

VILLAGE OF GOEHNER

August 4, 2020

The Village of Goehner Board of Trustees met in open and regular session on August 4, 2020, 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 7:33 p.m., at the Goehner Fire Hall. Upon roll call, the following of the board members were present: Ostrander, Bialas, Dodson, Besse and Knisley.

CONSENT AGENDA: Minutes of 7/7/2020; Treasurer's Report; Bills payable to date; Trustee Ostrander moved to approve the consent agenda, with second by Besse. No discussion. RCV: Aye-Ostrander, Besse, Bialas, Knisley, Dodson. Motion carried.

Invoice added for approval to Ty's Outdoor Power Service for the new mower in the amount of \$9,795.63. Motion by Ostrander, second by Bessie. RCV: Aye-Ostrander, Besse, Bialas, Knisley, Dodson. Motion Carried

SARGENT DRILLING: Clerk to call to get a more detailed bill of 7/10/20 service call.

TRAFFIC REPORT: Report from Deputy Wambold arrived via email during the meeting. Clerk forwarded to the Trustees at that time.

CATTLE OPERATION EAST OF THE VILLAGE: Letter was sent by Village's attorney to Eberspacher's attorney. A deadline of 8/14/20 was given for a response.

ZONING: Ryan Ulrich requested the approval for a building permit for moving a garage on to his property. Motion to approve building permit by Ostrander, second by Besse. RCV: Aye-Ostrander, Besse, Bialas, Knisley, Dodson. Motion Carried.

NUISANCE PROPERTY: Nick Svoboda property on May street with broken window and bad roof is a hazard. Pictures were presented showing damage to neighboring property. Discussed options given by village attorney on how to address this issue. Motion to proceed with condemnation of property by Besse, second by Bialas. RCV: Aye-Ostrander, Besse, Bialas, Knisley, Dodson. Motion carried.

SOLID WASTE RECYCLING: Next meeting on September 24, 2020. .

STREET WATER SEWER: Fred Knisley brought cost proposal of new grapple bucket attachment for tree removal. Motion to approve purchase of grapple bucket for \$3250.00 from AKERS by Ostrander, second by Besse. RCV: Aye-Ostrander, Besse, Bialas, Knisley, Dodson. Motion carried.

CLERK REPORT:

Reported Budget are due to the state by 9/20/20. Currently working with a CPA to meet all the requirements for publishing and document deadlines. One & Six Year Plan is due in September. Clerk to complete and publish before the deadline. Work Compensation audit due by 9/15/20. Clerk to complete and file.

The clerk didn't get the budget increase and wage discussion in the agenda this week so a special meeting has been scheduled on Thursday, August 13th at 7:30pm for those discussions.

Motion to adjourn at 8:14 P.M. by Besse, second by Bialas.

Whitney Fleischman
Clerk-Treasurer