

VILLAGE OF GOEHNER

January 5, 2016

The Village of Goehner Board of Trustees met in open and regular session on January 5, 2016, at the Goehner Fire Hall, as posted in three places in the Village. Chairperson Knisley announced the location of the OPEN MEETINGS ACT POSTER. The meeting was called to order by Chairperson Knisley at 7:40 p.m., at the Goehner Fire Hall. Upon roll call, the following board members were present: Knisley, Wagner, Ulch, Alex and Ostrander. Also present: Clerk Howe, Superintendent Knisley and William Cronquist.

CONSENT AGENDA: Trustee Ostrander moved to approve the consent agenda, with second by Trustee Dodson. No discussion. RCV: Aye-Trustee Wagner, Ulch, Ostrander, Dodson and Knisley. Motion carried.

LOVE WATER BILLS FOR HIGH WATER PRESSURE: Jamie verbally committed to paying for Love's water repairs between meetings. Layne Western said that the check valve was not the issue, and could not pull all of the parts for the well during the last month. Ostrander made a motion, with second by Wagner to pay for a relief value on Love's property. No discussion. RCV: Aye-Trustee Wagner, Ulch, Ostrander, Dodson and Knisley. Motion carried.

TRAFFIC: No Report.

ZONING REPORT: Bayer will be submitting a permit for greenhouses.

SOLID WASTE: 1469 lbs 11/4/2015 and 1787 lbs 11/18/2015.

STREET/WATER/SEWER: G. Knisley said that all was running fine now. J. Knisely said that he will be meeting with JEO in the next week to continue the study.

CLERK REPORT: Clerk Howe handed out the W2s for everyone. The Trustees set the One and Six Year hearing for 7:35 on 2/2/2016. Ostrander made a motion to change the mileage to match the federal guideline to 54 cents per mile, with second by Ulch. No discussion. RCV: Aye-Trustee Wagner, Ulch, Ostrander, Dodson and Knisley. Motion carried. Howe asked about the progress on getting repairs for the building claims and needing three bids. Jamie asked for hard copies of the EMC insurance quotes.

Motion to adjourn at 8:06 pm by Wagner, second Ulch.

Julie Howe
Clerk/Treasurer