

Village of Goehner

June 12, 2024

The Village of Goehner Board of Trustees met in open session and regular session on June 12, 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 5/7/2024; Treasurer's Report; Bills payable to date. Trustee Ostrander moved to approve the consent agenda, with a second by Trustee Agena. No discussion. RCV: Aye - Trustee Ostrander, Agena, Bialas, Besse and Knisley. Motion Carried.

Zoning Inspector Report – Nothing to report

Nuisance properties –

- Four locations in town were addressed as nuisance properties. A letter will be sent to each owner with a follow up certified letter if issues are not resolved.

Traffic Report – County Sherrif report was emailed to Trustee's prior to meeting.

Solid Waste/Recycling – Meeting was held on May 30th. Meeting did not have quorum in attendance. Meeting was rescheduled to the 27th of June.

Street, Water, Sewer:

- Street signs are fading in town and need replaced. George and Billy C will do a count of how many signs are needed. After a count is done will look into pricing for the signs.
- Signs will be added along streets as a reminder to slow down kids are present in area.
- Report Boil Water Notice – report was given at meeting by the water superintendent. Boil water was due to an E.Coli notice for one residence in Goehner on regular quarterly test. Follow up test resulted in Total Chloroform result in a building up line from the residence that was reported with E.Coli. These results are why the Village was put on Boil Water Notice until further testing could be done. The follow-up testing came back with good results. State Water representative was out to conduct investigation. It was determined that the residence with E.Coli, which test was conducted from outside faucet, did not have the water run long enough to flush the line resulting in water that had been sitting in outside line through winter to be included in the test, resulting in the E.Coli positive result. The other building with Total Chloroform was also tested from outside faucet (original test at this site was okay) could have been due to the outside elements when testing.
 - Follow up: At the suggestion of the State Water representative the Village will be looking into dedicated test sites being installed throughout town. This will eliminate trying to find houses to test from, and water tests will come directly from the Village water main and not reliant on going through the pipes at residents houses before being sent in. He said this would be a much better testing of the water system. Village will be looking into cost and applying for grant that is specific to testing site stations.
- Water restrictions will be posted to observe odd/even watering schedule with no one watering on the 31st of the month.
- Estimate from Broken Arrow Excavating LLC – discussion on repair to fix/raise section of Front street; fix ditch on north side of road along ballfield; and haul away ash/dirt from burn pile. Motion to approve \$10,000 repairs and for them to address repairs to May street as well by Trustee Besse with a second by Trustee Bialas. No discussion. RCV: Aye - Trustee Ostrander, Agena, Bialas, Besse and Knisley. Motion Carried.

Closed session: 7:50 – 8:10

Clerk report –

- Elections – Agena, Besse, Bialas terms up in November. Reminder to the Trustee's that are up for reelection in November. Discussion to reach out to others in the community that might want to run for Trustee
- Seasonal Help = Discussion if it was okay to hire Barrett Nitz as seasonal help to assist George and Billy C to remove tree limbs and assist with any other work that needs to be done.
- Vote to have the following added to be allowed entry into the Jones National Bank & trust Security Deposit Box: Jamie Knisley – Chairperson; Angela Ostrander – Vice Chairperson; Janice Nitz – Clerk-Treasurer. Motion to approve change by Trustee Besse with a second by Trustee Bialas. No discussion. RCV: Aye - Trustee Ostrander, Agena, Bialas, Besse and Knisley. Motion Carried.

Public Comment – No public comment.

Motion to adjourn meeting at 8:21 by Chairperson Knisley, second by Trustee Ostrander.

Janice Nitz
Clerk/Treasurer