

**VILLAGE OF GLASFORD**  
**BOARD MEETING MINUTES – April 21, 2022**

The regularly scheduled meeting of the Village Board of Glasford was convened at 7:00pm. In attendance were Trustees Allen, Randle, Arnold, Sheckler, Kingsley and Deputy Clerk Donita Sheckler. Mayor Rudd, Clerk/Treasurer Stetler, and Trustee Arnold were absent. In Mayor Rudd's absence, Trustee Kingsley served as Mayor pro tem. Also in attendance were Chief Beachler; Supt. Reimer; Officer Vanderhedyt; John and Nanette Rudd; and Leah Allison.

**RECOGNITION OF VISITORS**

Motion for APPROVAL of March 21, 2022, board meeting minutes, made by Allen, 2nd by Randle. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD —ABSENT; GODBY—AYE; SHECKLER—AYE. All ayes, motion carried.

Leah Allison inquired about a possible building permit for a garage at her property at 204 E. 8<sup>th</sup>. She inquired about regulations, setbacks, distances from property lines, etc. Discussion followed. She will return to obtain permit should she proceed with plans.

Motion for APPROVAL to enter new contract with GFL Environmental (formerly PDC/Area) beginning July 1, 2022, made by Allen, 2nd by Godby. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD ---ABSENT; GODBY—AYE; SHECKLER—AYE. All ayes, motion carried.

Chief Beachler facilitated a 20-minute presentation featuring Dan Murdock VIA a live internet call on a Flock Safety Camera System. Murdock explained the benefits of the license plate reader system and how it would aid in identifying criminal activity. Discussion followed and action was tabled until further discussion at a future meeting.

Supt. Reimer presented bid and information on the need, use, and purchase of surveillance equipment for Tiger Park. Discussion followed on matter.

Motion for APPROVAL to purchase equipment from Surveillance Technologies made by Godby, 2<sup>nd</sup> by Allen. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD ---ABSENT; GODBY—AYE; SHECKLER—AYE. All ayes, motion carried.

Discussion initiated by Supt. Reimer on painting of the roof of maintenance shed, Tiger Park pavilion roof, and roof of newly acquired storage building. Reimer was instructed to get bids and present at next board meeting.

Motion for APPROVAL of Ordinance 2022-01 Annual Appropriation made by Randle, 2<sup>nd</sup> by Godby. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD ---ABSENT; GODBY—AYE; SHECKLER—AYE. All ayes, motion carried.

