

## Service Meeting Minutes

April 4, 2023

- Scott Weaver called the meeting to order at 6:01 p.m.
  - Members present: Tammy Meyer, Scott Weaver,
  - Others present: Gene Arters, Ryan Klemm V.A., Mayor Linda Clark, Elena Feather-Faber admin assistant
- Motion to excuse Heather Paisley by Scott 2<sup>nd</sup> by Tammy 2<sup>nd</sup> all ayes
- Pledge
- Motion to approve the March 7, 2023 minutes by Tammy 2<sup>nd</sup> by Scott all ayes

### Discussions:

1. Love seat business, needs to be donated to a historical society Scott to bring up at Council
2. Zoning question from Scott on Greenhouse being installed, 8 x 10 with windows and 5ft overhang
3. Discussed quotes for tree removal in front of Village Hall, there is no damage to the sign; possible prospects are New Leaf and VanCuren Tree Service
4. No legislation
5. West Franklin phase 1
  - a. Phase 1- \$8000 increase approved
  - b. Phase 2- need work authorization approved CT needs the easements
6. Buchert
  - a. Phase 5- CT working on pricing for all projects of phase 5, then give to DMRC to add to or pair down
  - b. Phase 4- approved CT getting quotes for the work. Ryan asked if the Village do the work on a grant?
7. Bid packet for road paving
  - a. Specs for 4 roads needing to be paved; village is up for road levy renewal for 2024; Possible options are mill and fill or recycling method

Motion to adjourn meeting at 7:05 p.m. by Tammy 2<sup>nd</sup> by Scott