

Village of South Dayton Regular Meeting
January 8, 2020
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. The Pledge of Allegiance.

DPW:

They have been plowing roads and sidewalks. Greased everything up. Repaired main bolt to the wing on the plow truck. Repaired and replaced pump and motor at the sewer plant. Need another pump and motor for the sewer plant. Replaced lighting in the library. Did a little shop work. Started reading water meters. Hung some shut off tags. Purchased stickers for the new truck. Called Weitzman's for a dumpster. Picked up 2 loads of brush. Picked up Christmas trees. 1 Load of cold patch. Suggested a new trailer for the garbage. Doug is doing a great job!

MINUTES:

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

TREASURER'S REPORT / ABSTRACT REPORT:

Copies of the monthly report for December, 2019 were handed out to the Board members, the abstracts for December were presented to the board to be signed. Trustee Mosher made a motion to accept the abstracts, Trustee Rupp second and the motion was carried. The Annual Report for the State has been cleared and approved. On the library end there is lighting and ballasts that need to be replaced in the library. Also a few more outlets needed.

CLERKS REPORT:

All bank statements are reconciled for the month of December. Suggested a change in how the water/sewer is turned on and shut off. The suggestion is to come to the office and fill out a services request form, so the office has a paper trail as to what's on and what is not. December was a very rough month for collecting water/sewer bills. The suggestion is to only have one late notice, then put up hang tags.

TRUSTEE FREDRICKSON:

Have heard complaints about plowing and plowing the sidewalks. All the train activities went very well this year. Suggestion to purchase 2 chairs for Santa and Mrs. Claus for the train ride. The cost would be \$50.00 for both. The Board approved the purchase.

TRUSTEE MOSHER:

Got measurements on the handicap gate for the Depot. Will be building the gate.

TRUSTEE RUPP:

Following up on the guys take mandatory lunch breaks per State Regs.

TRUSTEE KILLOCK:

The F-250 is in at Emerling Ford to be picked up this week. Discussed whether the DPW Superintendent should drive the truck home daily. No decision was made at this time. Looked into accessories for the truck online, Back rack, and plows that will adjust to all of the DPW trucks. Looked into decals for the Truck at Vinyl Signs. Had a few snowplowing complaints. There is to be no smoking in any Village Vehicles. Suggested leaf and brush pickup should be once a month. DPW and Office inventory to be done.

MAYORS REPORT:

The Grant for the Water System Improvement was awarded to the Village. The Registration and Insurance card on the F-250 are to be done this week. . The Mayor received a letter form Land Bank that the properties of 88 First St. and 108 Mill St. will be demolished.

The Democratic and Republican Caucus will be held in the library January 27. Karen Strickland is the Democratic Caucus Chairman. Larry Zollinger is the Republican Caucus Chairman. Trustee Lynn Rupp and Trustee Rob Killock and Justice Steve Smuda are up for election. The Mayor received a letter form Land Bank that the properties of 88 First St. and 108 Mill St. will be demolished.

NEXT MEETING:

The next regular meeting will be Wednesday February 12,2020 at 7:00 P.M. in the Library.

ADJOURNMENT: Trustee Mosher moved to adjourn the meeting. Trustee Killock seconded the motion, Carried. The meeting adjourned at 8:45 PM.

Respectfully Submitted,

Lisa C. Rizzo

Clerk of the Board

