

Village of Boaz  
Board of Trustees  
Tuesday, August 13, 2019 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), Brian Swanson (Mill Creek Saddle Club), Kathryn Swanson (Mill Creek Saddle Club), Tracy Hatfield (Mill Creek Saddle Club), and Michelle Pinkham (Mill Creek Saddle Club)

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](http://www.villageofboaz.com/meetings). Proper notice to news media (*The Richland Observer*) had been given.

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

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

Public comment—Kevin Jasper of 25264 Jefferson Street left a message for the Board that, since he assists with maintenance, it would be helpful if he had a set of keys to access the concession stands, walk-in cooler, horse building, and other areas with electrical boxes. He also noted that some padlocks have been cut and need to be replaced.

Replacement of padlocks in Boaz Community Park—Trustee Collins will find out where padlocks that use a common key can be purchased, and Trustee Gies will speak with Mark Anderson about getting padlocks with common keys for use in the Boaz Community Park. President Nicks will have a spare key made for the bridge lights box and file it with the clerk. Padlock keys will be issued to Village employees and signed out to club representatives as needed. The clerk will maintain a jar for random keys of unknown origin.

The Clerk received no requests for the scheduling of park events.

An application was received from the Mill Creek Saddle Club for the issuance of a Temporary Class “B” Retailer’s License at each of three Speed Shows at Boaz Community Park. The application was accompanied by a Certificate of Liability, but the certificate did not include an expiration date. Trustee Collins made a motion to issue the Temporary Class “B” Retailer’s License to the Mill Creek Saddle Club for August 24, 2019, September 7, 2019, and September 22, 2019, contingent upon receiving a Certificate of Insurance for liquor liability complete with effective and expiration dates; seconded by Trustee Gies. Motion carried.

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

Trustee Collins made a motion to amend the 2019 General Account Budget by moving \$3,000 from “Streets” to “Park”; seconded by Trustee Gies. Motion carried.

A motion was made by Trustee Gies to amend the 2019 Sewer Utility Budget by moving \$700 from "Pumps, Parts, and Repairs" and \$200 from "Permit (DNR)" to "Laboratory Testing"; seconded by Trustee Collins. Motion carried.

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

The Board reviewed the budget timetable. The Board should bring items for the 2020 budget to the September meeting. The public hearing for the 2020 budget was set for November 5, 2019 at 4:00 p.m. at the Boaz Community Building office.

The Board viewed forms from Attorney Eileen Brownlee for handling violations of the public nuisance ordinance. For the possible violation at 25245 Jefferson Street, a complaint form needs to be completed and submitted to the Village Clerk. Then the Village President is to inspect or cause to be inspected the property, and a report with photos are filed with the Village Clerk. If the nuisance has risen to a level so as to threaten great and immediate danger to the health, safety, peace, morals, or decency of the public, a notice is issued for abatement within 24 hours. Otherwise, the Village President can bring an action for abatement with the Richland County Circuit Court.

There were no updates to report for the dilapidated "Blacksmith Shop" at 25415 Jefferson Street.

While Clerk/Treasurer Hauri was cleaning out old sewer utility papers, she found the following original signed ordinances:

- 2-20-1967 Ordinance No. 11 An Ordinance Annexing Territory to the Village of Boaz
- 1-5-1970 An Ordinance Repealing All Ordinances of the Village, Adopted Prior to This Date
- 1-5-1970 Ordinance No. 1 An Ordinance Affecting Public Peace
- 1-5-1970 Ordinance No. 3 An Ordinance Establishing Hours of Business for Taverns
- 1-5-1970 Ordinance No. 4 An Ordinance to Suppress Drunkenness
- 1-5-1970 Ordinance No. 5 An Ordinance Regulating the Parking and Location of House Trailers or Mobile Homes
- 1-5-1970 Ordinance No. 6 An Ordinance to Cope with Defense Emergencies
- 1-5-1970 Ordinance No. 9 An Ordinance Establishing a Code of Ordinances
- 5-4-1970 Ordinance No. 10 An Ordinance Repealing Ordinance No. 5
- 5-4-1970 Ordinance No. 5 An Ordinance Regulating and Governing House Trailers and Mobile Homes
- 11-8-1995 Ordinance No.12 An Ordinance Creating and Establishing a Park Committee

Copies of the ordinances were mailed to Attorney Eileen Brownlee, and she emailed her advice to be forwarded to the Board. Trustee Collins made a motion to authorize Attorney Brownlee to draft the documents necessary for repealing Ordinance No. 12 and the other ordinances Attorney Browlee advised to repeal and for amending the ordinances Attorney Brownlee advised to amend; seconded by Trustee Gies. Motion carried.

Huth dam in the Town of Dayton was built in the watershed project, and a tube is plugged and/or collapsed and is in need of repair. Trustee Gies reported that Richland County has received money to fix the dam but has yet to come up with a plan for repairs; meanwhile, the landowners are considering taking steps to remove the dam. The absence of Huth dam would create flooding for the Village of Boaz. Trustee Gies asked President Nicks to send a letter to Richland County and

Representative Howard Marklein expressing concerns that Boaz will experience flooding in the absence of a dam that is working properly.

Painting of Community Building interior walls will resume in the spring. Clerk/Treasurer Hauri was unsure which materials/tools in the Community Building belong to Laverne Nundahl.

Boaz Sewer Utility repairs – No repairs were made for the Boaz Sewer Utility since the December meeting. Current inventory: 2 brand new “new” style, 3 rebuilt “new” style, 1 “old” and one “special” pump.

Boaz Community Park repairs – the list was reviewed, and many items have been completed. President Nicks will be painting shelters and restrooms in August. The concrete pad for the last portable toilet will be poured before winter.

The next regular meeting date was confirmed for Tuesday, September 10, 2019 at 6:00 p.m. at the Boaz Community Building office.

Trustee Gies made a motion to adjourn at 8:53 p.m.; seconded by Trustee Collins. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer