

April 6, 2021

The Village of Goehner Board of Trustees met in open and regular session on April 6, 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 7:30 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 3/2/2021; Treasurer's Report; Bills payable to date; Trustee Bess moved to approve the consent agenda, with second by Bialas. No discussion. RCV: Aye-Trustee Ostrander, Bialas, Bessie, Agena and Knisley. Motion carried.

CATTLE LOT EAST OF TOWN: Received an update from the attorney that a response to the letter sent in December had been received. Members to schedule time to meet with the attorney to discuss the details and determine response.

ZONING: Building permit and fee remitted for fence to be built on property at 1351 Bessie.

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: Clerk to send letter to property owners on Frances Street regarding vehicles and clutter.

SOLID WASTE RECYCLING: Ostrander reported that numerous surrounding villages had discontinued their recycling program and less had submitted for reimbursement to the committee. Funding has decreased from 100% reimbursement of expenses to 25%. Next meeting on 6/17/21. Clerk to submit reimbursements 15 days in advance.

STREET WATER SEWER: Nothing to report.

CLERK REPORT: Audit was completed and submitted to the state. Waiting to hear back to see if anything needs to be addressed. Clerk to submit payment to Mierau & Co for services. Quickbooks subscription will need to change soon as they are discontinuing the payroll portion of the QB 2018 desktop version we currently use. Clerk to research best (cost effective) option for proceeding with either QB online or Desktop 2021. Old version will no longer work after 5/31/21.

GVFD received \$15,000 from a grant from the John and Darlene Wood Family to be used for Equipment/Training/Structures. Clerk to send thankyou letter on the GVFD behalf.

Motion to adjourn at 7:45 P.M. by Bialas, second by Besse.

Whitney Fleischman
Clerk-Treasurer