

May 4, 2021

The Village of Goehner Board of Trustees met in open and regular session on May 4, 2021 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 7:31 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 4/6/2021; Treasurer's Report; Bills payable to date; Trustee Ostrander moved to approve the consent agenda, with second by Besse. No discussion. RCV: Aye-Trustee Ostrander, Bessie, Bialas, Agena and Knisley. Motion carried.

CATTLE LOT EAST OF TOWN: Board met with the attorney. Kent will revise the verbiage and resubmit the letter to the Eberspacher's attorney. Clarify some of the contents and address liability concerns. Ostrander met with a rep from DEQ and will forward information to attorney for reference.

ZONING: Nothing to report

TRAFFIC REPORT: Sheriff's report was sent out to the board via email. Nothing new to report.

DEED TO WELLHOUSE: Dave Oborny purchased a wellhouse in 2004 from the Village. He contacted the Village attorney to get the deed since he never received one. Board decided to vote on a motion that replicated the motion in 2004 so the process could begin again. Motion by Ostrander, seconded by Besse to sell well house to Dave Oborny for \$100 plus the legal fees associated with it. RCV: Ostrander, Bessie, Bialas, Agena, Knisley. Motion Carried.

NUISANCE PROPERTY: Same residence reported last month with junk in yard and multiple unlicensed vehicles. Clerk to reach out.

SOLID WASTE RECYCLING: Nothing to report. Next meeting in June.

STREET WATER SEWER: Janice Nitz requested to go to water class in Sutton on June 23rd. Motion to allow Janice to submit a reimbursement claim for mileage and expenses incurred for training by Besse, second by Ostrander. Bessie, Ostrander, Bialas, Agena, Knisley.

CLERK REPORT: Subscription from QB Desktop to be transitioned to QB online as the payroll subscription currently used is no longer available after May 31st.

Motion to adjourn at 8:15 P.M. by Bialas, second by Besse.

Whitney Fleischman
Clerk-Treasurer