

RECORD OF PROCEEDINGS

061

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

OCTOBER 16 19 89

THE MEETING WAS CALLED TO ORDER BY MAYOR JOHN HARBAL AT 7:30P.M. WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER CHERYL BARTOW CALLED ROLL: MR BOWER, MR MOTTER, MR SKILLITER, AND MRS DONLEY, ALL PRESENT. MR VERKIN AND MR MILLER, ABSENT.

MRS DONLEY MADE A MOTION TO APPROVE THE MINUTES AS WRITTEN, SECOND BY MR MOTTER. ROLL CALL VOTE: MR BOWER, MR MOTTER, MRS DONLEY, AND MR SKILLITER ALL YEAS. (4)

ENGINEERS REPORT: RAY SANHOLTZ STATED THAT THE PHASE I SEWER PROJECT WAS REDONE AS FAR AS THE CLEAN UP, AND THE UPDATE ON PHASE II WOULD BE COMPLETED BY THE END OF THE MONTH. MR SKILLITER MENTIONED FOR DISCUSSION THE FACT THAT SOME HOUSEHOLDS WERE NOT TAPPED INTO SEWERS AT THIS TIME. MR BOWER SAID HE WAS NOT AWARE THAT ANY WERE NOT. MR SKILLITER SAID THAT THERE SHOULD BE SOME KIND OF DEADLINE FOR THESE HOMES TO BE TAPPED IN.

ADMINISTRATORS REPORT: MR GRISWOLD GAVE A WRITTEN REPORT TO COUNCIL STATING A MEETING WAS SCHEDULED FOR NOVEMBER 13th AT 7.30 P.M. WITH WASTE MANAGEMENT TO DISCUSS RECYCLING. ALSO HE STATED THAT HE WOULD BE ON VACATION FOR TWO WEEKS STARTING THIS WEDNESDAY. BIDS WILL BE OPENED ON OCTOBER 23rd FOR THE WATERLINE PROJECT. LEAF PICKUP SHOULD START IN NOVEMBER.

CLERK/TREASURERS REPORT: THE CLERK STATED THAT SHE WAS HAVING DIFFICULTIES WITH SOME FINANCIAL REPORTS AND HAD ARRANGED FOR ASSISTANCE IN THIS AREA. SHE HOPED TO HAVE THIS SITUATION TAKEN CARE OF SOON.

PARK BOARD: MR SKILLITER STATED THAT THERE WAS SOME RESEEDING DONE AND GENERAL CLEANUP AT THE BALL DIAMONDS.

ZONING BOARD: MR WEPLER SAID THE FIRST SATELITE DISH PERMIT WAS ISSUED AND THAT THE DISH WAS PLACED ON THE EASEMENT. THE OWNER IS HAVING IT REMOVED.

MAYORS REPORT: MR HARBAL STATED THAT A POST AUDIT WAS HELD LAST WEEK AND WE ARE WAITING FOR THE WRITTEN REPORT FORM THE STATE.

ANYONE WISHING TO ADDRESS COUNCIL: MRS BANKERTZ SAID THAT A LETTER WAS SENT TO RESIDENTS A FEW YEARS AGO STATING THAT ALL SCHRUBS, SHEDS, AND ANY THING IN EASEMENTS MUST BE MOVED. A DISCUSSION FOLLOWED AS WHAT CAN BE IN EASEMENTS AND WHAT CANNOT.

LAVONN PARKER ASKED WHAT KIND OF SEWERS WERE INVOLVED IN PHASE II PROJECT. MR SANHOLTZ REPLIED THAT THEY WOULD BE SANITARY SEWERS. SHE ALSO ASKED WHO PAYS FOR THE TAP INS. HE STATED THAT THIS WAS FIGURED IN THE TOTAL PRICE OF THE PROJECT.

JERRY NEFF ASKED WHAT THE POLICY WAS ON WHO HAS DEMAND METERS AND WHO DOES NOT. MR BOWER EXPLAINED THAT MOST BUSINESSES HAVE THESE TYPE METERS.

DARRYL OPFER OTTAWA COUNTY COMMISSIONER EXPLAINED ABOUT THE TRI COUNTY LANDFILL AND HOW IT WILL EFFECT THIS AREA. MR BOWER MADE A MOTION FOR COUNCIL TO PASS A RESOLUTION TO APPROVE A PROPERTY TRANSFER FEE OF \$1.00 per \$1,000.00 PAID BY SELLER AT TIME OF SALE TO BE USED FOR ECONOMIC DEVELOPMENT. SECOND BY MR SKILLITER. ROLL CALL VOTE: MR BOWER, MR MOTTER, MRS, DONLEY AND MR SKILLITER ALL YEAS (4).

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Minutes of

VILLAGE OF GENOA COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

OCTOBER 16 19 89

COMMITTEE REPORTS

STREETS AND SIDEWALKS: NO REPORT
WATER: NO REPORT
SEWER: NO REPORT
ELECTRIC: NO REPORT
FINANCE: NO REPORT
SAFETY: NO REPORT
MAINTENANCE: NO REPORT
ADHOC: NO REPORT
ECONOMIC DEVELOPMENT: NO REPORT
INSURNACE: NO REPORT

ORDINANCES AND RESOLUTIONS:

ALL ORDINANCES ON THE AGENDA WERE TABLED UNTIL THE NEXT MEETING BECAUSE THERE WAS NOT ENOUGH COUNCIL MEMBERS PRESENT.

MR MOTTER MADE A MOTION TO ADJOURN. THE MEETING ADJOURNED AT 8:38P.M.

John F. Harbal
MAYOR

Cheryl A. Boston
CLERK TREASURER