

VILLAGE OF GOEHNER

June 2, 2020

The Village of Goehner Board of Trustees met in open and regular session on June 2, 2020, at the Goehner Fire Hall, as posted in three places in the Village. Chairperson Knisley announced the location of the OPEN MEETINGS ACT POSTER. The meeting was called to order by Chairperson Knisley at 7:32 p.m., at the Goehner Fire Hall. Upon roll call, the following of the board members were present: Ostrander, Bialas, Dodson, Besse and Knisley.

CONSENT AGENDA: Minutes of 5/5/2020; Treasurer's Report; Bills payable to date; Trustee Ostrander moved to approve the consent agenda, with second by Besse. No discussion. RCV: Aye-Ostrander, Besse, Bialas, Knisley. Motion carried. Dodson arrived at 7:34

SARGENT DRILLING/JEO: everything is in and ready to go after fixing leak. Waiting for Sargent Drilling to return.

TRAFFIC REPORT: Traffic report sent by Officer Zuercher to board via email.

CATTLE OPERATION EAST OF THE VILLAGE/JON EBERSPACHER: Clerk contacted attorney. He is working on a response and will have it to the board soon.

HAZARDOUS MITIGATION: Karl Dietrich from JEO requested a copy of the Hazard Mitigation resolution (Resolution 250) passed on 4/7/20. It was emailed to him along with the minutes on 6/2/2020.

ZONING: A building permit was submitted for a a grain bin & the payment was included. Clerk to contact attorney for clarification. Motion to approve permit pending Clerk and Attorney conversation. Motion by Besse, second by Bialas. RCV: Aye- Besse, Bialas, Ostrander, Knisley. No – Dodson. Motion Carried.

NUISANCE PROPERTY: Clerk to send letters to 3 property owners within the village for mowing and vehicle removal.

SOLID WASTE RECYCLING: Next meeting scheduled for 6/25/20. Clerk to submit expenses associated with recycling two weeks before meeting for their review. Bill from Recycling from 10/2019 to now.

STREET WATER SEWER:

Fixed Callaway's water. Need to repair fire hydrant east of recycling bins. Water is bubbling out of the ground.

Mower trade in value \$4350. Asked for quotes for 5' or 6' mower. New mower would be +\$10,000. Board to consider options.

CLERK REPORT:

Certification for General Election is due 6/15/20 and Lane Mile Change Report due 7/31/20.

Motion to adjourn at 8:05 P.M. by Ostrander, second by Besse.

Whitney Fleischman
Clerk-Treasurer