

Village of Goehner

8/1/2023

The Village of Goehner Board of Trustees met in open and regular session on August 1, 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 7:30 pm at the Goehner Fire Hall. Upon Roll Call the following members were present: Knisley, Ostrander, Agena, Bialas & Besse.

Consent Agenda: Minutes of 7/11/2023; Treasurer Report; Bills payable to date; Trustee Besse moved to approve Consent Agenda with second by Ostrander. RCV: AYE- Besse, Ostrander, Agena, Bialas, Kinsley. MC

Vyhnalek Insurance – Gave update for the year and policies sent to clerk. Suggested the Fire Dept reviews assets to make sure we have them valued properly. Will attend fire meeting in August to review. Policy went up \$2800 from last year in premiums.

Zoning Inspector Report

Nick Svoboda – another letter about grass and trees on May street

Butterfly garden on Bessie is becoming a nuisance property. Moved by Ostrander, seconded by Bessie, to have clerk send letter to property owners and ask about “goals” and if it is in line with village ordinances. Moved by Ostrander, seconded by Bessie. RCV: Ostrander, Besse, Bialas, Agena, Knisley. MC

Traffic Report was emailed to the board.

Solid Waste/Recycling-Next meeting Sept 28, 2023.

Street, Water, Sewer Report:

George got grass seed for Adam Hans to plant to fix the mess from digging up the water line. Was okay with resolution.

Clerk Report: Workers Comp Audit in process, working on Budget waiver request form, One- & Six-Year Plan due soon, working on record keeping and file maintenance to condense paper documents in files.

Clerk to ask Raurt if he knows an accountant to do the audit for village. If not have waiver request by Jan 1

Meeting Adjourned at 7:55pm by Ostrander, seconded by Agena.