

VILLAGE OF GOEHNER

February 4, 2020

The Village of Goehner Board of Trustees met in open and regular session on February 4, 2020, 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: Ostrander, Bialas, Besse, Doson and Knisley.

CONSENT AGENDA: Minutes of 1/7/2020; Treasurer's Report; Bills payable to date; Trustee Besse moved to approve the consent agenda, with second by Ostrander. No discussion. RCV: Aye-Trustee Ostrander, Bialas, Besse, Doson and Knisley. Motion carried.

CLINT BIALAS: Oath of Office was given to Clint to swear him in as a Trustee.

CATTLE OPERATION EAST OF THE VILLAGE/JON EBERSPACHER:

- Received information from Eberspachers Lawyers but nothing on numbers or no where does it state where the manure will be stored. There are numbers on one of the documents but the numbers keep increasing from the previous documents.
- Will request our Lawyers to be at the next meeting to address concerns of things not being answered by the Eberspachers.

ZONING: Building permit was turned into the office from Eberspachers farm for concrete at the cattle lot. Will hold over to next meeting due to discrepancies with what Felber was going to pay and what was paid now.

- Questions regarding buildings out at Felbers land and the cattle lot. Building permits were turned in and approved.

NUISANCE PROPERTY: Will send letter to residents that need to clean up properties.

SOLID WASTE RECYCLING: Nothing to report, next meeting is in March.

STREET WATER SEWER:

- Dan's Digging replaced part of the sewer line on Front street.
- Request from a construction company to be able to use water in Village from April to December. Cost will be \$3.00 per 1000 gallons, they would want approximately 9000 gallons each fill. George Knisley will be calling for more information.
- Request JEO to be at next meeting to discuss Sargent quote to work on the well house.
- Potholes need to be fixed in town.

CLERK REPORT:

Motion to adjourn at 8:06 P.M. by Besse, second by Dodson.

Janice Nitz
Clerk-Treasurer