

Service Meeting Minutes

February 07, 2023

Scott called the meeting to order at 6 p.m.

Members present: Scott Weaver, Tammy Meyer and Heather Paisley

Others present: Mayor Clark and Gene Arters

Mayor gave Heather the CD from the BMV since she offered to review it.

Pledge of Alliance

Motion to approve the January 2023 minutes by Heather, Tammy second all yeas

Village Admin report: (on file in clerk's office) Mayor explained the issue with the sink hole at Maple and Franklin, it ended up being the PCWR problem, it was a broken water line. Mayor advised of the 2 new hires, Mark Spence and Jon Heberling. Advised service of the interview with Lukas Darling for V.A. Lukas is considering, Mayor will reach out to him for answer on Wednesday. Mayor also explained that she has hired a 3rd service employee to start in March, it gives up (1) to many employees, but she wants all 3 trained before Collin leave the end of April. Council will be asked to approve this temporary situation.

Gene Arters discussed OPWC Rd37 W. Franklin phase 1 project, should be hearing if we got it in May. Mayor asked about W. Franklin Rd38 phase 2, (Oak to Elm) that Council needs to decide if we are applying or not at next Council meeting as the application is due the end of May. Mayor reminded service that the Road Levy ends this year if residents don't renew. We need to do some small improvements to show that we are moving forward.

Road projects for 2023- service looked over the quotes. Gene suggested setting up a meeting with Angelo Benedetti who does asphalt recycling. Service said to go ahead and information on this process and go over it with the Mayor.

Gene Arters went over the Village Hall drainage issue. (Insert attached). It was determined that this is a project the service can do. Tammy and Heather brought up about the easement with the Mishler's, Mayor said there never was one it was a hand shake deal back in the 70's. Mayor was asked to contact the Mishler's about getting and easement in place. Questions do we need to do a survey or not? Mayor checking with Michele.

Motion to adjourn at 7:25 by Scott all yeas