

VILLAGE OF OAKWOOD

Regular Board Meeting Minutes — November 12th, 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"/> 7:43pm	<input type="checkbox"/>	Derek Weston, Police Chief
BOB PARR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Steve Wendell/Supt of Public works
DOIT ROBERTS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Julie Leverenz, <i>Office Manager/ Clerk</i>
FERRELL STROH	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lisa Lashauy, Village Engineer
JASON WHALING	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Steve Miller/Village Attorney
BOB WOODARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

PUBLIC COMMENT

Mike Watson of 108 N. Olmstead inquired about getting his own well and septic system. President Clay Woodard explained this is against Village Ordinance.

Phyllis Parks of Daughhetee and Parks, Village Accountant were present to go over Audit Report. She states the Village is doing well.

Bob Parr stated that Chuck Reifsteck from Reifsteck and Reid will be sending updated plan for the Community Center.

APPROVAL OF MEETING MINUTES

Jason Whaling made a motion to accept the meeting minutes for 10/24/18 with a second by Bob Woodard

	Markwell	Parr	Roberts	Stroh	Whaling	Woodard
Yeas	<input 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

APPROVAL OF BILLS

Clay Woodard presented the board with the bills for the board to review.

GENERAL FUND:	8,8507.06	TIFF II:		MOTOR FUEL:	
POLICE:	3,035.51	TIFF I:	15634.00	ROADS/BRIDGES:	168.63
EMERFENCY RESCUE	34,969.50	NH RULE		192.00	

BOARD BILLS

Doit Roberts questioned \$159 for new uniforms for Police. Chief Weston explained there has been new hires for part time. Jason Whaling made a motion to approve the bills as presented with a second by Bob Parr.

	Markwell	Parr	Roberts	Stroh	Whaling	Woodard
Yeas	<input 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

TREASURER REPORT

In absence of the treasurer due to illness President Clay Woodard stated a transfer of \$55,000 will need to be made in General Fund

Bob Parr Made a motion to transfer funds with a second by Ferrell Stroh.

	Markwell	Parr	Roberts	Stroh	Whaling	Woodard
Yeas	<input 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

VILLAGE OFFICE REPORT

Village will have Santa visit 11/25 at the Oakwood Village Hall and Oakwood Christmas lighting contest will be 12/15/18. President Clay Woodard spoke regarding starting a per diem policy for travel. Christmas Party will be one hour before 12/10/18 board meeting at the Oakwood Park. Holiday Gift cards will be same as last year. Clay will speak to Treasurer.

VILLAGE ATTORNEY REPORT

With the issue of the deeds on properties previously owned by Lawrence Long but in deed to Dennis Ballinger is being corrected. North Oakwood drainage plans have been sent to Sharon Jones. Utilities Inc Steve Luberatozzi has not returned calls to proceed with the sale of the properties in which is a part of the original agreement. Should know more by December 2018 meeting. He is still looking into 252 Lee since mail returns from Raeann Garcia at the Georgetown address.

PUBLIC WORKS REPORT

Steve Wendell, Superintendent of Public Works explains there needs to be drainage installed at Veterans Park on Barbara Dr. Discussion to needing a 3rd emergency siren to go up North near businesses. Will investigate grants.

VILLAGE POLICE REPORT

Chief Derek Weston states he has hired 3 new part time officers John Thompson, Chuck Johnson, and Tad Beddow. Police are ordering door hangers to put on doors for ordinance violations.

EMERGENCY RESCUE REPORT

Terry Hume/Absent no report

Per Clay Woodard there was a minor accident in the Oakwood Ambulance. They were transporting a patient to a Dr. office and backed into a car.

President, Clay Woodard called for a 5-minute recess before going into executive session at 7:40PM

Trustee Dave Markwell arrived at 7:43PM

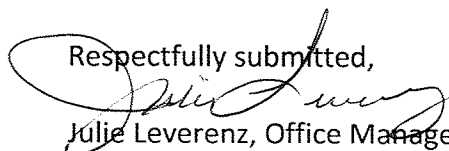
Ferrell Stroh made a motion to go into Executive Session with a second from Bob Parr.

Doit Roberts made a motion at 8:14PM to go back into regular session with a second from Bob Woodard.

ADJOURNMENT

Bob Woodard made a motion to adjourn the meeting at 8:15PM with a second from Jason Whaling

	Markwell	Parr	Roberts	Stroh	Whaling	Woodard
Yeas	✓	✓	✓	✓	✓	✓
Nays	┌	┌	┌	┌	┌	┌
Abstained	┌	┌	┌	┌	┌	┌
Motion Carried						

Respectfully submitted,

 Julie Leverenz, Office Manager

Approved 12/10/18