

***Village of South Dayton Regular Meeting***  
***October 9, 2019***  
***7:00 P.M.***

**PRESENT:**

Mayor Kerr, Trustees Rupp, Trustee Fredrickson, Trustee Mosher, Trustee Killock, Treasurer, Barb Scott, Village Clerk, Lisa Rizzo

**CALL TO ORDER:**

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

**DPW:**

Bulk trash has been picked up. Water meter readings are being read. Working on sidewalks. Received more millings from the route 83 Project. Moved more dirt for the Milk Plant Project. Still Waiting on the Tree Guy. Salt and sand are ordered. Received front tires for the Kioti Tractor. Dodge Truck is at Valley Fab as the dump bed is not working.

**MINUTES:**

Copies of the minutes from the last regular meeting September 11, 2019 were given to the board. Motion to accept minutes made by Trustee Mosher, seconded by Trustee Killock. Carried.

**TREASURER'S REPORT / ABSTRACT REPORT:**

Copies of the monthly report for September, 2019 were handed out to the Board members, the abstracts for September 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 Visa Card that the clerk uses needs to be refilled, with \$250.00 petty cash to be taken out of General Fund. The Statutory Bond was also paid.

**CLERKS REPORT:**

All bank statements are reconciled for the month of September. The clerk will have an exact amount of unpaid Village Taxes in the November 13<sup>th</sup> meeting. The Village office will be closed in honor of Columbus Day.

**TRUSTEE FREDRICKSON:**

The Haunted Depot is looking great. We will be having Music in the Park, Weather permitting. The 26<sup>th</sup> of October is the Halloween Train Ride, we will need benches put over at the Depot for this Train Ride.

## **TRUSTEE MOSHER**

The Village need new park benches. Looked into the poly board it is way to expensive. I think the way to go is with regular wood. Possibly buy from the Amish.

### **TRUSTEE RUPP:**

Nothing to report.

### **TRUSTEE KILLOCK:**

There were 3 Quotes for the new truck for the DPW, Ed Schultz Ford Lincoln Fleet Sales, Emerling Chrysler Dodge Jeep and Ram and Emerling Ford. The older Village truck needs tire rods and tires replaced while waiting on the New truck to come in. Trustee Rupp made a motion to vote on the choice of the Truck and Dealer the Village was going to choose, Trustee Fredrickson seconded and they chose Emerling Ford-2020 F-250 4x4 at a 4-0 vote. Carried.

Also noticed there were lights out on the trailer for the garbage truck.

Basketball hoops still aren't up due to the weather.

## **MAYORS REPORT**

The Village is currently looking for an engineer for an up and coming water project. Will Wightman is to meet with Mayor Kerr on The 11<sup>th</sup> of October to go over construction of the Village Hall. Construction should start around Thanksgiving. Will has to order the windows first. Haunted Depot hours are from 5pm-7 pm

### **NEXT MEETING:**

The next regular meeting will be Wednesday November 13, 2019 at 7:00 P.M. in the Library.

**ADJOURNMENT:** Trustee Fredrickson moved to adjourn the meeting. Trustee Mosher seconded the motion, Carried. The meeting adjourned at 8:05 PM.

Respectfully Submitted,

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*Lisa C. Rizzo*

*Clerk of the Board*