

VILLAGE OF GLASFORD
BOARD MEETING MINUTES – October 18, 2018

The regularly scheduled meeting of the Village Board of Glasford was convened at 7:00pm. In attendance were Mayor Rudd, Clerk Stetler, Trustees Allen, Kingsley, Michel, Pilgrim, Sheckler and Whaley. Also in attendance were Water/Sewer Supt. Brown; Streets/Maintenance Supt. Reimer; Chief Beachler, Officer Burgess, Maureen Hopkins, Laurie Johnson, Nan Rudd, and John Rudd.

Reading of Sept. 20, 2018 regular board meeting minutes. Motion to accept minutes made by Allen, 2nd by Kingsley. Roll call ... Allen – AYE; Sheckler –AYE; Pilgrim – AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Laurie Johnson of Greim & Co. presented FY18 Annual Financial Report. Discussion followed. Motion to accept the FY18 Annual Financial Report made by Kingsley, 2nd by Pilgrim. Roll call ... Allen – AYE; Sheckler –AYE; Pilgrim – AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Maureen Hopkins of SQF, LLC presented to the Board her company's desire to install a cell phone pole near the salt storage shed next to the emergency response siren. Discussion followed. It was determined that there is no Village Code regarding the installation for cell phone poles within Village limits and that an ordinance would have to be drafted and passed at a later Board meeting.

POLICE report presented and accepted.

Sept 16th – Oct 13th

09/24 Officer Responded To and Took a Report on a Stolen Gun
09/24 Officer Checked on 2 Suspicious People in a Car in Wheeler Rd
09/27 Officer Responded to BLS call

10/10 Officer Responded to Attempted Vehicle Burglary
10/11 Officer Assisted other Agency on a Fire Alarm in Mapleton
10/13 Officer Made Report on Stolen License Plate

WATER/SEWER report presented and accepted.

Supt. Brown presented to the Board estimates from Kreiling Roofing, Rocky Top Inc., and JW Remodeling for the small portion of the roof for the sewer treatment plant. Discussion followed. It was determined that estimates were needed for entire roof for the sewer treatment plant and Supt. Brown was to present them at the November 15, 2018 meeting.

STREETS/MAINTENANCE report presented and accepted.

Supt. Reimer presented to the Board the need to get a maintenance check on the backhoe for approximately \$2000 through Martin Equipment. Discussion followed.

Motion to allow maintenance check to be done on backhoe by Martin Equipment for approximately \$2000 made by Allen, 2nd by Sheckler. Roll call ... Allen – AYE; Sheckler –AYE; Pilgrim – AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

TREASURER'S report presented and accepted.

Clerk Stetler asked the Board for approval of Christmas ad in the Glasford Gazette. Discussion followed. Permission granted.

Motion to pay bills made by Kingsley, 2nd by Pilgrim. Roll call ... Allen – AYE; Sheckler –AYE; Pilgrim – AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to approve 2019 Board Meeting Dates made by Kingsley, 2nd by Sheckler. Roll call ... Allen – AYE; Sheckler –AYE; Pilgrim – AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to make \$200 donation to the Glasford Christmas Basket fund made by Kingsley, 2nd by Sheckler. Roll

call ... Allen – AYE; Sheckler –AYE; Pilgrim – AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

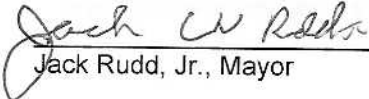
Motion to purchase \$25 Casey's Gift Cards for employees for the 2018 holiday season made by Kingsley, 2nd by Whaley. Roll call ... Allen – AYE; Sheckler –AYE; Pilgrim – AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to make \$100 donation to the IB Senior Citizen's Christmas program made by Allen, 2nd by Kingsley. Roll call ... Allen – AYE; Sheckler –AYE; Pilgrim – AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Committee reports presented and accepted.

Motion for adjournment made by Kingsley, 2nd by Pilgrim. Roll call ... Allen – AYE; Sheckler –AYE; Pilgrim – AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Meeting adjourned at 8:15pm.



Jack Rudd, Jr., Mayor



Tammy Jo Stetler, Village Clerk