

VILLAGE OF OAKWOOD

Regular Board Meeting Minutes — April 23, 2018

CALL TO ORDER

Clay Woodard called the meeting to order at 6:30 p.m.

ROLL CALL	PRESENT	ABSENT	OTHERS PRESENT
DAVE MARKWELL	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Terry Hume, <i>Emergency Rescue</i>
BOB PARR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Steve Miller, Attorney
DOIT ROBERTS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
FERRELL STROH	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
JASON WHALING	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
BOB WOODARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

PURCHASE OF AMBULANCE

A mechanic has looked over the 2010 duramax diesel with 105,000 minutes. It was found in Vermillion County, Indiana. After the review, front breaks, gold plugs and water pump is needed replace. The asking price is \$10,000 which does not include any of the equipment. This would replace Unit 4 that has been giving the department a lot of problems. The sale of the other unit could go towards the purchase of this new unit.

Dave Markwell made a motion to approve Bob Parr to going into negotiations for the purchase of the unit not to exceed \$16,000 to include repairs and stripping of the unit , with a second by Farrell Stroh.

	Markwell	Parr	Roberts	Stroh	Whaling	Woodard
Yeas	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstained	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried

VETERANS PARK CONCRETE WORK

Bids were taken for the Veteran's Park with in the mobile home park. The following bids were received:

- Midwest Asphalt Company - \$8,252.38
- Owens - \$10,938.95

Bob Parr made a motion to approve the bid from Midwest Asphalt Company, with a second by Doit Roberts.

	Markwell	Parr	Roberts	Stroh	Whaling	Woodard
Yeas	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstained	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried

RESTURANT PROPOSAL

Troy Bates came to the board with interest in putting a sit down restaurant in the old fire station down town. Currently he has established several other restaurants in surrounding areas. His goal is to keep the originality of old buildings but utilizing the space for a family restaurant. Village attorney, Steve Miller will research more into options both parties might have in getting this to work for all parties.

BID FOR OLD AMBULANCE

Clay requested the board to approve him and Julie to put up for bid Unit 4 once the department is ready to move forward with the transition of the new purchase that was approved earlier.

Dave Markwell made a motion to approve Clay and Julie putting Unit 4 up for bid when the department is ready to move forward, with a second by Farrell Stroh.

	Markwell	Parr	Roberts	Stroh	Whaling	Woodard
Yeas	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstained	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried						

BIDS FOR VILLAGE LOTS IN MOBLE HOME PARK

There has been some interest in purchasing some of the lots in the mobile home park that the village has acquired. There is still work being done on the issues with the previous owner. Once resolved it was agreed to put up for bid and put a reserve with the title and deed.

COMMUNNITY CENTER

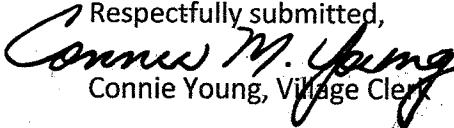
The IGA has been demolished and Clay wanted to discuss the possibility of moving forward with speaking with an architect. Professional services do not need to be bid out. It was discussed that the board will talk with surrounding areas that have a community center and to walk through to see what might fit the needs of the village.

ADJOURNMENT

With no further discussion, Clay Woodard asked for a motion to adjourn.

Bob Woodard made a motion at 7:53 pm to adjourn with a second by Doit Roberts.

	Markwell	Parr	Roberts	Stroh	Whaling	Woodard
Yeas	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstained	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried						

Respectfully submitted,

 Connie Young, Village Clerk

Approved