

VILLAGE OF LUTHER

REGULAR MEETING (Location: Fire station)

December 12th, 2023

Approved

President Treiber called the meeting to order @ 7:01 p.m.

Members Present: Andy Treiber, Amy Jo Dejesus, Linda Wellman, Felicia Wert, Brandon Voyles, James Bacon, Connie Holmes

Members Absent: None

Visitor's Present:

Holmes made a motion to accept the minutes dated November 14, 2023, 2nd by Wellman. All in favor, motion carried.

A Financial Report was presented dated November 2023 with the following balances: General Fund \$376,804.99; Major Street Fund \$80,421.63; Local Street Fund \$128,791.92; Payroll Fund \$4,805.84, Petty Cash Fund \$848.19; Park Improvement Fund \$2,543.10. A motion was made by Holmes, 2nd by Bacon to approve the financial statement as presented. All in favor. Motion carried.

Holmes made a motion, 2nd by Bacon to approve the agenda. All in favor. Motion carried.

Public Comment- Discussion was held about the blight ordinance.

Bills- The following bills were presented: Consumers Energy DPW \$67.87; Consumers Energy Street Lights \$1,082.93, Cv Kwik Mart \$42.00; Republic Services \$292.29; Luther Post Office \$262.00; OCD Accounting \$90.00; James Tree Service \$ 1,500.00; Brookes Elite Contracting \$119.00; Straight Talk (yearly service) \$551.37 Holmes made a motion, 2nd by Bacon to pay the bills as presented. Roll call vote –Yes- Holmes, Bacon, Wert, Voyles, Wellman and Treiber. Motion Carried.

Correspondence- none presented.

Committee Reports-

DPW- Holmes made a motion, 2nd by Voyles to give the full time DPW worker a 40-hour stipend check and the part time DPW worker a 20-hour stipend. Roll call vote-yes-Wert, Holmes, Voyles, Wellman, Bacon, Treiber. Motion carried.

Fire Board- Wert presented a briefing.

Hall Committee- Meeting was held. Nothing to report.

Planning Committee- nothing to report.

Ordinance Committee- Violation letter for Animal permits was mailed out certified mail. - No response currently.

Blight committee was established. Members are Holmes, Wellman, Voyles. Still need some public members.

Motion made by Holmes, second by Voyles to put all blight enforcement on hold until May 14th, 2023. And reevaluate the blight ordinance. Role call- yes- Holmes, Bacon, Treiber, Wellman, Wert and Voyles. Motion carried.

Public Improvement Committee- Letter was received to join the committee. Board agreed to allow Carrie Fansler, Michelle Goodman, Tiffany Clark, Lorrie Jarvis, Mcall Agar Ronnie Read and Renee Rives to take seats on that committee.

Old Business-

Committee positions

New Business-

Exploration committee was formed to gather information and recommendation on the appointment of the village clerk and trustee positions that are currently open. Committee will consist of Bacon (chair), Wellman, and Holmes.

Holmes made a motion, seconded by Wellman to create an appointment committee to make the best recommendation for the village.

Village received multiple FOIA request.

Motion made by Holmes, Second by Bacon to close State Street from Maple to Elm allow for New Year's Eve festivities.

A motion to adjourn was made by Voyles, 2nd by Holmes. All in Favor.

Meeting adjourned 8:15pm.

Andy Treiber

Village of Luther president