

Regular Council March 6, 2018

Meeting came to order with Pledge of Allegiance. Roll call was answered by Cou. Gwinner, Broker, Kleber, Failor, Cox, & Robbins. Cou. Broker made motion to accept & dispense with reading minutes; 2<sup>nd</sup> by Cou. Robbins. Accepted by all. Cou. Broker made motion to accept reports; 2<sup>nd</sup> by Cou. Kleber. Accepted by all. Cou. Gwinner made motion to pay bills; 2<sup>nd</sup> by Cou. Broker. Accepted by all.

OLD BUSINESS:

Cou. Gwinner gave report on Erie Regional Planning meeting. They are gearing up for the 2020 census. More info will be coming soon.

Cou. Broker made motion to spend up to \$1000 from recreation fund for swings and possibly rubber mulch at the park; 2<sup>nd</sup> by Cou. Robbins. Accepted by all.

Cou. Gwinner gave report on street and shoreline committees. They discussed the failing asphalt at by the Bay View center. Cou. Cox will get estimates. We will look at possible grants. (Possibly doing the whole road if grant money is available) They talked about hanging flower pots along the bay front. They want to discuss the equipment with Duane (see what we use and what we don't) Also, discussed possibility of a pole barn to keep equipment in.

Mayor said we are working on the records retention program and explained what this involves. (going through records from 1951 until the present)

Cou. Robbins made motion to hire Coy Slemple for lawn mowing again this year if his price is the same as last year; 2<sup>nd</sup> by Cou. Kleber. Accepted by all. Cou. Gwinner pointed out that we are only paying a little more than the village was paying in 1986.

Fire committee needs to set up a meeting.

Mayor said the building report from John Zimmerman and the Health Dept. annual report are on the table.

Mayor asked council what they would like to see addressed in the future. Cou. Kleber suggests looking into the junk cars. Mayor said she talked to police chief today about this. Cou. Gwinner would like to see a walkway along the bay front. Mayor will speak to Melissa Fetter regarding this. Cou. Gwinner would like to see more done with the park. We need info on grants for this. Cou. Broker would like to see us sell property the village owns, and also have fundraisers to try to get a building for equipment.

Cou. Gwinner made motion to spend approximately \$5500 to send five firemen to school as classes are available; 2<sup>nd</sup> by Cou. Robbins. Accepted by all except Cou. Failor and Cou. Cox who abstained. Fire chief said Ruby May is waiting for Medicaid approval. We can start billing soon. We have had 18 calls so far this year.

PUBLIC COMMENTS:

Resident questioned if we require firefighters to commit to staying with our department after training. We do not as of now. He also asked about the construction equipment that is still in the village for the sewers. Cou. Broker said we still have 17 more homes that need connected so the equipment is still needed. Someone asked about the Lakeview Motel status. Mayor said she is going to call John Zimmerman and see where it stands. Someone suggested putting a pickle ball court at the park. Resident asked if the village boundaries extend to where the pond is. Solicitor said he thinks it is outside village boundaries. Mayor said Standing Rush owns it. They have a website anyone can look at. Resident asked about dredging and dumping. Mayor thinks it is in the study phase and has a letter pertaining to it.

Cou. Broker made motion to adjourn; 2<sup>nd</sup> by Cou. Kleber.

ATTEST:

Respectfully submitted,

Barbara A. Wobser, Mayor

Marsha K. Schenk, Clerk