

Village of Goehner

6/6/2023

The Village of Goehner Board of Trustees met in open and regular session on June 6, 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 pm at the Goehner Fire Hall. Upon Roll Call the following members were present: Ostrander, Agena, Bialas and Knisley. Besse was absent. Clerk Adams was absent- Ostrander acting as Protem Clerk.

Consent Agenda: Minutes of 5/5/2023; Treasurer Report; Bills payable to date; Trustee Bialas moved to approve Consent Agenda with second by Agena. RCV: AYE- Bialas, Agena, Ostrander, Knisley. MC

Zoning Inspector Report

1. Building permit for a concrete driveway at 1045 May St. Fee of \$34.00 received.
2. Building permit for a concrete patio at 411 Edward. Fee of \$26.50 received.

Nuisance Properties- Adams to send a letter to Nick Svoboda to remove the trees and cut the grass at his property on May St.

Traffic Report was emailed to the board. Officer Wambold was in attendance.

1. Notified the Board that we are overpaying for Law Enforcement services. An email was sent from Chelsea. Adams to revisit the email and contact Chelsea with questions and the City Attorney.
2. Law Enforcement received a couple calls over the weekend. Some older kids at the ball field at 3:00am and a couple kids by Chez Bubba.
3. Wambold will talk to the night shift and have them come through town more often between 12:00am and 5:00/6:00am.

Solid Waste/Recycling- next meeting June 29, 2023.

Street, Water, Sewer Report

1. Adam Hans had a blockage and yard was dug up trying to locate shut off valve. It was plugged at the main. Added the shut off valve location to the map of the Village pipes.
2. Sewer problem at the lift station- pipe was leaking/broken.
3. We are using 30,000-50,000 gallons from each well a day.

Janice Nitz reported that the State came out for their annual inspection- we did not pass because:

1. Janice could not find the Cross Connection Survey in the office. They need to be stored in the office.
2. All the past testing for the last 5 years needs to be at the office and she could not locate them. She needs copies of them to send to State.
3. Could not find contact information for Emergency Plan- it needs to be updated and renewed as it has not been done since 2021.
4. Could not find the Sample Site List- the list of where you go around the houses. The list needs to be checked for accuracy and sent to State. State also needs to have a map of the Village and where those sites are located on it.

Janice will email Whitney regarding the information needed.

Clerk Report: Working on Water Bills, Whitney to send out a reminder with the Water Bills to observe the ODD/EVEN Water Restriction Schedule, Completed Water Quality Report and working on Lane Mile report, finishing reporting of NDEE Water Supply Sanitary Survey.

Meeting Adjourned at 7:47pm by Bialas, seconded by Agena.