

Village Board Meeting

March 20, 2017

Clerk Rebecca Lippmann called the meeting to order. Trustees Mohr, Myers, Schmitgall, and Springer were present. Trustee Wittrig was absent.

The Clerk then asked for a motion for an acting Mayor. Trustee Mohr moved to appoint Trustee Schmitgall. Seconded by Trustee Myers. Motion carried on a roll call vote with all Trustees voting aye.

Trustee Mohr moved to approve the minutes of the March 6, 2017 meeting. Seconded by Trustee Wittrig. Motion carried.

Trustee Schmitgall went over the Ordinance Violation Report from Chief Layne.

The Board approved Chief Layne to order the forms he needs in the approximate amount of \$200.00.

Clerk Lippmann was asked to follow up with Attorney McGrath regarding the ordinance violations being paid through the Village Clerk's office.

Trustee Springer moved to pay the monthly bills in the following amounts: General Fund \$5,491.66, Street Lighting \$876.11, Civil Defense \$855.41, Water \$17,874.84, Sewer \$8678.14, for a total of \$33,776.16. Seconded by Trustee Myers. Motion carried on a roll call vote with all Trustees present voting aye.

Trustee Springer moved to approve the treasurer's report for the month of February. Seconded by Trustee Myers. Motion carried.

Trustee Springer stated he contacted the Village Insurance company regarding changing the classification the Village employees are under for Worker's Compensation. He was told that we cannot change the classifications until next year during the survey renewal.

Trustee Springer moved to accept the Motor Fuel Tax (MFT) Final Audit Report No. 14-04-0022 for fiscal year 2014. Seconded by Trustee Mohr. Motion carried on a roll call vote with all Trustees voting aye.

Trustee Springer moves to accept the agreement between the Village of Hopedale and Stark Excavating for construction of the WWTP. Seconded by Trustee Mohr. Motion carried on a roll call vote with all Trustees voting aye.

Trustee Myers stated he talked to Darren Barnes regarding LED lights for the baseball diamonds at the park. The Trustees were ok with the suggestions he brought to the Board, however Trustee Myers will contact Mayor Eilts for his opinion as well. Trustee Myers also stated that the Lion's Club, Cornbelt Electric, and Hopedale Township will all be donating money or supplies for the repairs/updates to the park.

Trustee Myers stated the maintenance crew did a great job on the picnic tables, they really look good.

Trustee Myers moved to adjourn. Seconded by Trustee Springer. Motion carried.

Respectfully submitted this 3rd day of April 2017.

Rebecca S. Lippmann
Village Clerk