

RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held AUGUST 10, @ 7:00PM

19 98

The Village of Sugar Grove Council met in Regular Session with Mayor Datney presiding.

RC: Arter, Heiber, Heineman, Heston, Stiles. Hart, absent.

Also: Schosek, Springer, B. Primmer, R. Primmer,

On motion by Heston, 2nd Stiles minutes approved as presented and reading waived. RC: Heston, Stiles, Arter, Heineman, Heiber yea.

On motion by Stiles, 2nd Arter to approve Clerk's Monthly Report. RC: Stiles, Arter, Heineman, Heiber, Heston yea.

Bill's presented with additions: Motion Industries \$63.25 Sewer Fund, Treas. State \$35.00 Gen. Fund. On motion by Stiles, 2nd Heiber to pay bills. RC: Stiles, Heiber, Arter, Heineman, Heston yea.

Finance Committee gave report: discussed purchasing signs and putting up the street signs that we already have. Asked to appoint a building committee to get started on recommendations for the remodeling of the Council Hall. Arter, Heineman and Heiber volunteered.

Roger Primmer stated that he was not satisfied with the work done from Phase II Storm Sewer Project. Said he did not receive dirt and that a RR survey pin was dug up and he wanted his lot surveyed. Mayor stated he would put it on his list and was not sure what could be done about it.

Mayor's Monthly Report-\$80.00 to State \$222.00 to Village. On motion by Arter, 2nd Heston to approve Mayor's Monthly Report. RC: Arter, Heston, Heineman, Heiber, Stiles yea.

Council discussed paying elected official for meetings they attend whether or not there is a quorum. It was decided that if a member of the body shows up they should be paid. On a motion by Arter, 2nd Heston to pay members of Council and BPA for showing up for meetings whether or not a quorum is present. RC: Arter, Heston, Heineman, Heiber, Stiles yea.

Heston questioned what was being done about getting an employee licensed as a Class I Water Operator. The Village is going to order study material and try to get someone in to take the test in April of 1999. Clerk has sent a letter to EPA for extension and is waiting for a reply.

Mayor suggested getting a bulletin board for the outside of the building for posting purposes. Clerk to check out prices.

Mayor is checking out getting a computer for Mayor's Court, with the Computer Fund Money.

Mayor read letter from Neil Riggs of 412 N. Main, stating that he deducted \$12.48 from his water bill to pay himself for cleaning shaving cream off his fence from "Senior Night". Mayor stated that this was not an issue for the Water Dept. and that Mr. Riggs will be billed the amount not paid on his next bill and that we will refer it to the Village Solicitor.

Discussed putting up a handicap parking sign on N Main Street in front of the playground. Street Committee will research.

Heston asked if the Village would fog the football field.

Clerk discussed talking to State Legal Dept. about donations that we being solicited for a Police Bicycle Fund. Sandra Fried from the Auditor's Legal Dept. will be faxing some information about this and we are to discuss it with Village Solicitor. Clerk pointed out that before any such action is taken that it should be discussed with Council and a recommendation made as to how the money will be handled and that employees should not take it upon themselves until it has been approved.

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Clerk also stated that an employee going to Council person(s) for approval of expenditures is not appropriate. The employee still has to come to the fiscal officer for a purchase order, and that she will not pay for expenditures made due to employee neglect.

On motion by Heston, 2nd Stiles meeting adjourned.

Signed: Kathryn Memmes
Clerk-Treasurer

Mudell Cates
Mayor