

June 1, 2021

The Village of Goehner Board of Trustees met in open and regular session on June 1, 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 5/4/2021; Treasurer's Report; Bills payable to date; Trustee Ostrander moved to approve the consent agenda, with second by Bialas. RCV: Ostrander, Bialas, Agena, Knisley. Abstain: Bessie. Motion Carried.

ZONING: Nothing to report

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

DEED TO WELLHOUSE: Received document from attorney to have Chairman and Clerk sign and notarized to send to Dave Oborny with agreement for wellhouse purchase. Chairman and Clerk will complete in the next few weeks.

NUISANCE PROPERTY: Same residence reported last month with junk in yard and multiple unlicensed vehicles. Clerk to reach out. Send another letter but certified this time.

1311 Bessie Street – Lot south of house needs the grass mowed and stick piles removed. Clerk to send letter.

SOLID WASTE RECYCLING: Nothing to report. Next meeting June 17, 2021. Submit bills by 6/2/21.

STREET WATER SEWER: Clerk to find out when construction will quit pulling from water from village and send a bill.

Gravel needed for alleys; George will get a bid from Pankoke Construction on fixing holes in alleys.

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 7:59 P.M. by Bialas, second by Besse.

Whitney Fleischman
Clerk-Treasurer