

***Village of South Dayton Regular Meeting  
December 12, 2018  
7:00 P.M.***

**PRESENT:**

Mayor Kerr, Trustees Rupp, Trustee Fredrickson, Treasurer, Barb Scott, Village Clerk, Lisa Rizzo, Trustee Killock, Also Paul Batts

**CALL TO ORDER:**

Mayor Kerr called the meeting to order at 7:00 PM and led the reciting of The Pledge of Allegiance

**MINUTES:**

Copies of the minutes from the last regular meeting December 12, 2018, were given to the board. Motion to accept minutes made by Trustee Rupp, seconded by Trustee Killock. Carried.

**PUBLIC WORKS:**

Water leak on Main and Oak Rd. to be repaired on Thursday the 13<sup>th</sup> of December.

Tom Chupa to dig the hole as Jim Pryll is on light duty. Ed Pryll out on medical. ½ of the RBC taken care of. The quote for fixing the 10-foot sander was \$620.00 higher the original quote. From Tracey. The full amount or the quote is \$3889.37. A motion to pay this amount from Trustee Rupp and Seconded by Trustee Fredrickson. Carried.

**TREASURER'S REPORT / ABSTRACT REPORT:**

Copies of the monthly report for December, 2018 were handed out to the Board members, the abstracts for December were presented to the board to be signed. Trustee Rupp made a motion to accept the abstracts, Trustee Fredrickson second and the motion was carried. The CDGB account as of Nov. 9 is at \$177,888.00 after all has been paid. The legal services as of November are 4200.00 to Hodgson Russ LLP.

Called about the results of the annual report and the State says it has not yet been assigned to a person as of yet for review. It was brought to the boards attention to possibly assign the keeping of the personal files and any wage garnishment, retirement requests, wage verifications ect. Be given to Lisa Rizzo (Village Clerk) And keep track of all personal file for employees. This is to be decided by the Board in the Jan. 9th 2019 meeting.

**CLERKS REPORT:**

All bank statements are reconciled for the month of December 2018. To call Evans Bank to check into a credit/debit card for the Village office. Put the Winter Parking Ban on the website along with the Bulk Trash pickup dates.

**TRUSTEE STRICKLAND:**

The Charlie Brown Christmas Tree decorating, and Craft sale in the library are to take place on Sat. Dec. 16 in the library from 10-1pm The Demolition of the Nestles Building should take place in Spring of 2019. Mayor Kerr reported as Karen was sick.

## **TRUSTEE FREDRICKSON**

Linda had a few items to donate to the Charlie Brown Christmas Tree event, she had form other events she had done in the past. Also, a donation of chocolate. Linda has booked 3 Band so far for Music in the Park. They are starting the Music in the Park one week earlier than previous years. It will begin on June 19,2019

## **TRUSTEE RUPP:**

Trustee Rupp had to leave the meeting early.

## **TRUSTEE KILLOCK:**

To donate pine tree limbs for the Charlie Brown Christmas tree event. Possibly have the boy scouts sell popcorn? 50/50 raffle and making tree ornaments. Getting ideas for a Village Newsletter in the Spring and Fall.

## **MAYORS REPORT:**

Next Board meeting is Jan.9 2019. Mayor Kerr reported to the Board for the DPW.

## **NEXT MEETING:**

The next regular meeting will be Wednesday Jan.9, 2018 at 7:00 P.M. in the Library

## **ADJOURNMENT**

Trustee Fredrickson moved to adjourn the meeting. Mayor Kerr seconded the motion, Carried. The meeting adjourned at 8:50 P.M.

*Lisa Rizzo*

*Village Clerk*