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 Hampton, Geppert, Hall, Weber, Kearns and Kreher. Ira Renshaw & Sandy Stolte were also present.

Trustee Kearns made a motion; seconded by Trustee Hampton to approve the audit as presented. The audit questioned the Ehlers legal invoice which will be explained later in executive session. Kearns noted we are being charged the increase to $3.55 per thousand gallons on the KWD invoice. The water and sewer committee to discuss in a future committee meeting. Ira Renshaw to contact KWD’s board about the short notice of the increase. Kearns questioned if the owners were notified prior to Dillon mowing the properties as the procedure states so leans can be put on the property. The mailing needs to be certified. The Zanders invoice has the wrong amount recorded on the audit. The correct amount of the Zander’s invoice is $1182.02 Trustee Kreher questioned if bids were received before buying ammunition from Zander’s. Kreher to talk with Chief about comparing prices for ammo before purchasing.

Trustee Kearns made a motion; seconded by Trustee Hampton to pay bills with correction to Zander’s bill as noted above. A vote was answered aye by Geppert, Kreher, Hall, Weber, Kearns and Hampton.

Trustee Kreher made a motion; seconded by Trustee Hampton to approve the minutes as presented. A vote was answered aye by Geppert, Kreher, Hall, Weber, Hampton and Kearns.

VISITORS
Tommy Weber

LOCAL IMPROVEMENTS
Nothing new to report.

WATER & SEWER
Trustee Kearns noted Strano is requesting credit on bill for 209 S Elizabeth due to water leak. The water leaked into the crawl space of the house. Kearns looked at the average usage and recommends a $96.50 credit on the sewer portion of the water bill.

Trustee Kearns made a motion; seconded by Trustee Hampton to allow a credit of $96.50 on the sewer portion of the water bill for 209 S Elizabeth St. A vote was answered aye by Geppert, Kreher, Hall, Weber, Kearns and Hampton.

Ira Renshaw noted Andy Contratto needs to attend the water conference for continuing education experience. It is also a good idea to send Gary Idecker for the information. They are to stay at a hotel, Ira to make arrangements.

Trustee Kearns made a motion; seconded by Trustee Kreher to send Andy Contratto and Gary Idecker to the water conference. A vote was answered aye by Geppert, Kreher, Hall, Weber, Kearns and Hampton.

A committee meeting to be scheduled to discuss water rates.

STREETS & ALLEYS
Ira Renshaw noted road oiling is scheduled for tomorrow 08/02/11.

CEMETERY
Nothing new to report.

PARK
Trustee Hampton noted to charge $20 rental fee and $30 refundable deposit to rent the Village Park. The board discussed and agreed the deposit should be $50 the same as Okaw Park. Coverage of liability insurance was discussed and who needs to supply certificate of insurance. Table discussion to next meeting.

PUBLIC SAFETY
Tommy Weber went over the pager quotes for the EMT’s and police. The cheapest quote for 2 channel pager is $414 each. The dual channel will allow the person to hear pages for the fire department and ambulance calls on one pager. Tommy is requesting 6 pagers; 3 for police and 3 for EMT’s that are also on the fire department. The 3 for the EMT’s will free up 3 one channel pagers for other EMT’s. Tommy stated if the pager is damaged on a fire call the fire department will replace it. Trustee Kreher recommends the dual pagers for the amount of money difference. Tommy’s pager was crushed by a fire truck on a fire call. Trustee Kreher recommended the fire
department turn into their insurance, since the pager was damaged on a fire call. Trustee Kreher asked about the volunteer funds. Tommy said it is used to stock the fridge, meals during training sessions, parade candy and donated first aid kits to the little league. The board was pleased to hear this. Kreher requested an update of the funds being spent from the volunteer account be brought to the board from time to time.

Trustee Kreher made a motion; seconded by Trustee Weber to approve purchasing 6 two-channel pagers at $414 each. A vote was answered aye by Geppert, Kreher, Hall, Weber, Kearns and Hampton.

Bids were also received for tires on the ambulance. The 2 inner duals tires need to be replaced. It was discussed to purchase 4 Firestone TransForce tires for the duals from Wetzel’s.

