

VILLAGE OF OAKWOOD

Special Board Meeting Minutes – September 16th, 2019

CALL TO ORDER

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

ROLL CALL	PRESENT	ABSENT	OTHERS PRESENT
BOB WOODARD	✓	┐	Steve Wendell/ <i>Superintendent of Public Works</i>
FERRELL STROH	✓	┐	Julie Leverenz, <i>Office Manager</i>
DOIT ROBERTS	✓	┐	Steve Miller/ <i>Village Attorney</i>
JASON WHALING	┐	✓	Ron Soderstrom/ <i>Police Chief</i>
DAVE MARKWELL	✓	┐	
BOB PARR	✓	┐	

DISCUSSION/Storm Water Improvement Project

Tom Overmyer states we received 1 bid today for the project. Shortz Family Farm bid is for \$625,000.

VILLAGE ATTORNEY REPORT

Clay Woodard ask Steve Miller "Do we have an agreement with Ann Thompson yet?" Steve Miller replied her attorney says we are close. The crop reimbursement is as follows per Steve Miller- a little over \$1000 for 2019, around \$700 for 2020 and approximately half of that or less than \$500 for 2021. Clay stresses to Mark Shortz of Shortz Family Farms and Will Dalenberg of Dalenberg Construction that there was some concern from Mrs. Thompson about them getting outside the agreed easements. Clay states that if that happens that expense will be on Shortz/Dalenberg and not on the Village of Oakwood. Clay Woodard ask the board if they have any questions with no questions from the board. In asking the clerk if there was any questions Julie Leverenz ask that in the discussion after bid opening a question was asked to them that they didn't own their own equipment that they were going to have to rent the equipment and the answer from Mr. Shortz was yes which was documented in the notes of the bid opening. Bob Parr stated that was incorrect, so the question is for correction purposes and Mr. Shortz states they do own the equipment would only rent if their equipment broke down. An amendment will be made on the notes from the bid opening.

APPROVAL OF BID FOR EAST PART OF NORTHSIDE DRAINAGE.

Bob Parr made a motion to accept the bid of Shortz Family Farms with a second from Ferrell Stroh.

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

MOTION TO AUTHORIZE MAYOR AND CLERK TO SIGN AGREEMENT ONCE RECEIVED

Bob Parr made a motion to allow the Mayor and Clerk to sign agreement with a second from Bob Woodard.

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

AUTHORIZE CONTRACTOR TO PURCHASE MATERIAL FOR PROJECT

Bob Parr made a motion to authorize contractor to purchase material with a second from Ferrell Stroh.

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

ADJOURNMENT

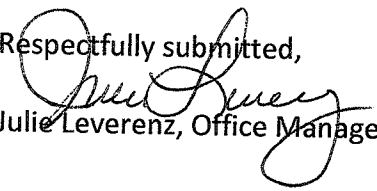
With no further discussion, Clay Woodard asked for a motion to adjourn.

Ferrell Stroh made a motion at 7:20pm to adjourn with a second by Bob Woodard.

	Woodard	Stroh	Roberts	Whaling	Markwell	Parr
Yeas	✓	✓	✓	Γ	✓	✓
Nays	Γ	Γ	Γ	Γ	Γ	Γ
Abstained	Γ	Γ	Γ	Γ	Γ	Γ

Motion Carried

Respectfully submitted,


Julie Leverenz, Office Manager

Approved