

VILLAGE OF ERIE

January 10, 2023

The Board of Trustees met in regular session on January 10, 2021. President Smith called the meeting to order at 6:00 p.m. Roll call found the following Trustees present: Joe Froeliger, Jeff Wirth, Becky Cox, Quincy Pool, Tara Kapple, and Woody Besse.

- ** Trustee Cox made a motion to approve the December minutes as written. Seconded by Trustee Kapple. Roll call was as follows: aye – Cox, Kapple, Pool, Wirth, Froeliger, and Besse, nay – none.
- ** Trustee Wirth made a motion to approve the December Treasurer's report. Seconded by Trustee Froeliger. Roll call was as follows: aye – Wirth, Froeliger, Besse, Pool, Kapple, and Cox, nay – none.
- ** Trustee Froeliger made a motion to approve paying the bills. Seconded by Trustee Kapple. Roll call was as follows: aye – Froeliger, Kapple, Pool, Besse, Wirth, and Cox, nay – none.
- ** The Village received a \$250.00 donation for the Cemetery Fund from Dr. Helen Jepson (annual donation). Teresa sent her a thank-you and receipt.

Public Comments

A resident asked the Village to allow chickens. Trustees were asked to talk to residents regarding their thoughts and concerns and it will be discussed again next month.

Community and Economic Development Director's Report

The Business District is up and running. An additional 1% tax is being applied to purchases. Katelin answered questions about the Business Development District process from the Board.

Police Report

The Village's 2 new officers should be patrolling on their own the first week of February.

The Department is collaborating with surrounding towns on training.

Morrison gave the Department 2 Starcom radios, saving the Village about \$8000.00.

Public Works

Joel is working on an additional pump on 6th Street and getting materials to upgrade the lift stations.

Concordia is looking into putting an antenna on the water tower.

A burn ordinance was discussed. Albany's and Fulton's burn ordinances were given to the Trustees to look over and the discussion will continue next month.

At 6:50 Trustee Froeliger made a motion to adjourn. Seconded by Trustee Cox. Roll call was as follows: aye – Froeliger, Cox, Wirth, Kapple, Pool, and Besse, nay – none.

Marcia Smith, Village President

ATTEST:

Gail Possley, Village Clerk