

VILLAGE OF GOEHNER

January 7, 2020

The Village of Goehner Board of Trustees met in open and regular session on January 7, 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 7:30 p.m., at the Goehner Fire Hall. Upon roll call, the following board members were present: Dodson, Besse, Ostrander and Knisley.

CONSENT AGENDA: Minutes of 12/3/2019; Treasurer's Report; Bills payable to date; Trustee Ostrander moved to approve the consent agenda, with second by Besse. No discussion. RCV: Aye-Trustee Dodson, Besse, Ostrander and Knisley. Motion carried.

CATTLE OPERATION EAST OF THE VILLAGE/JON EBERSPACHER: Still waiting to hear back from the lawyers. Added to February agenda.

ZONING: Still waiting on building permit for concrete at turkey farm. Chairman Knisley will be getting in contact with Felber regarding the permit.

TRAFFIC: Speeding along. Deputies from Sheriff's department attended meeting to introduce themselves.

SOLID WASTE RECYCLING: Meeting December 19th, recycle bills will now be submitted prior to the meetings. If the Village does a clean-up day we need to let them know to will help with any bills for the clean-up.

STREET WATER SEWER: Sargent drilling was here 1/6/2020, will send the report.

DAVE NICHOLAUS: Remove from Agenda until we hear from them.

APPOINTMENT OF NEW TRUSTEE: Clint Bialas was recommended by Chairman Knisley to take the spot vacated by David Wagner. Trustee Besse made motion to accept recommendation, with a second by trustee Ostrander. No discussion. RCV: Aye-Trustee Dodson, Besse, Ostrander and Knisley. Motion carried.

CLERK REPORT: Mileage reimbursement dropped to .575 per miles

Motion to adjourn at 7:55 P.M. by Besse, second by Dodson.

Janice Nitz
Clerk-Treasurer