

Mayor Hahn called the April 23, 2019 Regular Meeting of the Cullom Village Board to order at 7:02 p.m. at the Cullom Village Hall.

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

Absent: None

Also Present: Gabor and Ronald Shapland

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 Wallrich/Whitman. M/C.

Public: Ronald Shapland addressed the board with questions on the house trailer ordinance

Maintenance Report:

- Fire hydrants have been flushed for spring
- Ditch cleaning is completed
- Dead ash tree removal has begun for the year
- Six trees have been planted on village property
- Windows on a vacant building on Main Street have been boarded up
- The roof on the village park pavilion is in need of repair. Estimates will be obtained and a discussion with the fair board will take place
- Having trouble contacting Triple E Investigation to serve a summons so will try another avenue of service

Attorney Report: Reported on on-going litigations. Rock and Krause will address two possible village ordinance violations and will talk to the parties involved

Clerk Report: Rock/Whitman made the motion to approve the bills totaling \$39,874.88. All voted in favor and M/C

Treasurer Report: Motion made by Whitman/Meister to accept the Monthly report. All voted in favor and M/C

Old Business:

- Drain maintenance is finished with the work that was approved
- Phase 1 of Water Metering – More discussion needed when Lovell has recommendations

Swearing in of trustees will take place at the May meeting

New Business

- Krause/Rock made the motion to accept the 2019/2020 meeting schedule. All approved and M/C
- A property owner has asked to place a planter on the village easement in front of their property. The board voted to deny the request
- Mobil Home Ordinance was reviewed and no changes made
- Ordinance Violations were discussed. Wallrich recommended that we ask the Livingston County Sherriff about hiring someone from the county to handle violation distribution
- Area wind turbines-no further discussion needed at this time

Any Other Business

- Garbage/Water billing-still outstanding payments
- Census-Village Boundary-Done
- SAM Registration-Patrick Daggert contacted Hahn and they will work on it
- Property at 305 E Jackson will go on a Sherriff sale on May 29, 2019
- The meeting for the Livingston County Multijurisdictional All Hazards Mitigation Plan on May 7, 2019 was directed to the fire department
- A resident asking permission to install a fence on their property did not meet the fence ordinance regulations so was denied permission

Meeting adjourned at 8:03 pm

Submitted by Nancy Flessner, Village Clerk