Trustee Kreher made a motion; seconded by Trustee Weber to approve purchasing 4 tires for $802.32 from Wetzel’s for the ambulance. A vote was answered aye by Geppert, Kreher, Hall, Weber, Kearns and Hampton.

Tommy is putting together a first responder class to be held September 1 through December on Thursday nights. Trustee Kreher feels all full-time police officers should be first responders, since there are usually the first ones in the scene. The cost will be $150 per person and cost of book.

Trustee Geppert to set up a committee meeting to met with Code Red; a billing system and also watch a demo for an automatic CPR machine and an AED machine. Full board to attend.

Jake Owens arrived at 8:28 p.m.

POLICE
Nothing new to report

PERSONNEL
Trustee Kreher noted the revised Ordinance 2011-02 Employee policy needs to be passed. The changes include removing comp time for police, new health insurance amount and eliminated the rate of pay from the ordinance. Once approved a copy needs to be sent to Heiligenstein and copies to be make for everybody’s book.

Trustee Kreher noted there are 2 applicants for EMT’s. Zachary Reis and Erin Huff, they both have been approved.

Trustee Kreher made a motion; seconded by Trustee Geppert to hire Zachary Reis and Erin Huff as part-time EMT’s. A vote was answered aye by Geppert, Kreher, Hall, Weber, Kearns and Hampton.

GRANTS
Ira Renshaw noted the CDBG bid opening will be August 10th.

PUBLIC BUILDINGS
Trustee Weber did not find anybody to bid window tinting for village hall. Trustee Geppert received a price for curtains for $410 from JcPenney’s for the Mayor’s office, Ira office, Chief’s office, police department and conference room. Material will have to be purchased for the lobby curtains and Shirley Leinecke will make them.

Trustee Geppert made a motion; seconded by Trustee Weber to approve purchasing curtains for $410 for the offices and to allow purchasing the material so ShirleyLeinecke can make curtains for the lobby. A vote was answered aye by Geppert, Kreher, Hall, Weber, Kearns and Hampton.

Trustee Geppert has a price for the baseboard in the police department of $50.00 with public works installing it.

Trustee Kreher made a motion; seconded by Trustee Weber to approve purchasing baseboard for the police department for $50 and have public works install. A vote was answered aye by Geppert, Kreher, Hall, Weber, Kearns and Hampton.

Trustee Geppert noted the front doors at village hall should be made ADA accessible. Ira Renshaw to check into grants for this.

Trustee Weber received an estimated cost for material needed for the cabinets wanted at the ambulance shed of $1290.00 from Trustee Kearns and a price for a door for $840.00.
Trustee Kreher made a motion; seconded by Trustee Geppert to approve installing the cabinets and door at a cost not to exceed $2500.00. A vote was answered aye by Geppert, Kreher, Hall, Weber, and Hampton. Kearns abstained.

ORDINANCE REVIEW
Nothing new to report

TREASURERS TIME
Ira Renshaw noted the assessed valuation tax figures went up, while the Village’s tax rate went down.

CLERKS TIME
Nothing new to report

MAYOR’s TIME
Nothing new to report

OTHER BUSINESS
Trustee Kreher stated the board needs to start looking into a replacement for Ira Renshaw. Ira will only be here another 1 1/2 years. The board to also start thinking about the public works department, they will be ready for retirement in a few years and the Village needs to be prepared.

Trustee Hampton made a motion; seconded by Trustee Weber to enter into executive session at 8:46 p.m. to discuss personnel and litigation. A vote was answered aye by Geppert, Kreher, Hall, Weber, Kearns and Hampton.

Trustee Kreher made a motion; seconded by Trustee Hampton to return to regular session at 9:09 p.m. A vote was answered aye by Geppert, Kreher, Hall, Weber, Kearns and Hampton.

Trustee Geppert asked if the microphone system can be sold and the money received put towards new board chairs.

Trustee Geppert made a motion; seconded by Trustee Weber to approve selling the microphone system and put the money received towards new board chairs. A vote was answered aye by Geppert, Kreher, Weber, Kearns and Hampton. Hall voted nay.

There being no further business the meeting adjourned at 9:13 p.m.

Gary Kearns
Village President

Michelle Neff
Village Clerk