

Village of South Dayton Regular Meeting
February 13, 2019
7:00 P.M.

PRESENT:

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

CALL TO ORDER:

Mayor Kerr called the meeting to order at 7:08 PM and led the reciting of The Pledge of Allegiance

MINUTES:

Copies of the minutes from the last regular meeting January 9,2019, were given to the board. Motion to accept minutes made by Trustee Rupp, seconded by Trustee Karen Strickland. Carried.

PUBLIC WORKS:

Jim has the new belt put on the Sander. They have been doing the inventory in the shop as ask to do. Question did come up as to how in detail they should be. Rob suggested to count up to ½ case of everything they have. Jim and Tim have been keeping up on the plowing in the village also.

TREASURER'S REPORT / ABSTRACT REPORT:

Copies of the monthly report for January 2019 were handed out to the Board members, the abstracts for January 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. The Treasurer also ask about making Electronic Payments for as many of the bills as she can pay that way. Lynn Rupp made a motion to ok the paying of bills electronically, And Karen Strickland Seconded. Carried.

CLERK:

All bank statements were reconciled for the month of January.
March 19,2019 are the Elections. The clerk has decided to go with a pre-paid credit card for purchases in the office.

TRUSTEE STRICKLAND:

Karen thanked Barb & Lisa for a great job in organizing the safe in the Village Office and making things so much easier to locate. Trustee Strickland is working on the Comprehensive Plan Update. Karen has the CD and the book to try to get it updated. Karen also got a \$500.00 grant for the Planters for the Village.

TRUSTEE FREDRICKSON

Booking of the bands for Music in the Park are going great, Linda has gotten Crash Cadillac for one of the bands. The Pine Valley School Band is opening up for the first night of Music in the Park. 6:30-8:30 June 19, 2019. Linda is also trying to get more vendors for the nights that the bands play.

TRUSTEE RUPP:

Lynn is to talk to Steve Smuda about getting a water well grant and also to include the purchase of water meters.

TRUSTEE KILLOCK:

Rob is still working on the newsletter for the village, to be sent out with the water bills. Rob also made a suggestion for a Facebook page for the Village, were we could post upcoming events ect. It was discussed to have the water bills due dates to be at the same time every Quarter.

MAYORS REPORT:

Mayor Kerr is working on the 2019 - 2020 Budget.

A Resolution was passed 4-0 to Adopt a Post-issuance Tax Compliance Officer for the Bond. Mayor Kerr is The Tax Compliance Officer. Please see attached Resolution.

NEXT MEETING:

The next regular meeting will be Wednesday March 13, 2019 at 7:00 P.M. in the Library

ADJOURNMENT

Trustee Rupp moved to adjourn the meeting. Trustee Strickland seconded the motion, Carried. The meeting adjourned at 9:05 P.M.

Lisa Rizzo – Village Clerk