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7:30 p.m. The regular meeting of the Village Board of Trustees was called to order by Mayor Kearns who led the Pledge of Allegiance. A roll call was answered aye by Cockrell, Kearns, Hampton, Wildermuth, Rausch and Ostendorf. Bill Rainey, Ira Renshaw and Sandy Stolte were also present.

Trustee Kearns noted the Ambulance Dispatch balance of $103.04 should be added to the audit. Trustee Ostendorf said they were actual dispatched calls he listened to. The clerk noted no run sheets have been turned in from the ambulance crew for those dates.

Kearns made a motion; seconded by Hampton to approve the audit as presented along with the bill for ambulance dispatch calls in the amount of $103.04. A vote was answered aye by Kearns, Hampton, Wildermuth, Rausch, Cockrell and Ostendorf.

Kearns made a motion; seconded by Cockrell to approve the minutes from the previous meeting as presented. A vote was answered aye by Kearns, Hampton, Wildermuth, Rausch, Cockrell and Ostendorf.

VISITORS
Cheryl and Ervin Smith

Cheryl and Ervin Smith were present to inform the board they attended the LKSKI summit in Carlyle and have a booklet if anybody would be interested in reading. There is a meeting on June 30 to discuss storm water runoff that the board may be interested in attending.

WATER & SEWER
Trustee Kearns has nothing new to report.

Ira Renshaw noted he has a new report and DVD from Walden regarding the sewer inspection. Trustee Kearns to review.

Ira Renshaw noted the flow recorder does not work and appears has not worked in 6 to 8 weeks. Renshaw is working on trying to find somebody to get it fixed.

STREETS & ALLEYS
Trustee Kearns has nothing new to report.

Mayor Kearns noted rock needs to be added the trench where the waterline was replaced.

Ira Renshaw noted he is working on the MFT closeout for 2009. The 2010 MFT will include the items that were not done last year including the street oiling, rock for alleys and cold patch.

PARK
Trustee Rausch noted a committee is scheduled for 03/02/10 at 6:30 p.m. with the little league.

Trustee Rausch to set up a committee meeting with Dr. Wade.

Trustee Ostendorf talked about the park fees for tournaments and ball games and would ask that tournaments would not get charged park fees. Trustee Wildermuth noted during the tournaments part-time helpers clean the bathrooms and empty the trash. The committee to discuss park fees.

CEMETERY
Trustee Wildermuth noted the ditch at the old cemetery needs to be cleaned out when it dries up.

PUBLIC SAFETY
Trustee Ostendorf had nothing new to report.
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Ira Renshaw noted an EMS grant is available and the deadline is June 30, 2010. Trustee Ostendorf to check what is needed by the EMS.

MARINA
Trustee Cockrell noted a committee meeting was held 02/25/10 and the committee recommends dissolving the Marina committee and all future issues should be brought to the full board.

Cockrell made a motion; seconded by Ostendorf to dissolve the marina committee. A vote was answered aye by Hampton, Wildermuth, Rausch, Cockrell and Ostendorf. Kearns voted nay.

POLICE
Trustee Ostendorf said there was a personnel issue over the weekend and all is handled.

Trustee Wildermuth questioned 106 hours of time on the time sheets. Trustee Ostendorf stated it was discussed with Ira Renshaw to check if comp time and overtime is authorized. A personnel committee meeting to be scheduled to discuss time sheets.

Mayor Kearns noted Ordinance 2009-10 Chapter 24 Vehicle Impound Fees needs to be voted on.

Cockrell made a motion; seconded by Hampton to approve Ordinance 2009-10 Chapter 24 Vehicle Impound Fees. A vote was answered aye by Kearns, Hampton, Wildermuth, Rausch, Cockrell and Ostendorf.

PERSONNEL
Trustee Cockrell noted he contacted the Braugher Insurance Co to see when to start getting figures ready before the current insurance is due.

A personnel meeting to be scheduled to review time sheet hours.

Trustee Ostendorf recommended Ira Renshaw to review the applications for summer help and then make his recommendation to the committee.

GRANTS
Trustee Cockrell reminded everyone St Clair County is having an Intergovernmental meeting at the Community Hall March 10 at 6:30 p.m.

Ira Renshaw gave update on FEMA grant. He spoke with Curtis Codwell and was told the report was sent to FEMA in Washington as to weather or not to accept the change of scope. Ira Renshaw to draft a letter to Costello regarding the change of scope. Cheryl and Ervin are concerned about the slippage of earth in the harbor causing damage to the building. Mayor Kearns and Ira Renshaw will take a look at the harbor.

PUBLIC BUILDINGS
Trustee Rausch had nothing new to report.

TIF/BUS
Nothing new to report

ENGINEER’S TIME
Engineer was not present

TREASURER’S TIME
Sandy Stolte had nothing new to report.
CLERK
Nothing new to report

MAYOR
Mayor Kearns received a letter from Attorney Ehlers concerning the Boyer house. He is under order to complete the siding by April 22, 2010. There will be a status check on May 3 at 9 a.m. to see if he complied with the court order. Trustee Hampton stated the siding doesn’t fix the stench that comes out of the house.

OTHER BUSINESS
Trustee Hampton asked if everybody had time to look at the new web site being created. There is still a lot of updating and questions that need to be answered before moving forward.

The rolling trash bins were discussed with street side pick up. Ira Renshaw stated with the trash truck using the streets instead of the alleys it would tear up the streets. The alleys are easier and cheaper to repair than the streets.

Trustee Ostendorf noted the “get your boat ready lane” in the parking lot at the marina needs to be clear of trucks from the camping area hanging out into the lane. Police are going to write tickets this year. The lot will also be striped this year.

Cockrell made a motion; seconded by Ostendorf to go into executive session at 8:53 p.m. to discuss property with the board, Ira Renshaw, Sandy Stolte and Michelle Neff present. A vote was answered aye by Kearns, Hampton, Wildermuth, Rausch, Cockrell and Ostendorf.

Ostendorf motion; seconded by Cockrell to return to regular session at 9:15 p.m. A vote was answered aye by Kearns, Hampton, Wildermuth, Rausch, Cockrell and Ostendorf.

There being no further business the meeting adjourned at 9:15 p.m.  

Gary Kearns  
Village President  

Michelle Neff  
Village Clerk