

Village of South Dayton Regular Meeting
August 13, 2020
7:00 P.M.

PRESENT:

Mayor Kerr, Trustee Fredrickson, Trustee Mosher, Trustee Killock Trustee Rupp, Village Clerk, Lisa Rizzo Guests: Karen Strickland, Paul Batt

CALL TO ORDER:

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

GUEST: KAREN STRICKLAND

Thank you to Linda Fredrickson and her family for all the hard work that was put into Music in the Park this year. Thank You to Paul and Sherry Batt for watering the flowers in the Village and for the donation of the flowers for the barrels in the Village. I would like to see the DPW do ditch work at the Woodcraft. Also, the ditch in front of Jean Bakers house.

Pam Ackley and I are working on making the Depot a museum. Stenciling stars into the sidewalks. Paul Batt volunteered to power wash the sidewalks for the Museum project.

There has been no word on the train rides for the fall as of now. I am putting out a survey to Village residents on ideas on how to bring business into the Village. The surveys can be dropped off at Super Duper, The Village Hall and CCB.

Weather pending, we will be painting the playground next weekend.

GUEST: Paul Batt

The Playground looks great, the grass cut and weeded. I would like to suggest taking out the tires that are in the playground, as I think only the cats are using it as a litter box. Have the Village look into getting a playground grant? A suggestion to maybe use the Town of Dayton's Dump truck for future bulk trash days, for larger items.

I feel that Jim Pryll the superintendent of the DPW should be at the Board meeting on a regular Basis. Sidewalks on Main and Pine should be cleaned up. Maybe use the power broom to cleaning weeds on the sidewalks. Sweep the streets. Paint receptacles in the Park. Mowing needs done on 2 properties on Prospect.

Online auction for Gianni's garage on Pine St. on Aug. 22. by Sept. 8 we should know the results.

DPW:

Did brush this month, Bulk Trash, Mowed and weeded, the boat launch, shop, sewage plant, Water tank, and well 3. Weeded curbs on Mill and Pine St. Mechanic St. in front of Village Hall feed mill and Hotel and Second St.

Trimmed trees on several streets. Mowed and weeded the playground and field. Edged sidewalks at the Park. Pressure washed equipment. Cleaned the DPW shop, greased equipment. Mowed the Park and field by the Legion.

MINUTES:

Copies of the minutes from the last regular meeting July 9, 2020 were given to the Board. Motion to accept minutes made by Trustee Rupp and seconded by Trustee Fredrickson. Carried.

TREASURER'S REPORT / ABSTRACT REPORT:

Copies of the monthly report for July,2020 were handed out to the Board members, the abstracts for July,2020 were presented to the board to be signed. Trustee Rupp made a motion to accept the abstracts, Trustee Mosher second and the motion was carried. Kudos to Linda, Jon, & Matty for a terrific job with Music in the Park. The Village has collected \$135,000.00 in Village Taxes. Water and Sewer billing was sent out on Aug.3,2020 and will be considered late after the 21st of August. In the Civil service reporting Tim and Becky were deemed as laborers. Lisa and I are working on troubleshooting the time clock for the DPW. Asking that the DPW turn in any receipts received daily. Also, Time sheets by Friday or Saturday. Barb also asked the Board if it was possible to get the combination to the Vault. A motion was made by Trustee Rupp for Barb to receive the combination. Trustee Mosher seconded the motion. Motion was carried.4-0 vote.

CLERKS REPORT:

All bank statements are reconciled for the month of July,2020. Jayhawks Software contract for our water & sewer was not re-upped as Barb and I are doing the billing at this time. The Court will be ordering 2 sneeze guards for the court room. 2 @\$150.00 each. A request to cut back the ditches at the water & sewer plant also cut the higher grass back away from the water & sewer plant road. I have also started purchasing the signage for the USDA compliance. a

TRUSTEE FREDRICKSON:

Music in the Park is now over. It was a successful year with no cancellations. The fire table brought in \$606.00. There was a \$25.00 donation to the Depot from Ball Town Cemetery for the electric. We are hoping for some type of fall event in the near future.

TRUSTEE MOSHER:

Concerns on the amount of usage of the backhoe for Bulk Trash. The back and forth to the DPW when collecting couches, ect. The time on the backhoe and the tire usage.

TRUSTEE RUPP:

I have back fill at my house if the Village is in need of it. Trustee Rupp made a motion to take the tree down out by the water tank. Trustee Fredrickson seconded the motion and it was passed with a 4-0 vote.

TRUSTEE KILLOCK:

Thank You to all for a great year of Music in The Park. Get some quotes on the painting of the Village Hall on the court room side. Permission to use the playground field for Pee Wee Football. Permission granted. A need to start a committee for the survey going out to residents. Also, a committee for the rules and regulations for the Village employees.

MAYORS REPORT:

The Village will be needing quotes for painting of the court side of the Village hall.

RESOLUTION

JUSTICE COURT AUDIT: The following resolution was brought to the Board

WEREAS, Section Justice 2019-a of Uniform Court Act requires that town and village Justices annually provide their court records and dockets to their respective town and villages auditing boards, and that such records then be examined or audited the period and the fact to be entered into the minutes of the board’s proceedings, and

WEREAS, Mayor Scott Kerr and Karen Strickland to act as Village Auditors, now therefore

BE IT RESOLVED by the Board of Trustees of the Village of South Dayton that Scott Kerr has examined the South Dayton Village Justice Court Records for the period of July 1, 2020 to July 31, 2020 and that Karen Strickland has examined the South Dayton Village Justice Court Records for the period of July 1, 2020 to July 31, 2020 and both have completed the Annual Review of Justice Court Records as outlined in the Justice Court Handbook and a copy of auditors findings are enclosed with the resolution.

Trustee Killock made a motion to accept the resolution, Trustee Rupp seconded the motion. Carried. The Resolution was adopted by the Board of Trustees and the Village of South Dayton on August 13, 2020.

Respectfully Submitted,

Lisa C. Rizzo

Clerk of the Board

NEXT MEETING:

The next regular meeting will be Wednesday September 9, 2020 at 7:00 P.M. in the Library.

ADJOURNMENT:

Trustee Killock moved to adjourn the meeting. Trustee Mosher seconded the motion, Carried. The meeting adjourned at 10:05 PM.

Respectfully Submitted,

Lisa C. Rizzo

Clerk of the Board

