

VILLAGE OF GLASFORD
BOARD MEETING MINUTES – OCTOBER 21, 2021

The regularly scheduled meeting of the Village Board of Glasford was convened at 7:00pm. In attendance were Mayor Rudd, Clerk/Treasurer Stetler, Trustees Allen, Randle, Arnold, Godby, and Kingsley. Trustee Sheckler was absent. Also in attendance were Streets/Maintenance Supt. Reimer; Chief Beachler; Randy Voss, Michele Voss and Jill Coats.

Motion for approval of September 16, 2021, board meeting minutes made by Allen, 2nd by Kingsley. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD—AYE; GODBY—AYE; KINGSLEY—AYE. Roll call . . . all ayes. Motion carried.

Review of information from public hearing held at 6:30pm, Oct. 21, 2021, regarding vacation of parcel of S. Hickory Street at the intersection of E. Fifth Street.

Motion for approval of Ordinance No. 2021-06 to vacate partial part of S. Hickory Street at the intersection of E. Fifth Street made by Arnold, 2nd by Allen. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD—AYE; GODBY—AYE; KINGSLEY—NAYE. Roll call . . . four (4) ayes and one naye. Motion carried.

Jill Coats asked of Board what is being done about abandoned and/or unsafe buildings. Discussion followed.

Motion for approval to pay R.A. Cullinan & Son for seal coating Village streets in the amount of \$54,011.01. This amount is \$162.68 under the bid amount that was approved at the June 17, 2021, meeting for \$54,173.69. made by Allen, 2nd by Kingsley. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD—AYE; GODBY—AYE; KINGSLEY—AYE. Roll call . . . all ayes. Motion carried.

Motion for approval of 2022 board meeting dates made by Kingsley, 2nd by Allen. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD—AYE; GODBY—AYE; KINGSLEY—AYE. Roll call . . . all ayes. Motion carried.

Motion for approval stump grinding by Heartland Stump Removal at Fahnstock & Second Streets and Second & Hickory Streets for \$330.00 made by Kingsley, 2nd by Godby.

STREETS and MAINTENANCE REPORT presented and accepted.

POLICE REPORT presented and accepted.

TREASURER'S REPORT presented and accepted.

Motion to pay outstanding bills for General, Motor Fuel, Police and Garbage accounts made by Godby, 2nd by Randle. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD—AYE; GODBY—AYE; KINGSLEY—AYE. Roll call . . . all ayes. Motion carried.

COMMITTEE REPORTS presented and accepted.

MOTION FOR ADJOURNMENT made by Arnold, 2nd by Godby. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD—AYE; GODBY—AYE; KINGSLEY—AYE. Roll call . . . all ayes. Motion carried.

Meeting adjourned at 7:56PM

/s/
Jack Rudd, Jr., Village President

/s/
Tammy Jo Stetler, Village Clerk