

Mayor Hahn called the August 24, 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, Jehle, Krause and K. Meister

Absent: J. Meister

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 July 27, 2021 regular meeting minutes was made by Mills/Rock. M/C

Public: None

Maintenance Report:

- Water leaks under Rt 116 and on Cleveland Street have been addressed
- The final mosquito spraying for the year has been completed
- Meter installation is moving ahead

Attorney Report: Report on on-going litigations was sent to Hahn by email

Clerk Report: Krause/Jehle made the motion to pay the monthly bills totaling \$46,255.69 and to waive the Christmas Lights fee of (\$74.53) usually paid by the Lutheran Church for their food stand at the Celebration. All voted in favor except for Mills who abstained from the vote. M/C

Treasurer Report: Wallrich/Mills made the motion to accept the July report as presented. The August report will be included in next month's report

Old Business:

- Phase 1 of Water Metering – Meters are being installed. Wallrich/Mills made the motion to pay for the meters being installed at Tri Point High School and Sun Ag M/C. Approximately 125 meters have been installed
- MFT Maple Street Project – Paperwork has been sent to the State and we are waiting for the final bill
- Water Tower Project – Bid opening will begin on September 20, 2021 and bid will be awarded on September 28, 2021
- Iron Tank Project – No update
- Property Liens – No update
- Kennedy Drain Maintenance – No update
- American Rescue Plan – Hahn found on the website that the village has been approved for the plan. The first payment of \$35,481.44 should arrive soon and will be awarded for

the Water Account. Krause/Wallrich made the motion to use the money to purchase a new village truck contingent on receiving the funds.

- Maintenance Truck – Lovell has been instructed to bring specs to the next meeting

New Business:

- None

Any Other Business

- Krause reported that he had contacted Synergy about a possible solar farm on part of the newly purchased property south of town
- Water usage/charges were discussed and will be addressed after more information is available
- A letter from Livingston County Sheriff Childers, thanking the village for their donation to the Livingston County Sheriff's K-9 Fund was presented

Meeting adjourned at 8:00 pm

Submitted by Nancy Flessner, Village Clerk