

VILLAGE OF NEW ERA
Minutes of Meeting
June 9, 2022

Meeting called to order by President Fessenden at 7:00 pm.

Lord's Prayer and Pledge of Allegiance were said by all those who cared to join in.

Roll: Pres Fessenden, Treas Pepple, Clerk Kelly, Trustees Bayer, Grinwis, Kelly, Sobers and VanSickle present. Also present Chief Strait and Dustin Dean.

Minutes: Sobers noted under Streets: Rothbury equipment, last sentence-"They did and they are willing to allow us to use (rent?) it." Need to add the E. Also on pg 2, under Finance/Ord -fourth line, should be \$32K, had #. Motion by Sobers to accept the May minutes as corrected; Grinwis support; Carried

FINANCIAL REPORT: Motion by Kelly to accept the May financial report. Sobers support; Carried.

PUBLIC COMMENT:

-Dustin Dean is the Shelby Wrestling coach and has created a 501(c)(3) called Shelby Wrestling Club. They have applied for grants and have fundraisers. They provide equipment and clothing, the wrestlers like to personalize, have their names on the gear. They want to sell raffle tickets for Yeti coolers. They are required to have a Local Governing Body Resolution for Charitable Gaming License. Requested that since the organization is listed as New Era, his residence, that we make this resolution. Motion by Grinwis that it be resolved
. Bayer support. Carried (6-0). Dean thanked Council and left.

STREETS/LIGHTS COMMITTEE:

-Still no word on who paid for the patch of the alley at Wesco. Question of any word from Rothbury about their equipment. They were to be getting hold (in touch) of Chief as to availability. Using this machine should save us time for street patches.
-Signs? Chief has not heard back from county.
-Grinwis heard about striping in the area, perhaps we can get that company to come do the village work and it might save us money.
-Lights downtown. When Scott Meyer gets back, he has the bulbs and the equipment to replace them.
-Grinwis announced that we have purchased a lawn mower. The old one was bought from Postema, 30+ years ago.
-VanSickle asked about holes on Third St. When we get to use the machine from Rothbury, do not know if it will be billed an amount or pay them rent. Also asked about signs being crooked. Will wait until we get new signs.

POLICE:

-Kelly noted that the 911 report from county had the majority of calls at 3 addresses, Wesco, Third St and Ridge.
-Chief thought parade went well. Was noted that several cars did cross past Heykoop blocking First St. Even a car from the north.

PARKS/RECREATION:

-Sobers asked about Beckman bid for Basin work showing \$3,6000.00. Is it thirty six hundred or thirty six thousand. The belief it is thirty six hundred. Typo including an additional 0. Kelly to verify with Beckman.
-Sobers also noted he had president sign an adjustment for the roof at the pavilion, updated bid is about \$100 higher. Work will be done in July or August.

FINANCE /ORDINANCES:

-Motion by Grinwis to amend 2021/22 budget under parks to up the Capital Outlay \$3600 for the mower. Kelly supports, Carried.

-Pres. noted that last month a budget was presented for review. Pres and Clerk met and made a few changes. 1) 3% raise for Treas. and Clerk salary. Noted that the budget had already had a raise in police salaries of \$5K from last year, pay to be determined by Chief. 2) Added \$250 under parks for the Rec Club that council used to support. 3) Increased under sewer pumpouts to \$10K. Would allow about 35/40 tanks to be pumped. We have a total of 56 to 58 tanks. Then it was also noted to increase the Parks Capital outlay up \$1000 to cover the actual amount for pavilion roof work. Motion by Grinwis to approve the budget with the new amounts. Sobers support; Carried.

INSURANCE/PRINTING/PUBLISHING: Nothing to report

SEWER:

-Bayer noted the Burnette's is billed directly. Wolting calls Swihart's and tells them who to bill. Kelly asked about allowable pumpouts, if we allow 2 per year, that uses up all the income from the unit. Discussion. There needs to be a review of units charged. Pres and Bayer to look into. Also try to locate if the "policy" of 2 pumpouts per year.

OTHER ITEMS:

-Bid for Basin work along rail trail, Kelly asked about smooth piping or tubing. Which is better depending on what is happening, what is flowing through tubing. Kelly to speak with Bob Beckman and verify the bid amount is \$3600. Motion by Grinwis to accept the Basin work from Beckman. VanSickle support. Sobers noted that it be accepted with the stipulation that the cost is \$3600 (Thirty-six Hundred). Carried.

-Grinwis asked clerk to find out who did Pickleball court. Clerk asked how long ago? 2019 or prior?

-VanSickle asked about Dumpsters. Pres. reported that the snafu of dumpsters last weekend fell fully on Republic. Brenda (at Republic) dropped the ball. They are coming this weekend.

-MISSDIG is now being sent to Pres. Clerk previously had been receiving them since they went to emailing. She will check into this.

-Pres. still gets calls from a resident with complaints. Now about a hole in the alley by the old Luetzinger house.

-VanSickle noted that there are many young kids driving golf carts, ORV, go carts around the village and quite fast. They are going on Garfield, Third and more. Need to watch for and police to speak to parents. Noted one is Alyssa Malda's daughter. They will speak with Tom Malda.

Bills presented. Motion by Kelly to pay bills as presented. Grinwis support; Carried.

Pres. Fessenden adjourned meeting 8:00 pm

Respectfully Submitted