

Village of Boaz
Board of Trustees
Tuesday, May 8, 2018
Regular Meeting
Boaz Community Building Office
6:00 p.m.

Present: President Jean Nicks, Trustee Judy Collins, Trustee Kerry Gies

Absent: N/A

Others: Susie Hauri (Village Clerk/Treasurer), Gladys Anderson (resident)

President Nicks called the meeting to order at 6:00 p.m. She noted that the meeting had been posted at the Boaz Community Building and online at www.villageofboaz.com/meetings. Proper notice to news media (*The Richland Observer*) had been given.

Trustee Collins made a motion to accept the agenda; seconded by Trustee Gies. Motion carried.

A motion was made by Trustee Gies to approve the April regular meeting minutes; seconded by Trustee Collins. Motion carried.

Public comment – Gladys Anderson thanked Kerry Gies and Jenny Honer for putting together the Ray Deckert memorial bench and Jean & Ken Nicks, Kerry & Tanner Gies, Jenny Honer, and Kevin Jasper for assembling the **six four** new picnic tables for the park. In a letter to the Board, John Lickteig requested that the noise ordinance be changed as to be in force during the day, also. Included in Mr. Lickteig's correspondence were complaints of loud music from Peterson's and dog barking from Kalish's.

Clerk/Treasurer Hauri presented the April treasurer's report for the Sewer Utility Account and General Account. A motion was made by Trustee Collins to approve the treasurer's report; seconded by Trustee Gies. Motion carried.

Four residents of the Village assisted Trustee Gies for the May 5th Spring Clean Up for a total of 26.5 hours. A motion was made by Trustee Collins to pay the four people \$10.00 per hour worked at the May 5th Spring Clean Up; seconded by Trustee Gies. Motion carried.

Clerk/Treasurer Hauri presented the May bills. Motion made by Trustee Gies to approve the payment of bills; seconded by Trustee Collins. Motion carried.

Clerk/Treasurer Hauri reported that the 2020 Census Local Update of Census Addresses Operation (LUCA) is complete for the Village of Boaz. Hauri determined the necessary changes to the Census Bureau address list, and Richland County Geographic Information System Specialist Lynn Newkirk made the changes in the computer system.

Applications for Combined Class B beer and liquor licenses were received from Karen F. Carley of Karen's Supper Club and Lynn M. Jasper of Lonesome Dove Tavern LLC. The legal notice was published in the April 26, 2018 issue of *The Richland Observer*, and there were no complaints filed with the Clerk. Motion made by Trustee Collins to issue a Combined Class B beer and liquor license to Lonesome Dove Tavern LLC and operators licenses to Jamie Glasbrenner, Kevin Jasper, Krista Jo Unbehaun, Cassandra Paulus, Jamie Dobbs, Carla Alexander, Jade Walmer, Krista Walther, Jacob Bristol, and Ryan Jahr; seconded by Trustee Gies. Motion carried. Motion made by Trustee Collins to issue a Combined Class B beer and liquor license to Karen's Supper Club; seconded by Trustee Gies. Motion carried.

The Premier Cooperative propane prepay contract will arrive sometime after the June regular meeting of the Boaz Village Board and will be due by the end of June. The remainder of the 2017-2018 prepaid fuel (1,149 gallons at \$1.149 per gallon) was put into the tanks at the Community Building (filled to 65%) and Utility Building (filled to 35%) on April 24th. Motion made by Trustee Collins to enter into the 2018-2019 Premier Cooperative propane prepay contract by purchasing 1,200 gallons at a maximum price of \$1.50/gallon; seconded by Trustee Gies. Motion carried.

The two alternates for the 2018 Board of Review will be Gladys Anderson and Judy Adrian.

Boaz Sewer Utility repairs – other than resetting the alarms at stations #12 and #30, there were no repairs to report. Mark Anderson spoke with Arden Olson about station #3. If Trustee Gies gets to it first, he will fix the sewer top but will not switch over to the new-style pump. If Anderson gets to it first, he will fix the sewer top and switch over to the new-style pump. President Nicks called Schneider Plumbing and Heating to arrange for the replacement of Station #27. Greg Schneider will call Anderson when he is ready to complete the work. Current grinder pump inventory: two new “new-style” pumps ready for the work at stations #3 and #27, 1 rebuilt “new-style” pump, 1 rebuilt “old-style” pump, and one “special” pump. One “new-style” pump needs to be rebuilt.

Clerk/Treasurer Hauri has been holding the Rural Mutual Insurance settlement check for the resetting of station #27 to see if there were additional damages discovered. The check will be void after June 4, 2018. Motion made by Trustee Gies for Clerk/Treasurer Hauri to deposit the insurance check into the sewer replacement account; seconded by Trustee Collins. Motion carried.

Update of abatement of standing water along Jefferson Street – Excavator Rob Wanless dug a large ditch around the area on Mick Killoy’s property and installed drain tile; Wanless also completed the Village’s portion of the cleanup to abate the problem. Trustee Gies mentioned that Dull’s tube will need to be checked, as it seems to be running more slowly than it should.

The Ray Deckert memorial park bench has been assembled and placed on silo staves. When concrete is poured for the Lions Club Legacy Project, a concrete pad will be poured for the park bench, also.

Prior to the sealcoating, street patching, wedging, and tree cutting will need to be completed. Trustee Gies explained the general plan for getting these jobs completed.

Mark Anderson has been working on replacing the remaining street signs.

Backup maintenance worker(s) for the Village – Trustee Gies explained that there are residents in the Village who are willing to help out as needed.

Update on mobile home installation projects in the Village – Dustin and Leah Hohler (and Lloyd and Gail Persinger if the closing has yet to take place) will be billed for sewer services at 17119 East Grove Street beginning with the second quarter. Shawn Walsh completed surveying for the proposal at 17111 Main Street and is working with Michael Reuter from Municipal Building Inspections.

Trustee Gies reported that the camera system in the park will be installed as soon as possible.

Upcoming meetings: Boaz Fun Days – Saturday, May 19, 2018 at 10:00 a.m.; Open Book – Tuesday, May 15, 2018 from 1:00 - 3:00 p.m.; Board of Review – Tuesday, May 22, 2018 from 6:00 - 8:00 p.m.

The next regular meeting date was confirmed for Tuesday, June 12, 2018 at 6:00 p.m. at the Boaz Community Building office.

Trustee Collins made a motion to adjourn at 7:10 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer