

Village of Goehner

May 7, 2024

The Village of Goehner Board of Trustees met in open session and regular session on May 7, 2024, 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 7:30 p.m., at the Goehner Fire Hall. Upon roll call, the following board members were present: Agena, Besse, Bialas, Ostrander and Knisley.

CONSENT AGENDA: Minutes of 4/2/2024; Treasurer's Report; Bills payable to date. Trustee Besse moved to approve the consent agenda, with a second by Agena. No discussion. RCV: Aye - Trustee Ostrander, Agena, Bialas, Besse and Knisley. Motion Carried.

Zoning Inspector Report –

- Viero Tower Building permit for 148 foot of conduit for fiber Cable. Trustee Besse moved to approve, with a second by Ostrander. No discussion. RCV: Aye - Trustee Ostrander, Agena, Bialas, Besse and Knisley. Motion Carried.
- Bar EB Farms building permit for grain bin. \$25 over payment will be reimbursed to Bar EB Farms. Building permit for grain bin. No discussion. Approved

Nuisance properties – A newsletter will be printed and sent to all residents with a reminder of ordinances for nuisance properties. The Trustee's will do a drive around to check properties.

Traffic Report – Was emailed to Trustee's prior to meeting.

Solid Waste/Recycling – meeting postponed until May 30th

Street, Water, Sewer: Nothing to report. It was discussed to ask the Fire Department to jet out blocked culvert.

Clerk report –

- Public comment section needs to be added to agenda.
- Covid compliance report was filed for May first deadline. A review of how funds can be allocated for use in the Villae. Deadline for money is 12/31/2024.
- Last Meeting for Clint Bialas in person until December. The Village Clerk will provide a Zoom link for him to attend meetings.
- Janice Nitz will be taking over Village Clerk/Treasurer position. Will need to be added to signature card at Jones Bank along with Chairperson Jamie Knisley and Vice-Chairperson Angela Ostrander.

Public Comment – Was mentioned by Bill Cronquist that the Village needs to have back up for records and files that are located at the Village Office. Current records are saved to the Cloud. Previous ordinances have been saved to external hard drive. But all other files need to be backed up from paper copy to ensure no data is lost.

Missed check to Windstream for the Fire Department bill. Trustee Ostrander made motion to approve bill to be paid, with a second by Bialas. No discussion. RCV: Aye - Trustee Ostrander, Agena, Bialas, Besse and Knisley. Motion Carried.

Motion to adjourn meeting at 8:07 by Chairperson Knisley, second by Trustee Ostrander.

Janice Nitz
Clerk/Treasurer