

VILLAGE OF GOEHNER

November 3, 2020

The Village of Goehner Board of Trustees met in open and regular session on November 3, 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 7:30 p.m. Upon roll call, the following board members were present: Besse, Bialas, Ostrander, Dodson and Knisley.

CONSENT AGENDA: Minutes of 10/6/2020 Meeting; Treasurer's Report; Bills payable to date. Trustee Ostrander moved to approve the consent agenda, with second by Bialas. No discussion. RCV: Aye-Trustee Ostrander, Besse, Bialas, Dodson Knisley. Motion carried.

Zoning Inspector Report - Building permit presented by Matthew Meyer for pole barn on 411 Edward Street for 45'x30'. The project is too large per ordinances, needs to be modified to 30x30 shed. Motion to approve permit with modifications and collect a fee of \$109.00 by Ostrander, second by Besse. RCV: Ostrander, Besse, Bialas, Dodson, Knisley. Motion Carried.

Nuisance properties – Svoboda Property

Neighboring owners are not taking further action. Questions arose about what the village can do next legally to take care of the hazard. Clerk to contact Village Attorney.

Traffic Report – Wambold reported that report would be emailed by Friday. Barking dog reports had been addressed as well as 4-wheeler riding in town, if it becomes a problem. If 4-wheeler riding becomes a nuisance, let Officer Wambold know and he will address the situation.

Solid Waste/Recycling

There is a potential reduction in amount reimbursed to the villages for Recycling per the last Solid Waste meeting. The refund amount for future reimbursements will be determined at the next meeting.

Street, Water, Sewer Report

There continues to be water issues in town, causing a back-up in Eret's house again. Determined there are tree roots in the water main. Estimate to remove and treat estimated at \$1,900 to repair, and \$16,000 to address the entire village. A motion to allow George to get main lines cleaned & foamed by Bialas, second by Ostrander. RCV: Bialas, Ostrander, Dodson, Besse, Knisley. Motion Carried.

George has also been looking to get new blades but having a hard reaching the current vendor. Will continue to seek out a price and availability for the replacement blades.

Janice Nitz has requested to take an Asset Management class to see if we can find a way to upgrade the water pipes in this town. She will receive five Continuing Education hours toward her water license. A motion for Janice to attend the Asset Class by Ostrander, second by Dodson. RCV: Ostrander, Dodson, Bialas, Besse, Knisley. Motion Carried.

Clerk Report

No news from attorney regarding cattle lot, clerk to contact again to see what progress has been made.

Trash Panda had requested and was approved to use the tree dump for a six-month period at previous meeting. They have since decided not to use it. They sent village a thank you card and \$25 donation. Motion by Ostrander, second by Besse to not deposit thank you check from Trash Panda. RCV: Ostrander, Besse, Bialas, Dodson, Knisley. Motion Carried. Clerk to contact and notify Trash Panda of the fate of the check and thank them for their sentiment.

Motion to adjourn at 8:07 by Knisley, Second by Besse. Motion Carried.