### October 14, 2025

The Village of Goehner Board of Trustees met in open session and regular session on October, 2025, 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, Bialas, Anthony, Ostrander and Knisley.

**CONSENT AGENDA**: Minutes of 9/2/2025 and Minutes from 9/23/2025 special meeting; Treasurer's Report; Bills payable to date. Trustee Ostrander moved to approve the consent agenda, with a second by Trustee Agena. No discussion. RCV: Aye - Trustees Ostrander, Bialas, Agena, Anthony and Knisley. Motion Carried.

**Resolution 294** – A resolution to accept and adopt the one year and six year plan. Resolution was presented by Trustee Ostrander. Motion was made by Trustee Agena to accept resolution, with a second by Trustee Anthony. No discussion. RCV: Aye - Trustees Ostrander, Bialas, Agena, Anthony and Knisley. Motion Carried.

**Zoning Inspector Report** – Building permits for fence on 1241 Bessie, and fence and shed on 1321 Frances. Permits were approved.

**Park committee** – Grange approached Trustee Anthony who is part of the Village Park Committee with money that they would like to donate to the Village park for new equipment. It was decided by the Grange and trustee's to purchase new 3 seater teeter-totter.

## **Nuisance properties** –

- House at 1041 May street has been deemed unsafe and has been given 30 days notice to fix or demolish the property.
- Letters will be sent to properties in town that need to maintain their yards.

**Traffic Report** – County Sheriff report was emailed to Trustee's prior to meeting.

**Solid Waste/Recycling** – next meeting October 30th

**Street, Water, Sewer**: Chairperson Knisley will talk to company regarding fixing potholes in town. Will put rock on road by ball diamond for right now to fill in potholes at stop sign.

Estimate for new lawn mower was presented.

Clerk report – None

**Public Comment - None** 

Motion to adjourn meeting at 8:20 by Trustee Ostrander, second by Trustee Anthony.

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