

Mayor Hahn called the May 25, 2021 Regular Meeting of the Cullom Village Board to order at 7:00 p.m. at the Village Hall.

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

**Absent:** None

**Also, Present:** Lovell, Evan Jehle, Rick Allen and Ron 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, the April 27, 2021 regular meeting minutes was made by Mills/Wallrich. M/C

**Public:** Ron Shapland and Rick Allen, representing the Cullom American Legion, addressed the board asking permission to hold a special event during the Cullom Celebration on August 14. After discussion, the board asked for further information and a plan of action to be brought to the next board meeting. The Legion also asked, and was granted permission to hold a recurring bag tournament

**Maintenance Report:**

- Village water hydrants have been flushed
- Landscaping around the park gazebo has been completed
- Reported on water leaks and water usage
- The follow-up lead/copper sampling has been completed
- After a discussion on summer help, Krause/Rock made the motion to allow Lovell to hire a summer part time employee of his choice at an hourly rate of \$15 per hour. All voted in favor and M/C
- Hahn appointed the Clerk to work with Lovell to contact residents about water meter installation and to work on better communications on water meters to residents

**Attorney Report:** Reported on ongoing litigations

**Clerk Report:** Meister/Wallrich made the motion to pay the bills totaling \$14,390.81. All voted in favor and M/C

**Treasurer Report:** Wallrich/Mills made the motion to accept the report as presented

**Old Business:**

- Phase 1 of Water Metering – Miller Plumbing is continuing installing meters
- MFT Maple Street Project – Work has begun
- Water Tower Project – Permits are in and we are waiting for further word
- Iron Tank Project – Permits are in and we are waiting for further word

- Property Liens – Hahn appointed Mills to work with Lovell to get information to Gabor
- Kennedy Drain Maintenance – No estimate has been received
- Ordinance Violations – Ordinance Committee was asked to follow up on violations that have not been addressed by residents
- Property Purchase – Closing has taken place and waiting for deed

**Swearing in of new officers:**

The following Village Officials were sworn in by Krause:

President      Barbara Hahn  
 Clerk           Nancy Flessner  
 Treasurer      Kenzie Meister  
 Trustees       Jeff Meister  
                       Evan Jehle  
                       Jody Rock

**New Business**

- Septic Tank Inspections – Discussion held but no action taken
- Committee Assignments:
  - Finance                      Wallrich, Krause, Mills
  - Ordinance Violations      Rock, Meister, Jehle
  - Water                          Wallrich, Mills, Rock
- Resolution to change CD bank signatures – Rock/Wallrich made the motion to replace out-going Trustee, Steve Whitman, with J. Meister as signatory. All voted in favor and M/C
- Russel Leigh Audit Contract – Wallrich/Meister made the motion to accept the contract from Russel Leigh and Associates for the Annual Audit and a cost of \$5,700. All voted in favor and M/C
- Citizen’s for Cullom requested to hold a Bag Tournament on 8/13/2021 during the Cullom Celebration to be held in the grass area north of the Manzo Building and would like to have Oak Street closed during the tournament. Permission was granted
- Donation to Livingston County K-9 Unit – Rock/Wallrich made the motion to donate \$500 to the Livingston County Sheriff K-9 Fund. All voted in favor and M/C

**Any Other Business**      None to report

Meeting adjourned at 8:07 pm

Submitted by Nancy Flessner, Village Clerk