

**VILLAGE OF PAWNEE  
BOARD OF TRUSTEES  
Minutes of June 13, 2011**

**Call to Order:**

- President Clarke called the meeting to order at 7:00pm.

**Roll Call:**

- Village Clerk, Devona Martin, called roll
- Trustees in attendance: Cara Burnley, Phillip Thompson, Steve Condon, David Skinner, Mark Gleason
- Trustees absent: Emerson Roderick
- Also in attendance: Attorney John Meyers, Candy Kramer with the Pawnee Post, Chief Bowsler, Bill Goyke, Mr. and Mrs. Bill Shaw, Treasurer Thein

**Visitor's Recognition/Comments:**

- Bill Shaw appeared before the Board to discuss his field which is adjacent to Horsecreek Subdivision and Neala Drive. He indicated that he has been fielding questions regarding drainage of the field onto Neala Drive. Trustee Gleason advised that he had concerns by resident Miranda Galloway regarding the mud in front of her drive which drains from Shaw's field after every hard rain. Trustee Gleason wondered if a drainage ditch running north/south could solve the problem. He also wondered if concrete parking blocks could help to dam up the drainage. Trustee Gleason will inspect with Calvin Aumiller, Superintendent of Streets to determine what the problem is and how we can fix it.

**Clerk's Report:**

- Minutes of May 23, 2011 were presented for review and approval.  
**Motion** made by Trustee Thompson to approve minutes of May 23, 2011 as presented.  
Second made by Trustee Skinner  
Roll Call Vote Taken: Burnley-yes, Thompson-yes, Condon-yes, Skinner-yes, Gleason-yes  
Motion Carried: (5-0)

**Personnel & Finance Committee Report: Committee Chair, Trustee Skinner**

- Bills payable were presented for the week ending June 13, 2011 in the amount of \$110,147.23  
**Motion** made by Trustee Skinner to accept bills payable for week ending June 13, 2011 in the amount of \$110,147.23  
Second made by Trustee Thompson  
Roll Call Vote Taken: Burnley-yes, Thompson-yes, Condon-yes, Skinner-yes, Gleason-yes  
Motion Carried: (5-0)
- Trustee Skinner advised the Board that to meet bills on Friday, they had to move \$50,000 from the Gas CD to our checking account. Telephone calls were made to Trustees to get approval.

**Gas and Water Committee Report: Committee Chair, Trustee Condon**

- Trustee Condon advised the Board that gas rates decreased .005/therm .
- Trustee Condon advised the Board that there were 5 shut offs last month and they are all back on.

**Streets, Alley and Sidewalk Committee Report: Committee Chair, Trustee Skinner**

- Treasurer Thein advised that we are being reimbursed approx \$3000 in the cost of the snow removal over the winter.

**Police Committee Report: Committee Chair, Trustee Gleason**

- Chief Bowsler presented her monthly police report  
**Motion** made by Trustee Gleason  
Second made by Trustee Condon  
Roll Call Vote Taken: Burnley-yes, Thompson-yes, Condon-yes, Skinner-yes, Gleason-yes  
Motion Carried: (5-0)

**Sewer and Parks Committee Report: Committee Chair, Trustee Thompson**

- Trustee Thompson discussed the scoreboard. Burton OK'd donating it to North Park but he needs to talk to Pat Langheim.

**Zoning Committee Report: Committee Chair, Trustee Gleason**

- Zoning meeting on June 16 – decrease porch setback and building exceeding 576sf
- Zoning meeting on June 30 – Michelle Drive – built building in excess of 576sf

**Unfinished Business:**

- Website – Denny Cave is still working on an estimate.

**New Business:**

- Agreement as to Collective Bargaining - tabled
- SSCRPC – Referendum passed on the last election asking for citizen's to participate on an all county board. President Clarke will ask Kenton Manning if he is interested.
- Discussed tree limbs hanging over roadways. There is no ordinance requiring residents to cut limbs that overhang the road.
- Opened bids on the police building on Rt. 104. Robert Britz submitted a bid of \$27,300. Building was appraised at \$42,000 prior to the new roof, furnace and minor painting.  
**Motion** made by Trustee Gleason to accept Robert Britz bid of \$27,300  
Second made by Trustee Skinner  
Roll Call Vote Taken: Burnley-no, Thompson-yes, Condon-yes, Skinner-yes, Gleason-yes  
Motion Carried: (4-1)
- President Clarke gave a thank you to Prairie Days for a great time. He also thanked the Police Department and Dispatch.

**Motion to Adjourn:**

- **Motion** made by Trustee Thompson to adjourn meeting.  
Second made by Trustee Skinner  
Roll Call Vote Taken: Burnley-yes, Thompson-yes, Condon-yes, Skinner-yes, Gleason-yes  
Motion Carried: (5-0)

Meeting adjourned at 7:41pm on Monday, June 13, 2011. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, January 27, 2011 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin  
Village Clerk