

October 3, 2023

The Village of Goehner Board of Trustees met in open session on October 3, 2023, 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, Ostrander and Knisley. Bialas was not in attendance.

Consent Agenda: Minutes of 9/19/2023; Treasurer Report; Bills payable to date. Trustee Ostrander moved to approve the Consent Agenda with second by Agena. RCV: AYE- Ostrander, Besse, Agena, Knisley. MC

Discussion/Actions: Resolution 280 – A Resolution of the Village of Goehner Trustees to approve Jensen 2023 Subdivision.

Jim Jensen presented his request regarding the changes and plans to subdivide his property. He previously presented and had it approved by the Village Planning Commission on 10/3/2023.

Motion by Ostrander to adopt Resolution 280 with a second by Besse RCV-Aye: Ostrander, Besse, Agena Knisley. MC.

Motion to open Public Hearing for One- & Six year plan at 7:40 by Ostrander, seconded by Agena. RCV: Ostrander, Agena, Besse, Knisley. MC

Clerk presented the One- & Six Year plan, with mention that no changes were made from previous year. No one from the audience chose to comment.

Motion to close the Public Hearing at 7:43 by Agena seconded by Ostrander. RCV-Aye: Agena, Ostrander, Besse, Knisley. MC

Discussion/Action: Resolution 278

Motion to Adopt Resolution 278 by Ostrander, seconded by Agena. RCV-Aye: Ostrander, Agena, Besse, Knisley. MC

Discussion/Action: Resolution 279 Municipal Annual Certification of program compliance.

Clerk read Resolution 279 to board with minimal discussion.

Motion by Ostrander, seconded by Agena to adopt Resolution 279. RCV – Aye: Ostrander, Agena, Besse, Knisley. MC

Zoning Inspector – no report

Nuisance properties – Letters to be sent by clerk to nuisance property. Planning commission to discuss current animal ordinances due to complaints of chickens in the village. Clerk to send letter with current ordinances regarding number of permitted chickens.

Traffic report emailed to board on 10/2/23. Increase patrol to 60hrs. Officer Wambold presented current activities. Beaver Crossing had criminal mischief of kids hitting mailboxes so residents to keep an eye out.

Solid Waste Recycling meeting was 9/28/23. Ostrander reported that there needs to be an audit of the books by GBE.

Street, Water, Sewer – 400,000 gallons of water used last week. Discussion to remove the water the restriction for the year. Clerk to take down water restriction notification for Village.

Clerk report – Budget to be filed by 9/30. Working on Audit waiver, year-end tax items with accountant, and sending out utility statements.

Motion to adjourn at 8:09pm by Besse.