

Organizational Meeting
Public Hearing-Village Budget 2021-2022
April 14, 2021
7:00 P.M.

PRESENT:

Trustees Lynn Rupp, Trustee Linda Fredrickson, Deputy Mayor Rob Killock, Trustee Jon Mosher, Treasurer, Barb Scott, Village Clerk, Lisa Rizzo

Guests: Scott & Vicki Salzman, Rhoda Ellis, Betty Wutz

CALL TO ORDER:

Deputy Mayor Killock called the meeting to order at 7:00 PM and led the reciting of The Pledge of Allegiance

OATHS OF OFFICE:

Mayor Kerr, Trustees Fredrickson, and Trustee Mosher, Clerk, Lisa Rizzo, Treasurer, Barbara Scott all signed the Oath of Office.

SUSPEND ORDER FOR BUDGET HEARING:

Deputy Mayor Killock suspended the normal order of business and opened the Public Hearing on the proposed 2021-2022 Village Budget at 7:05 P.M. Motion made by Trustee Rupp, seconded by Trustee Fredrickson Carried.

PURPOSE:

Deputy Mayor Killock stated the purpose of the Public Hearing is to answer questions and hear comments on the proposed 2021-2022 Village Budget

COMMENTS:

Deputy Mayor Killock made some general comments on the line items that have either increased or decreased and the reasons for the changes.

CLOSED HEARING:

Deputy Mayor Killock closed the Public Hearing at 7:10 P.M.

ADOPT BUDGET:

Trustee Rupp moved to adopt the 2021-2022 Village Budget as amended, Trustee Mosher seconded the motion. Carried.

The 2021-2022 Village Budget was adopted by the Board of Trustees of the Village of South Dayton on April 14,2021 and a copy thereof is included with these minutes.

Lisa Rizzo ~ Clerk of Board

MAYORS APPOINTMENTS:

Deputy Mayor Killock made the following appointments:

Village Clerk	Lisa Rizzo
Deputy Village Clerk	Barbara Scott
Treasurer	Barbara Scott
Superintendent of Public Works	Jim Pryll

Other Appointments Were:

Assistant SPW	Tim Wilkey
Water Sewer Operator	Steve Smuda
Code Enforcement Officer	Gary Brecker
Dog Control Officer	Kathy Hagner
Village Attorney	Erich Weyand
Deputy Mayor	Rob Killock

Other Committee assignments were given to each Trustee in a bound folder. The information is on file in the Village Office.

RESUME NORMAL ORDER OF BUSINESS: 7:15 P.M.

Guests, Scott and Vicki Salzman, Rhoda Ellis, Betty Wutz all live on First Street in the Village and are very concerned about the increased traffic of dirt bikes and 4 wheelers being driven up and down the street at all hours of the day and night. It is very loud and very distracting to everyone on that street. The Board urged them to keep a paper trail on every incident and continuously call the Sheriffs or State Police until something is accomplished about this matter. Unfortunately, the Village Board is unable to get involved with this incident. However, the Board will look up Village policy on these issues, if there are any. The Board thanked them all for coming to the Board Meeting and expressing their concerns.

DPW:

There was a water leak on the Granger property that the DPW fixed. The water tank is completely full for the first time in a while. DPW had Zeuch's pump the septic tanks in the Village on March 31st.

There have been a few incidents at the DPW building. Someone was playing with the valves on the plow truck. There has been some theft of sand from the DPW over this winter. There have also been people dropping off trash and Televisions at the shop. A suggestion for some security camera's or fencing in the near future to avoid this all.

There will be no bulk trash this year due to the Village trailer being in pretty bad shape or until the Village can purchase a new trailer. The playground is open and the water is on.

The recyclable dumpster that are currently next to the railroad tracks will be moved to the DPW as soon as they are emptied the next time.

MINUTES & PUBLIC MEETING:

A copy of the Minutes from the last regular meeting on March,1 2019 and Public Meeting on March 6,2021 were given to the Board. A motion to accept the Minutes was made by Trustee Rupp and seconded by Trustee Mosher. Carried.

TREASURER:

The Village received the check from the County for the unpaid Property Taxes form last year. The Village also received the USDA Grant for 25,000 to cover the start of the Water Project. This will pay for the B&L invoices that are due at this time. The Village also received a sales tax check. The Board also discussed account balances. Copies of the monthly report for March 2021 were handed out to the Board members, the abstracts for March 2021 were presented to the board to be signed. Trustee Rupp made a motion to accept the abstracts, Trustee Fredrickson second and the motion was carried.

The treasures also discussed having a meeting separately to discuss payroll, vacation days & holidays to be updated. Possibly drug testing for a new hire. DPW not punching out for lunches.

CLERK:

All bank statements were reconciled for the month of March. A lot of call for Bulk Trash this year. Water bills will be going out again the last week of April.

TRUSTEE FREDERICKSON:

Going to get flyers done and out for Music in the Park. I collected \$350.00 in the collection jug for the Depot at the easter egg hunt. Got the paint for the gate at the Depot.

TRUSTEE MOSHER:

I can bid on a pipe freezer and safety platform for the DPW on an Auction site online. I would like permission to do so and how much money I am able to spend.

Trustee Frederickson made a motion to make an online auction purchase, not to exceed \$200.00 for a pipe freezer and safety platform. Trustee Mosher seconded the motion. The Board voted at a 3 Yay & 0 Nay. The motion was carried.

TRUSTEE RUPP:

Commented on the water leak that was on the Granger property. Also added that the water tank is filled.

DEPUTY MAYOR KILLOCK:

Passed out the organizational folders to the Board Members.

NEXT MEETING:

The next regular meeting will be Wednesday May 12, 2021 at 7:00 P.M. in the Library.

ADJOURNMENT:

Trustee Mosher moved to adjourn the meeting. Trustee Mosher seconded the motion, Carried. The meeting adjourned at 9:00 PM.

Lisa Rizzo
Clerk of Board

