted in favor and M/C

**Treasurer Report:** Motion made by Wallrich/Mills to accept the Monthly report. Whitman/Wallrich made the motion to transfer \$10,000 from the Water Fund to the Restricted Water Savings Account Fund. All voted in favor and M/C.

**Old Business:**

- Drain maintenance: Waiting on Quotes
- Livingston County Fines Payments: Attorney Gabor reported on the fines that were in question
- There will be a meeting on January 15, 2019 at the Chatsworth City Hall to discuss sharing an Ordinance Violation Office between the two villages. The Village Ordinance Committee members and Hahn will attend the meeting
- The Audit has been returned to the board with no issues. Krause/Whitman made the motion to accept the Annual Audit as presented. M/C
- Gabor presented the Fence Construction Ordinance to the board. Meister/Mills made the motion to set the fine structure at \$50-\$500. M/C. After discussion and a few minor changes discussed, Gabor will have the finished ordinance for the next board meeting

**New Business**

- A discussion was held on 2019 Objectives and Goals

**Any Other Business**

- There have been 19,000 web views on the Village website
- Garbage/Water bills will go out to residents after January 1, 2019
- Krause will look into water meter grants
- A Section 8 Housing discussion was held

Meeting adjourned at 7:55 pm

Submitted by Nancy Flessner, Village Clerk