

Village of South Dayton Regular Meeting
August ,15 2018
7:00 P.M.

PRESENT:

Mayor Kerr, Trustees Rupp, Fredrickson, Treasurer, Barb Scott, Village Clerk, Lisa Rizzo, DPW, Jim Pryll

CALL TO ORDER:

Mayor Kerr called the meeting to order at 7:36 PM and led the reciting of The Pledge of Allegiance

MINUTES: Copies of the minutes from the last regular meeting July 11, 2018, were given to the board. Motion to accept minutes made by trustee Fredrickson seconded by Trustee Rupp. Carried.

PUBLIC WORKS:

Sidewalks to be poured soon. Ditches to be cleaned on Tank Hill. Recoating of the tennis courts to be done. The water leak 2 weeks ago was do to the thin copper piping running from the road to the house at the Swanson's house. A quote from Rogers and Sons for a 7-foot Sickle bar was presented to the Board from Trustee Rupp for \$4275.00 plus \$300.00 to put the skid shoes on the bar. Motion by Lynn to accept the quote seconded by trustee Fredrickson and accepted. Please see attached quote.

TREASURER'S REPORT / ABSTRACT REPORT:

Copies of the monthly report for July,2018 were handed out to the Board members, please see attachment. The annual report was completed and submitted to the State. Village Hall will be open now from 9:30 AM-11:30 AM on Saturdays. There will be signage put up in the post office, Melinda's shop and at the Village Hall. The abstracts for August were presented to the board to be signed. Trustee Rupp made a motion to accept the abstracts, Trustee Frederickson second and the motion was carried.

CLERKS REPORT:

All bank statements are reconciled for the month of July 2018. There is a concern about the pricing for the rental of the playground. Lisa suggested raising the price of the rental fee. The board agreed to raising it to \$50.00 for the rental with a \$25.00 deposit that will be refunded when the key is returned.

TRUSTEE STRICKLAND:

Hoping to get some people together to help with a" paint day "at the Playground. The only quote I have gotten so far for the tennis courts is from Tabone. I have called Kingsview 2 times and there has been no response back and Olson never responded, so I suggest going with the quote from Tabone. I have grant paperwork for funding towards the backboards and posts for the playground. We only have one quote for the backboards and post, we are waiting for a quote from Laux Sporting Goods.

TRUSTEE FREDRICKSON:

Music in the Park is going great, having a good turn out and the weather has been amazing. The 50/50 has been fantastic.

TRUSTEE RUPP:

Trustee Rupp submitted a quote for the sickle bar from Rogers and Sons. Please see attached quote.

MAYORS REPORT:

Robert Killock has been chosen for the Trustee position, to replace Jeff Stoltenberg on the South Dayton Village Board. Robert Killock had a family matter to take care of and will be at the next board meeting September 12, 2018.

RESOLUTION:

JUSTICE COURT AUDIT: The following resolution was brought to the Board:

WEREAS, Section 2019-a of Uniform Justice Court Act requires that town and village Justices annually provide their court records and dockets to their respective town and village auditing boards, and that such records then be examined or audited and the fact to be entered into the minutes of the boards proceedings, and

WHEREAS, Mayor Scott Kerr appointed Scott Kerr and Karen Strickland to act as Village Auditors, now therefore

BE IT RESOLVED by the Board of Trustees of the Village of South Dayton that Scott Kerr has examined the South Dayton Village Justice Court Records for the period of June 1, 2017 to January 31, 2018 and that Karen Strickland has examined the South Dayton Village Justice Court Records for the period February 1, 2018 to May 31, 2018 and both have completed the annual Review of Justice Court Records as outlined in the Justice Court Handbook and a copy of auditors findings are enclosed with the resolution.

Trustee Fredrickson moved to adopt this Resolution. Trustee Rupp seconded the motion. Carried. The resolution was adopted by the Board of Trustees of The Village of South Dayton on August 15, 2018

Lisa Rizzo

Clerk of Board

NEW BUSINESS:

A proposal for cleaning the public restrooms in the Village office and any other areas requested. Submitted by Rebecca Wightman. Please see attachment.

Also, a suggestion for an emergency number to be put on the answering machine.

For the craft nights on Tuesdays, Barb suggested to have the ladies pick up the keys and when they are finished, put it through the drop box in the office.

NEXT MEETING:

The next regular meeting will be Wednesday September 12, 2018 at 7:00 P.M. in the Library

ADJOURNMENT:

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

Lisa Rizzo

Village Clerk