

The Regular Board Meeting was held on May 14<sup>th</sup>, 2018 at 7pm at the Warren Village Hall.

President Raisbeck called the meeting to order at 7pm. The Clerk recorded the minutes.

Wayne Raisbeck, Kelly Raab, Kirk Raab, Wayne Wubbena, Tom Fernstaedt, and Donna Doubler were present. Travus Albrecht was absent. Also in attendance were Attorney Michael Toepfer, Tracie Perry, Donna Breed, Jeff Bartell, Todd Stone, Jerry Holm, Shawn Saunders, and Don Hawes.

The minutes from the April 23<sup>rd</sup> meeting were presented. Ki. Raab made a motion to accept the minutes as presented, second by Wubbena. A voice vote was taken, all responding yes. Motion passed and carried.

The bill list was presented, there were 3 additional bills totaling \$13,171.45. Ki. Raab made a motion to pay the bills as presented along with the additional bills, second by Ke. Raab. Roll call was taken, all responding yes. Motion passed and carried.

**Public Comments:** Shawn Saunders asked the Board if they will allow the alley to be closed next to his property on Galena Avenue. Toepfer suggested that Shawn get a letter from the neighbors agreeing to this and also to have the property surveyed. The Village will reserve utility easement through the fifteen feet. Saunders agreed to pay for the water line to be moved or to pay for the Township's water line to be hooked up to the main on Fifth Street. The water line on Saunders property will then be abandoned. Ki. Raab made a motion to close the alley on Galena Avenue between lots 3 and 4, get permission in writing from the neighbors, be subject to zoning issues, the Village have reservation of utility easement and have a resolution of water supply to the Township building, second by Wubbena. Roll call was taken, all responding yes. Motion passed and carried.

**Attorney Comments:** Attorney Toepfer reported he will not be attending the first meeting in June.

**Finance:** No Report

**Public Safety:** Fernsteadt asked if a speed limit sign can be put in going out of town on North Bellevue Avenue since there is not one there anymore. Ki. Raab will look into this and will report to Chief Bohnsack.

He also asked if the railroad can be contacted to ask them not to have all the crossings in town be blocked. This will be addressed. Raisbeck also reported the electronic work on the crossings that was to be completed in December 2018 will be now completed by December 2019. They got a one year extension on this project.

**Streets:** Bartell reported that the figures for the 2018 MFT Street work that was engineered in 2017 came in at \$123,000. This includes a buffer at 20%. \$140,000 has been budgeted. Fehr-Graham will keep moving forward with this project.

Bartell presented a bid for a new dump truck in the amount of \$128,000 for stainless steel. There is \$77,000 earmarked already. The budget will have to be amended to add a line for the purchase. Ki. Raab made a motion to have Jeff move forward to order the truck, second by Ke. Raab. Roll call was taken, all responding yes. Motion passed and carried.

Bartell also presented a bid for a 1025R John Deere all-wheel drive tractor that includes a bucket, mower, and pallet forks for \$16,000 with some discounts. \$20,000 has been budgeted for a new

mower. John Deere also offers 0% financing. Ki. Raab made a motion to allow Bartell to purchase the new tractor, second by Ke. Raab. Roll call was taken, all responding yes. Motion passed and carried.

Bartell reported that he has been working with the street lights downtown. There have been problems with them since the lightning strike.

Fernstaedt asked for an update on the pumps. Bartell confirmed that he got one running and the Amish does not work on the pump itself, they will only work on the engine part.

**Ordinance:** No Report

**Local Improvements/Economic Development:** No Report

**Personnel:** Chair Doubler reported there was a personnel meeting on May 12<sup>th</sup> and there were 23 full time applicants, 8 declined due to having to reside in Warren within 6 months of employment according to the union contract. The committee choose 6 applicants to interview and would like to do this next week. Doubler made a motion for approval to use a wage range from \$15.00 to \$17.50 for the pay range for the new water operator, second by Wubben. Roll call was taken, all responding yes. Motion passed and carried.

Doubler reported that there are 2 applicants for the summer part time help and there will be a meeting set up to go through those.

**Sewer:** Raisbeck reported that the generator is not working at the sewer plant. The company who we bought it from cannot get it fixed so there will be another company that will come out and look at it.

**Water:** Stone reported that he turned in the 2017 version of the lead survey into the state EPA. He will continue to turn in the numbers. If the weather is nice he will start the well #4's roof. He will get it cleaned off and sealed so the tuck pointing can be started, if the weather is rainy he will start the consumer report. This has to be completed by June.

**TIF:** No Report

**Zoning:** No Report

Ki. Raab made a motion to adjourn, second by Doubler. A voice vote was taken, all responding aye. Motion passed and carried.

Meeting was adjourned at 7:47pm.