

Village of Goehner

February 6, 2024

The Village of Goehner Board of Trustees met in open session on February 6, 2024, 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 1/2/2024; Treasurer's Report; Bills payable to date. Trustee Ostrander moved to approve the consent agenda, with a second by Besse. RCV-Aye: Ostrander, Besse, Agena, Bialas, Knisley. Motion Carried.

Zoning Inspector Report – nothing to report

Nuisance properties – nothing to report

Traffic Report – emailed to board

Solid Waste/Recycling – January meeting was rescheduled for February 29, 2024.

George called about getting a load of gravel on roads coming into town. Winter weather has made many streets soft and messy. Water station has been needing reset at least 1x a day. We will have to get a hold of Fred Ulch to repair the pumps soon.

Discussion/Action – Resolution 284 Local Emergency Operations Plan (LEOP) Adoption for 2024. Motion by Besse, seconded by Agena to adopt Resolution 284. RCV – Aye: Besse, Agena, Ostrander, Bialas, Knisley, MC.

Clerk Report: GVFD members list for life policy needs to be updated. 2023 Audit Waiver was approved by the state. Becks TIF docs arrived from the County Assessor. NRD Hazard Mitigation plans due by 3/1/24. DEE Grant for deconstruction of abandoned buildings applications are currently being accepted. Boundary & annexation survey (Census) due.

Motion by Bialas, seconded by Ostrander to go into closed session to discuss the clerk/treasurer role at 8pm. RCV: Bialas, Ostrander, Agena, Besse, Knisley. MC

Regular meeting resumed at 8:14. The board discussed posted position and applications and noted that if Clerk Adams would like to submit a resume and application for the position and interview with members of the board to complete interview process, she will be considered for the role. Decision to be made on March 5th meeting.

Motion to adjourn by Besse, seconded by Ostrander at 8:17pm.