May 1, 2018

The Village of Goehner Board of Trustees met in open and regular session on April 3, 2018, at the Goehner Fire Hall, as posted in three places in the Village. Chairman Knisley, presiding over the meeting, announced the location of the OPEN MEETINGS ACT POSTER. The meeting was called to order by Chairman Knisley at 7:31 p.m., at the Goehner Fire Hall. Upon roll call, the following board members were present: Wagner, Meinberg, Dodson, Ostrander and Knisley

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

NUSIANCE PROPERTIES: Review Ordinance information from Village Attorney Mullally. After a lot of discussion, it was suggested to go back to the Village Attorney for more guidance on this issue.

TRAFFIC: No report

ZONING REPORT: Baily permit approved, have him redo the building permit. Everts permit approved.

SOLID WASTE: Meeting: 03/29/2018, no one was able to make it to this meeting will have someone attend the next quarterly meeting; Recycle pick-up: 03/07/2018 - 9211bs, 03/21/2018 - 1118lbs

STREET/WATER/SEWER: Everything is running good for water. Everts need waterline dug up and checked, Bill Alexander needs waterline dug up and checked. Need crushed rock. Call regarding water use for contractor.

CLERK REPORT: Sherry Schweitzer – set up for voting

Motion to adjourn at 8:17 pm by Wagner, second Meinberg.

Janice Nitz Clerk/Treasurer