

November 27, 2018

The Regular Meeting of the Village of Eden Board:

The Regular Meeting of the Village of Eden Board was called to order by President Cory St Mary. Present were Kevin Goebel, John Stommel, Kelly Ouimette, Jay Baumhardt, Liz Augustyn, Sheila Zook, Cory St Mary, and Andrea Abler.

Pledge of Allegiance was said.

A motion was made by Kevin Goebel and seconded by John Stommel to approve the minutes as presented. Motion Carried.

A motion was made by Kevin Goebel and seconded by Kelly Ouimette to approve the Treasurer's Report as presented. Motion Carried.

A motion was made by Jay Baumhardt and seconded by John Stommel to PTS the third payment request, less any change orders, of \$370202.08. Motion Carried.

A motion was made by John Stommel and seconded by Kevin Goebel to allow temporary borrowing. Motion Carried.

A motion was made by Kelly Ouimette and seconded by Kevin Goebel to pay the bills as presented. Motion Carried.

A motion was made by Jay Baumhardt and seconded by John Stommel to approve the building report less the bonding for sanitary sewer lateral, this should not be on their bill. Motion Carried.

A motion was made by John Stommel and seconded by Kelly Ouimette to approve the budget for 2019 as presented. Motion Carried.

A motion was made by Jay Baumhardt and seconded by John Stommel to approve the operators licenses as presented. Motion Carried. Liz Augustyn Abstained.

A motion was made by Kevin Goebel and seconded by John Stommel to approve the Snow Removal Contract with Baumhardt Sand and Gravel for 2018 - 2019. Motion Carried. Jay Baumhardt Abstained.

A motion was made by Jay Baumhardt and seconded by Kevin Goebel to approve the Salary Schedule for 2019. Motion Carried.

Discussion took place regarding the Cat Problem on North Elizabeth Street that is beginning to expand to other areas. Joe and Katie Vander Grinten appeared before the board regarding Martha and Ken Angell who at this time is feeding and providing shelter to the stray cats in the area. The cats are creating a nuisance in their yard and surrounding area. The cats have gotten into people's basements, dumpsters, and scattering debris, defecating on lawns and sidewalks, eating fish out of Coy ponds . A motion was made by John Stommel and seconded by Jay Baumhardt to have Atty Sager write a letter to Angells. Motion Carried.

A motion was made by John Stommel and seconded by Jay Baumhardt to approve the Lateral letter and get them sent. Motion Carried.

Eric will start the bid package for the LRIP project.

Ed will check on the status of the windows.

MS4 reimbursement is being worked on.

Restoration of property in construction area is to be completed shortly and road signs removed.

A motion was made by Jay Baumhardt and seconded by Liz Augustyn to approve televising the area under the Railroad Tracks for a price of \$1800.00 to see if lining said area is feasible. Motion Carried.

Property conditions were discussed. Cory will talk to property owners.

Jay is spot repairing streets that need a little TLC.

John Stommel will have the School Liaison Officer at the next meeting to discuss issues with traffic at the Public School.

At this time there will not be Bulky Waste Drop Off in the future due to lack of participation.

There will be a meeting for MS4 committee on Tuesday December 4 at 11am

It was asked that the Fire Pit Ordinance and the 4wheeler ordinance be put in with the tax bills.

Cory received \$624.00 for the castings that he in for recycling.

A motion was made by John Stommel and seconded by Kelly Ouimette to adjourn the meeting. Motion Carried.

Respectfully Submitted

Sheila M Zook

Clerk/Treasurer