

VILLAGE OF ERIE

December 13, 2022

The Board of Trustees met in regular session on December 13, 2022. President Smith called the meeting to order at 6:00 p.m. Roll call found the following Trustees present: Jeff Wirth, Quincy Pool, Tara Kapple, Woody Besse, and Joe Froeliger. Trustee Cox arrived at 6:07.

- ** Trustee Wirth made a motion to approve the November minutes as written. Seconded by Trustee Besse. Roll call was as follows: aye – Wirth, Besse, Froeliger, Kapple, and Pool, nay – none.
- ** Trustee Pool made a motion to approve the Treasurer's report for November. Seconded by Trustee Besse. Roll call was as follows: aye – Pool, Besse, Froeliger, Wirth, and Kapple, nay – none.
- ** Trustee Kapple made a motion to approve paying the bills. Seconded by Trustee Froeliger. Roll call was as follows: aye – Kapple, Froeliger, Besse, Pool, and Wirth, nay – none.
- ** Sales Tax for August was \$10,100.23. November recycling was 21,690 pounds.
- ** The Board received a thank-you from Teresa.

Police Report

The new Tahoe patrol car is in Des Moines and getting its lights and other equipment installed.

The new officers, Jordan Garrison and Michael Barger, have graduated from the police academy and will start patrolling on their own in February.

Chief Hawk is asking to cash in 60 hours of unused vacation time. Trustee Wirth made a motion to compensate Chief Hawk for his 60 hours of unused vacation time. Seconded by Trustee Kapple. Roll call was as follows: aye – Wirth, Kapple, Pool, Cox, Besse, and Froeliger, nay – none.

At 6:10 Trustee Besse made a motion to go into closed session to discuss personnel. Seconded by Trustee Pool. Roll call was as follows: aye – Besse, Pool, Kapple, Cox, Wirth, and Froeliger, nay – none.

At 6:32 Trustee Besse made a motion to return to open session. Seconded by Trustee Kapple. Roll call was as follows: aye – Besse, Kapple, Pool, Cox, Wirth, Froeliger, nay – none.

Trustee Cox made a motion to accept Tom Border's resignation as Cemetery Sexton Pro-Tem and accept President Smith's appointment of Tod McCullough to the position. Seconded by Trustee Pool. Roll call was as follows: aye – Cox, Pool, Kapple, Wirth, Froeliger, and Besse, nay – none.

Trustee Cox made a motion to give Village employees a Christmas bonus following past procedure with the addition of employees of less than 1 year receiving a \$50.00 gift card. Seconded by Trustee Kapple. Roll call was as follows: aye – Cox, Kapple, Pool, Besse, Froeliger, and Wirth, nay – none.

Public Works

After a presentation by Shannon, Trustee Besse made a motion to approve the use of American Rescue Plan Act Funds for lift station upgrades. Seconded by Trustee Kapple. Roll call was as follows: aye – Besse, Kapple, Pool, Cox, Wirth, and Froeliger, nay – none.

Also, the locator for sewer and water lines is not working accurately. A representative of a company is coming and will give a recommendation for a new locator that has GPS and is appropriate for what the Village needs to complete its projects. Trustee Pool made a motion to give the sewer and water committee, Woody and Jeff, plus Marcia and Joel permission to authorize the purchase of a new locator, after learning the professional's recommendation, not to exceed \$9721.00. Seconded by Trustee Kapple. Roll call was as follows: aye – Pool, Kapple, Cox, Wirth, Froeliger, and Besse, nay – none.

Village Attorney

Trustee Pool made a motion to pass the Levy Ordinance, #777. Seconded by Trustee Cox. Roll call was as follows: aye – Pool, Cox, Besse, Froeliger, Wirth, and Kapple, nay – none.

Trustee Pool made a motion to pass ordinances –

- #778 – Ordinance to amend Title 9, Entitled Zoning Regulations by Adding Chapter 16 Providing for Stormwater Management Regulations,

- #779 – Ordinance Amending Title 9 Zoning Regulation, Chapter 10, Entitled Subdivisions for the Village of Erie,

- #780 – Ordinance Amending Title 6, Health and Sanitation, Chapter 1, Entitled Sewers for the Village of Erie,

- #781 – Ordinance Amending Title 7, Public Ways and Property, Chapter 1, Entitled Sidewalks and Street for the Village of Erie,

- #782 – Ordinance Amending Title 7, Public Ways and Property, Chapter 6, Entitled Waterworks Regulations for the Village of Erie,

with the proposed revisions to #778 and #781.

Seconded by Trustee Besse. Roll call was as follows: aye – Pool, Besse, Froeliger, Wirth, Cox, and Kapple, nay – none.

Marcia informed the Board that Moring Disposal is selling to Republic Services. Trustee Froeliger made a motion giving Marcia permission to sign the “assignment” of the contract from Moring to Republic. Seconded by Trustee Cox. Roll call was as follows: aye – Froeliger, Cox, Wirth, Besse, Pool, and Kapple, nay – none.

At 7:20 Trustee Besse made a motion to adjourn. Seconded by Trustee Pool. Roll call was as follows: aye – Besse, Pool, Kapple, Cox, Wirth, and Froeliger, nay – none.

Marcia Smith, Village President

ATTEST:

Gail Possley, Village Clerk