# VILLAGE OF GLASFORD
# BOARD MEETING MINUTES – DECEMBER 15, 2022

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, Sheckler and Kingsley. Also in attendance were Streets/Maintenance Supt. Reimer; Chief Beachler; and John Rudd.

RECOGNITION OF VISITORS

READING and APPROVAL of November 17, 2022 regular board meeting minutes and the December 6, 2022 special board meeting minutes.

Motion to accept the November 17, 2022 regular board meeting minutes and the December 6, 2022 special board meeting minutes, made by Kingsley, 2nd by Allen. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD –AYE; GODBY—AYE; KINGSLEY—AYE; SHECKLER—AYE. All ayes, motion carried.

Discussion on what to do with abandoned houses and other unsafe buildings. Mayor Rudd to contact Village attorney regarding certain properties.

Discussion regarding E. Main Streets properties to be purchased by the Village. Mayor Rudd informed board that the closing date was postponed until February 15, 2023.

Motion for approval of Ord. 2022-06 Tax Levy for the fiscal year commencing 5/01/22 and ending 4/30/23 in the amount of $87,898.00, made by Kingsley, 2nd by Sheckler. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD –AYE; GODBY—AYE; KINGSLEY—AYE; SHECKLER—AYE; RUDD--AYE. All ayes, motion carried.

Reimer presented quote from Altorfer CAT Rental for new skid load bucket Cat 66” Smooth for $1650.00. Discussion followed.

Motion to purchase from Altorfer CAT Rental a new skid load bucket Cat 66” Smooth for $1650.00, made by Allen, 2nd by Randle. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD –AYE; GODBY—AYE; KINGSLEY—AYE; SHECKLER—AYE. All ayes, motion carried.

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 Kingsley, 2nd by Godby. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD –AYE; GODBY—AYE; KINGSLEY—AYE; SHECKLER—AYE. All ayes, motion carried.

COMMITTEE REPORTS presented and accepted.

Motion for adjournment, made by Kingsley, 2nd by Sheckler. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD –AYE; GODBY—AYE; KINGSLEY—AYE; SHECKLER—AYE. All ayes, motion carried.

Meeting adjourned at 7:21pm.

/s/
Jack Rudd, Jr., Village President

/s/
Tammy Jo Stetler, Village Clerk