

DRAFT
Village of Luther
REGULAR MEETING

January 10th, 2023

Village President Treiber called the meeting to order at 6:30p.m.

Members Present: Village President Andrew Treiber, Clerk Brittany Carlson, Trustees: Brandon Voyles, James Bacon, Linda Wellman, Connie Holmes, Rick Mongar, Felisa Wert.

Members Absent: Treasurer Amy Jo DeJesus

Visitor's Present: Village DPW Matt Pulaskey, Sherry Sheele, Todd and Kristina Dexterhouse, Dennis Karczynski, Becky and Jeremy Susanka, Jerry , Darrel Fenstermacher representing Independent Rural Waste.

Mongar made a motion to accept the agenda dated January 10, 2023, with addition of 13. Old Business . 2nd Holmes. All in favor, Motion Carried.

Public Comment- None

Holmes made a motion, 2nd by Mongar to approve the minutes dated December 13, 2022. All in favor. Motion Carried.

The Financial report dated December 2022 was given with the following balances: General Fund \$301,635.33, Payroll Fund \$4,954.07, Major Street \$172,230.71, Local Street \$152,125.72, Park Improvement \$33,424.57, Petty Cash \$1,205.74. Mongar made a motion to approve the financial report as presented, 2nd by Bacon. Roll Call Vote-Yes-Holmes, Bacon, Voyles, Wellman, Wert, Mongar, Treiber. -No-None. All in Favor. Motion Carried.

January 2023 Bills; Consumers Energy-(LASA \$35.61, LED Street Lights \$369.58, DPW \$178.65 Street Light \$619.50), CV Kwik Mart \$172.50, OCD Accounting \$90.00; Republic Services \$238.50; Crystal Flash \$1,178.33; DTs County Line Service LLC. \$980.56; Independent Waste \$127.00. Voyles made a motion to pay all bills as presented, 2nd by Mongar. Roll Call Vote-Yes-Holmes, Bacon, Voyles, Wellman, Wert, Mongar, Treiber. -No-None. All in Favor. Motion Carried.

~~Mongar motioned to purchase one train load (Gravel Train) 50-ton 80% Salt 20% Sand from the county for \$1,466.00 to be dumped on the counties cement pad and only to be used by the village. 2nd by Bacon. Roll Call Vote-Yes-Holmes, Bacon, Voyles, Wellman, Wert, Mongar, Treiber. -No-None. All in Favor. Motion Carried.~~

~~Fire Board minutes were presented.~~

There was a discussion on a raise for the part time DPW worker as well as the full-time. Wellman made a motion to give the part time DPW worker a 50cent raise, back to April, the same as the fulltime. 2nd by Wert. Roll Call Vote-Yes-Holmes, Bacon, Voyles, Wellman, Wert, Treiber -No-None -AB- Mongar. Majority vote. Motion Carried.

The DPW Committee will meet on the second Monday of every month at 6:30pm.

Fenstermacher came to discuss the trash proposal, and his interest of working with the village in the future.

The park committee will be meeting on January 17 at the village hall. The committee will begin work on the Park in March, starting with the grape vines and removing dead trees in the park. They are hoping to have equipment in the ground by Memorial Day. They are always looking for volunteers!

DRAFT

Wellman presented the council with some questions and concerns about information she found in past minutes.
Blight Control, Still looking for a blight officer, Sheele asked for more information on the blight officer position.
Waste Management Ordinance, The ordinance committee needs to follow through with the proposal.
Street Lights, Carlson did her due diligence and sent the outages to Consumers Energy in May. Just a reminder, anyone can call and report street light outages.
Village Properties discussed last month. We are looking for a lawyer to submit the paper works to.
Dam Inspection, is happening this week if the weather holds out.
Salt and Sand Cement Pad, Research is being done on a new one for the village. This year the county allowed us to use theirs.
Village Website, someone from the council needs to work on this, it is a big project. Will be looking for more information this month.
State Road Improvement, This is on the Lake County Road Commission 2023 schedule.
Payroll over paid, OCD is figuring this out. Everyone will get a refund when this is settled.
Mill Pond Brick Memorial, this is not a Village council issue. It is a Park Committee situation that needs a lot of help.
Community Siren, where is it? Do we have one? More information is needed from the fire department, it was moved when the new fire barn was built.

The Village of Luther's Budget Hearing will be held on February 14th at 6:00pm before the regular scheduled meeting at 6:30pm.

The council needs a copy of the Village General Law Book. We will order these from MML.

The Council needs copies of the master plan.

Public Comment-

A motion was made by Voyles 2nd Holmes to adjourn the meeting at 7:29pm. All in favor! Motion carried.

Meeting adjourned 7:29pm.

Brittany Carlson
Clerk
Village of Luther