

Village of Goehner

September 6, 2022

The Village of Goehner Board of Trustees met in open and regular session on September 6, 2022, 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: Besse, Ostrander, Bialas, Agena and Knisley.

CONSENT AGENDA: Minutes of 8/2/2022; Treasurer's Report; Bills payable to date; Trustee Besse moved to approve the consent agenda, with second by Bialas. RCV: Aye-Trustee Besse, Bialas, Agena, Ostrander, Knisley. Motion carried.

Zoning – Nothing to report

Nuisance Properties – Nothing to report

Traffic Report – Sheriff report was emailed to the board members prior to meeting. Accident reported of someone running into a fire hydrant. George to get an estimate of the extent of damage and let clerk know. Insurance information from citizen was collected and cost of repairs will be submitted through there.

Water/Sewer – Janice reported that Chez Bubba is having issues with their water after the village blew out the lines. Janice will call rural water to report and look into more testing. There is a strong sulfur smell in the water in parts of town, probably attributed to switching between wells since the water levels are so high and we are in a drought.

Clerk reported that the village is under the cap to have a required audit every year. Our accounting firm still doesn't have a qualified CPA on staff so they can't do an audit, but they can assist with the budget and audit waiver and do an internal review to help with GL entries. Motion by Besse, seconded by Agena to waive the Audit for 22/23. RCV: Aye-Trustee Besse, Agena, Bialas, Ostrander, Knisley. Motion Carried.

Motion to exceed Budget by 1% for 2022/2023 fiscal year by Besse, Second by Ostrander. RCV: Besse, Ostrander, Bialas, Agena, Knisley. Motion Carried.

Clerk requested a special meeting on 9/13 to finalize the budget request meet all publishing requirements. Will send email with suggested times. An administrative plat for Jeff Luebke has come to the village and is in our jurisdiction. Clerk to plan a Planning and Zoning meeting in Sept or Oct for the hearing.

Motion to Adjourn at 7:46 by Besse, seconded by Knisley.