

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of September 11, 2017**

Call to Order:

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

Roll Call:

- Village Clerk, Devona Martin, called roll
- Trustees in attendance: Josh Leach, Cara Burnley, Patrick Murphy, David Skinner, Troy Squires
- Trustees absent: Phillip Thompson
- Also in attendance: Attorney John Myers, Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Chief Jan Bowsher, Jeff Schober, Rich and Suzi Grooms, The Pawnee Boy Scouts, Mark Selhime, Tom Tindell

Visitor's Recognition/Comments:

- Rich Grooms appeared before the Board. Mr. Grooms retired and still sits on the Board for the boy scouts. He is requesting the Board still help with the gas and water bill as we have previously. Consensus was to pay for gas/water as we have in the past.
- Secondly, Mr. Grooms is asking about dividing his property. He is going to have to go through the Joe Zeibert at the County Commissioners office.
- President Clarke, on behalf of the Village of Pawnee, dedicates Douglas Street as Scoutmaster Grooms Drive. The Village will name Douglas Street as Scoutmaster Grooms Drive. President Clarke advised that normally we hang on a street sign, but due to the size of the sign, they are going to mount it on the side of the building.

Clerk's Report:

- Minutes of August 28, 2017 were presented for review and approval.
Motion made by Trustee Skinner to approve minutes of August 28, 2017 as presented
Second made by Trustee Leach
Roll Call Vote Taken: Leach-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner advised that last meetings bills totaled \$67,446.42.
- Trustee Skinner presented the bills payable for the week ending September 11, 2017 in the amount of \$44,801.74
Motion made by Trustee Skinner to approve the bills payable in the amount of \$44,801.74 for the week ending September 11, 2017.
Second made by Trustee Squires
Roll Call Vote Taken: Leach-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Gas and Water Committee Report: Committee Chair, Trustee Squires

- Trustee Squires advised that 100 red letters were sent out and 9 were shut off. All but one has been turned back on.
- Trustee Squires advised that Andy is working on gas leak. They found 3 decent sized leaks going into the school.

Streets, Alley and Sidewalk Committee Report: Committee Chair, Trustee Leach

- Trustee Leach advised that they are working on tiles and streets. Part of the tiles will be a project in the spring. He advised that they got rid of all the dirt and rock. Mike Catteau is happy with the work completed. They did the work over the weekend and today.
- **Motion** made by Trustee Leach to approve the estimate from Broughton on the overlay on Frisina Drive. Their estimate was 5.9% above the estimate from Joe Greene but the increase was due to additional curbs. The cost is \$137,167.54
Second made by Trustee Burnley
Roll Call Vote Taken: Leach-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Police Committee Report: Committee Chair, President Clarke

- Chief Bowsher advised that the new building is almost done. They are currently waiting on flooring. She advised that Officer Bertoni may have to go to Florida. If Burnley is not back, she can deny this.

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- none

Zoning Committee Report: Committee Chair, Trustee Burnley

- none

Unfinished Business:

- Discussed the new sign. They came last week and fixed it but it quit working again. They are supposed to be here this week again. Treasurer Thein advised that she does not get any response from them when she calls. She further advised that there was gentleman that came in and used to work for this company. He stated that he will to fix the sign but it will be at a cost. Discussed and agreed if we have someone else repair the sign, it could void our warranty. President Clarke advised that if the company can't fix the sign, we will have them pick it up and we will sue them for our money back.
- Discussed the railroad pump. We are permanently loaning it to Otter Lake.
- Discussed the Scott property by the school. The roof is caving in. Attorney Myers will check into the status.

New Business:

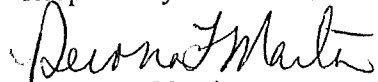
- President Clarke asked if we had bonding for access to the 104 lift station. The permit expired and they said they sent us a new one. Treasurer Thein advised that she has not seen it. President Clarke will follow up with Joe Greene.

Motion to Adjourn:

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

Meeting adjourned at 7:19pm on Monday, September 11, 2017. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, September 25, 2017 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin

Devona L. Martin
Village Clerk