

VILLAGE OF GLASFORD
BOARD MEETING MINUTES – Nov. 16, 2017

The regularly scheduled meeting of the Village Board of Glasford was convened at 7:00pm. In attendance were Mayor Rudd, Clerk Stetler, Trustees Allen, Bailey, Kingsley, Pilgrim, Michel and Whaley. Also in attendance were Chief Harper, Water/Sewer Supt. Brown, Streets/Maintenance Supt. Reimer, John Wall, Jeff Tieszen, Kevin Whittenburg, Laurie Johnson and Chris Beachler.

Reading of October 19, 2017 board meeting minutes. Motion to accept the October 19, 2017 minutes made by Allen, 2nd by Pilgrim. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Laurie Johnson of Greim & Company presented FY 2017 Financial Report to Board. Discussion followed.

Motion to accept the FY 2017 Financial Report made by Kingsley, 2nd by Bailey. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion for annexation of 313 E. Tenth Street into Village Corporate limits made by Kingsley, 2nd by Bailey. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

John Wall was in attendance to address the concerns and/or questions the Board and several residents had about his building located at 408 E. Fourth Street since it's zoned residential and the "rumor" was that it was going to be used as a cabinet shop for his remodeling business. Discussion followed. Wall said that it will not be used as a cabinet shop but as a place for a special order to be prepared by one man. Board agreed to 3-month trial period to see if any problems arise from the building.

POLICE report presented and accepted.

October 2017

16	Officer dispatched with multiple County officers to Hanna City on a combative male out of control.
16	Officer dispatched to Rt 24 on debris in roadway
22	Officer dispatched to W Main on a rescue call.
26	Officer took report of possible missing/stolen non-narcotic medication.

November 2017

5	Officer dispatched to Casey's on a child custody issue.
7	Ordinance Violation on Essex – junk in yard
8	Officer dispatched with County Rt 24 & Trivoli – car crash – unable to locate.
8	Officer dispatched to Oak St on lifting assistance with THFD
11	Officer issued ordinance violation on Essex – numerous violations.

Chief Harper presented his resignation as Chief of Police to the Board and that Lt. Beachler be made Chief of Police. Discussion followed.

Motion to accept resignation of Mark Harper as Chief of Police, but he is to remain on as a part-time police officer, made by Allen, 2nd by Bailey. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to promote Christopher Beachler to Chief of Police effective immediately made by Whaley, 2nd by Kingsley. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

WATER/SEWER report presented and accepted.

STREETS/MAINTENANCE report presented and accepted.

Reimer presented to Board quote for 12-ply backhoe tires from Tommy House Tires in the amount of \$1020.00. Discussion followed.

Motion to accept quote for 12-ply backhoe tires from Tommy House Tires in the amount of \$1020.00 made by Whaley, 2nd by Bailey. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

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

Motion to make a \$100.00 donation to IB Senior Citizens' Christmas Program made by Bailey, 2nd by Kingsley. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to put Christmas ad in the Gazette for holiday season made by Bailey, 2nd by Kingsley. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

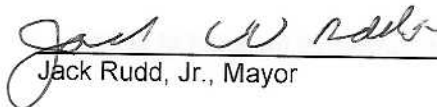
Motion to make \$200.00 donation to the Glasford Christmas Basket fund made by Kingsley, 2nd by Allen. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to purchase holiday \$25.00 gift certificates from C&M Market for employees made by Kingsley, 2nd by Allen. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Committee reports presented and accepted.

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

Meeting adjourned at 8:14pm.



Jack Rudd, Jr., Mayor



Tammy Jo Stetler, Village Clerk