

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF BEAVERDAM COUNCIL MEETING

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held July 18, 2023

20

VILLAGE OF BEAVERDAM COUNCIL MEETING MINUTES July 18, 2023

The Beaverdam Village Council met in regular session at the Village Hall.

The meeting began with Council Member Neuenschwander saying a prayer. All present then stood and recited the Pledge of Allegiance.

Roll call was taken, and the following Council members were present: Tom Nowlan, Jerry Neuenschwander, Barb Gossard, Anthony Myers, Todd Long, and Carl Murray.

REQUEST FOR PRIVILEGE OF THE FLOOR: There were no requests.

There were two spelling corrections to the June 20, 2023 minutes. Council member Todd Long made a motion to accept the minutes, and it was seconded by Council member Barb Gossard. Roll call was taken: Carl Murray "yes", Todd Long "yes", Barb Gossard "yes", Jerry Neuenschwander "yes", Tom Nowlan "yes", and Anthony Myers "yes". **Motion passed.**

OLD BUSINESS:

Hutchinson was in contact with the Health Insurance company, and they didn't provide all of the information that council was wanting, but they informed her that the plans the Village is on doesn't qualify for an HSA. Todd Long recommended tabling this business until next meeting with hopefully the insurance company provides her with more information.

A motion was made by Todd Long and seconded by Anthony Myers to accept the annual budget that was reviewed at the Annual Budget Hearing. Roll call was taken: Anthony Myers "yes", Tom Nowlan "yes", Jerry Neuenschwander "yes", Barb Gossard "yes", Todd Long "yes", and Carl Murray "yes". **Motion passed.**

NEW BUSINESS:

The Farmer cash renting the Village's farmground contacted Hutchinson expressing concern that he is missing out on revenue since he isn't getting to farm the whole 63 acres per the lease since the Village sold 3 acres of it. Solicitor Huffman recommended to let the farmer know that they would need to discuss it with the new owner about farming it or not.

The Mayor is going to be looking for individuals who would be willing to serve on the planning commission.

FISCAL OFFICER REPORT A motion to accept Ordinance 2023-19 (*An Ordinance to Pay Bills*) was made by Council member Anthony Myers and seconded by Council member Jerry Neuenschwander. Roll call was taken: Tom Nowlan "yes", Barb Gossard "yes", Anthony Myers "yes", Carl Murray "yes", Jerry Neuenschwander "yes", and Todd Long "yes". **Motion passed.**

A motion was made by Jerry Neuenschwander to accept July 18, 2023 Appropriations Summary and seconded by Tom Nowlan. Roll call was taken: Barb Gossard "yes", Todd Long "yes", Carl Murray "yes", Anthony Myers "yes", Tom Nowlan "yes", and Jerry Neuenschwander "yes". **Motion passed.**

A motion was made by Tom Nowlan to accept July 18, 2023 Fund Summary and seconded by Carl Murray. Roll call was taken: Jerry Neuenschwander "yes", Tom Nowlan "yes", Anthony Myers "yes", Barb Gossard "yes", Todd Long "yes", and Carl Murray "yes". **Motion passed.**

A motion was made by Anthony Myers to accept July 18, 2023 Revenue Summary and seconded by Todd Long. Roll call was taken: Carl Murray "yes", Todd Long "yes", Barb Gossard "yes", Anthony Myers "yes", Tom Nowlan "yes", and Jerry Neuenschwander "yes". **Motion passed.**

A motion was made by Todd Long to accept Jun 2023 Bank Reconciliation and seconded by Carl Murray. Roll call was taken: Anthony Myers "yes", Jerry Neuenschwander "yes", Todd Long "yes", Carl Murray "yes", Barb Gossard "yes", and Tom Nowlan "yes". **Motion passed.**

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CONTINUED 20

COMMITTEE REPORTS

MAYOR: Mayor LePine spoke with the Bible's who live near the park, they are concerned about where the mowing company parks. They feel like they are blocking the road so much that people don't have room to drive through there when they are there mowing. The Bible's also brought up about the vehicles being parked at the park all hours of the night and day. They also brought up that the street light near their house doesn't ever fully come on it only flickers. Mayor LePine mentioned that the speed bumps slow some people down, but there are also vehicles that still just fly over them.

FINANCE: There was nothing to discuss currently.

STREET: There was nothing to discuss currently.

SAFETY/TREES: There was nothing to discuss currently.

BUILDING: There was nothing to discuss currently.

REC BOARD: Gossard asked if the electricity has been fixed, but it has not. The electrician has been contacted, but we don't know when they are coming. Nowlan mentioned that the new trash cans look nice, and that he has seen kids using the small basketball hoop and the volleyball net.

UTILITY: There was nothing to discuss currently.

PROPERTY MAINTENANCE: There was nothing to discuss currently.

VILLAGE ADMINISTRATOR:

Swisher has received the design work for the Prospect waterline project. It is going to cost almost \$27,000 for the designs and for them to put it out for bid. Swisher told council that the Village has been approved for the loan, but the money won't be available until January, and they are wanting to put the project out for bid this fall.

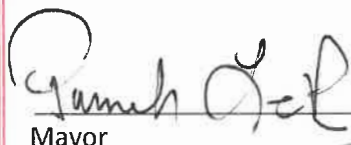
A motion was made by Anthony Myers to proceed with the engineering cost to have them get the project put out for bid, it was seconded by Tom Nowlan. Roll call was taken: Carl Murray "yes", Barb Gossard "yes", Tom Nowlan "yes", Anthony Myers "yes", Jerry Neuenschwander "yes", and Todd Long "yes". **Motion passed.**

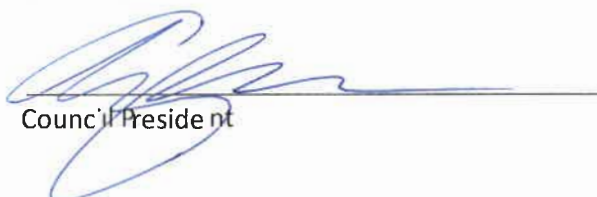
The parts have been replaced on the playground equipment. There are two of the new trashcans at the park, but he is going to wait until the new concrete to put the other two out. There has been nothing done with water treatment plant improvements. The crack sealing around the Village has been completed. The state sent Swisher information about resurfacing projects in the Village, St Rt 696 is on the list for 2028, but they wanted to know if council wants anything else completed. The maintenance workers have gotten about 20 of the new meters installed. Ron Suter gave Swisher information about self-draining yard hydrants being illegal, and they are going to need to be removed.

SOLICITOR: Had nothing to discuss currently.

Tom Nowlan had a couple ladies ask him if the Village was going to put Christmas lights up on the street light poles, but the Village doesn't have the proper equipment to be able to install anything like that. Also with the location of the poles it would be very difficult since they are right on the road and there is no parking that could be blocked off so the light poles would be decorated safely.

With no further business, a motion to adjourn was made by Council Member Todd Long and seconded by Council Member Tom Nowlan. Roll call was taken: Todd Long "yes", Barb Gossard "yes", Jerry Neuenschwander "yes", Carl Murray "yes", Tom Nowlan "yes", and Anthony Myers "yes". **Motion passed.**


Mayor


Council President


Fiscal Officer