

Village of South Dayton Regular Meeting

June 12, 2019

7:00 P.M.

PRESENT:

Mayor Kerr, Trustees Rupp, Trustee Fredrickson, Treasurer, Barb Scott, Village Clerk, Lisa Rizzo, Trustee Mosher, Trustee Killock (7:12) Guest, Kathy Tabak

CALL TO ORDER:

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

KATHY TABAK:

Kathy had some concerns to bring to the Boards attention. There a lot of yards and vacant properties that are not being mowed in a timely manner, which brings bugs mosquitos. A lot of flooding issues on her street. Look into the old AmeriGas building and get something done with it. A lot of outdoor garbage laying around in the alley way. Kathy was told to contact Gary Brecker, The Code enforcement Officer for the Village.

MINUTES:

Copies of the minutes from the last regular meeting May 8, 2019, were given to the board. Motion to accept minutes made by Trustee Fredrickson, seconded by Trustee Killock. Carried.

PUBLIC WORKS:

DPW did 46 ton of skid patch work on streets in the Village. Replaced the motor in the RVC (Water). The Part time Employee, Doug Tyma is working out very well, he is doing a great job. They are to cut trees in the park before Music in the Park begins. Blazing Barrels are out in the Village on the sidewalks on Pine St. sidewalks and shoulder work are up and coming. Bulk Trash Will be Sept. 23 – 25th Electronics of any kind are \$15.00 to be Pre-Paid at the Village Hall.

TREASURER'S REPORT / ABSTRACT REPORT:

Copies of the monthly report for May 2019 were handed out to the Board members, the abstracts for May 2019 were presented to the board to be signed. Trustee Killock made a motion to accept the abstracts, Trustee Fredrickson second and the motion was carried. Fire Bells donated \$250.00 to Music in the Park. Barb is to get the check to the Bands for Music in the Park every Wednesday.

CLERK:

All bank statements were reconciled for the month of May.

Considering going to full page water billing verses the postcard billing, Still researching the option.

TRUSTEE FREDRICKSON.

Put a public notice in the Post-Journal for the change in date for the Board Meetings, due to the Music in the Park. They go as follow: Thursday July 11,2019 @7:00 PM & Thursday August 15,2019 @ 7:00PM

TRUSTEE MOSHER:

Facebook had another 125 people like the Village page. Jon is looking into Terms and how to do give giveaways for the Village to drum up more people on the Facebook page.

TRUSTEE KILLOCK:

Rob suggested to the Board that he would be willing to be a back up person to run equipment ect. on and emergency basis for the DPW. This would have to be cleared through the Insurance Company. Longhorns to sell hotdogs ect. at Music in the Park. Couple complaint about the dumpsters being full and DPW not picking up brush.

TRUSTEE RUPP:

The Baseball diamond could use some new sand on it. Lynn is to get with Steve Smuda on getting the grant for the new well.

MAYORS REPORT:

A tentative start date for the Village Hall construction is Mid-September,2019. Bid came in at \$15,050.00. from Jace Wightman. 75 percent down. And remainder when the job is complete.

Scott Kerr and Ruth Bennet are to do the up and coming Court System Audit.

The Trident Insurance Bill will overdraw the original budget amount by \$384.00, Due to having to add on a terrorism line which is mandatory for Municipality's

NEXT MEETING:

The next regular meeting will be Thursday July 11, 2019 at 7:00 P.M. in the Library

ADJOURNMENT

Trustee Killock moved to adjourn the meeting. Trustee Fredrickson seconded the motion, Carried. The meeting adjourned at 9:40 pm.

Respectfully Submitted,

Lisa C. Rizzo

Clerk of the Board