

Minutes of the regular Village Board of Trustees meeting held on Thursday, January 15, 2009 at the Village Hall on 8369 Main Street.

MEMBERS PRESENT: Keith Jay, Barbara Stewart and Steve Mount

MEMBERS ABSENT: Mike Covert

OTHERS PRESENT: Aneta Glover, Nancy Swartwood, Marsha Bosman, Diane Bassette-Nelson and Bonnie Caldwell

The meeting was called to order by Mayor Bill Larsen at 7:00 PM with the Pledge of Allegiance. Mayor Larsen requested that the Pledge be said for Doug Burlew, former Trustee, who passed away.

APPROVAL OF MINUTES: A motion was made by Steve Mount and seconded by Keith Jay to accept the minutes of the December 11, 2008 meeting as read. Approved by all.

PUBLIC TO BE HEARD: Marsha Bosman questioned the status of the Conifer Project. Barbara Stewart agreed to look into this. Diane Bassette-Nelson gave an overview of the Archives system being set up on the new computer system

COMMITTEE REPORTS:

- A. Fire: Contracts have been signed. Funds are in from Town of Covert. Heaters are in and working well. Plumbing issues will be dealt with in the Spring.
- B. Water: Repair kit is in for the Chlorinator. Meeting Feb. 5th which Ray and Wes will attend. Water assessment is underway. Spot repairs on the water tower possibly in the Spring.
- C. Library: New room is open, painted and has heat. Ramp is done. Meeting Jan. 21st. There will be an Open House, date to be announced.
- D. Sewer: No problems
- E. Streets: This winter has thus far involved lots of plowing and overtime! Trees continue to be picked up. Decision made to switch from yellow bulbs to clear bulbs – street lights. There has been a large increase in the volume of

trash left out for collection. Reminder notice to be placed reminding residents that the limit is 4 bags/household.

F. Police: No report.

G. Treasurer: See attached.

APPROVAL OF BILLS: A motion was made by Barbara Stewart and seconded by Steve Mount to approve bills as submitted. Approved by all.

OLD BUSINESS: none

NEW BUSINESS: Nominating positions issued to Keith Jay, Steve Mount and Bill Larsen.

Brief discussion was held about purchasing a new Water/Sewer billing system. Nancy will seek answers from BAS on final cost, etc.

Motion made by Keith Jay and seconded by Barbara Stewart to move funds to cover sewer bills. Approved by all.

Motion made by Keith Jay, seconded by Steve Mount, to move \$700 from General Fund to Sewer Fund to cover January vouchers. Approved by all.

ADJORNMENT: A motion was made by Barbara Stewart and seconded by Steve Mount to adjourn the meeting at 8:15 PM. Approved by all.

Respectfully submitted,

Bonnie Caldwell
Village Clerk