

**VILLAGE OF MANLEY  
REGULAR MEETING MINUTES  
OCTOBER 10, 2013 7:00 PM**

The meeting of the Village of Manley was called to order at 7:05 pm by Chairman Betty Meyer. An updated copy of the open meetings act is posted in the fire hall meeting place for anyone to review. Roll call was taken and present were Betty Meyer, Dawn Holdorf, Kevin Holdorf, and Denise Swenson.

**Code of Conduct** The Code of Conduct for Municipalities was read by Meyer.

**Agenda** The agenda was reviewed. Public Forum was added to the agenda. Swenson made a motion to accept the updated agenda. K Holdorf seconded. Motion carried.

**Review/Approve minutes** The minutes of the Sept. 3, 2013 were presented by Dawn Holdorf. A motion was made by K. Holdorf to accept the minutes as presented. Seconded by Meyer. Motion carried.

**Public Forum** Monica Stohlmann from the Louisville Ball Association came to talk to the Board about the new ball field that is being developed on the Ash Grove Field in Louisville. She handed out flyers and pamphlets about the project and stated they would like to develop a MECA with South Bend, Cedar Creek, Louisville and Manley. The main purpose of the MECA would be to spread the word through meetings and booths around the community. The Ball Association is also needing funds through fundraising, donations, and pledges. The Board will discuss the project and get back to the Ball Association.

**Village Utility Violation** A water meter broke when a customer was trying to turn the meter on. A resident turning off and on his own water meter is a violation of code and the resident will be charged the expenses for repairing the water meter. K. Holdorf made a motion to send the resident a letter stating they owe these expenses. D. Holdorf seconded. Motion carried.

**Steve Parr- JEO** Steve Parr gave an overview of the 1-6 yr road plan. He asked for the Boards input on their future plans and projects for the streets of Manley. Discussion followed. K Holdorf made a motion to appoint Steve Parr as the street superintendent for 2013-14 fiscal year. Swenson seconded. Motion carried.

**Water/Sewer Report** Dawn Holdorf gave the water and sewer report. Swenson made a motion to approve the report as presented. K. Holdorf seconded. Motion carried.

**Treasurer's Report** Swenson presented the current month report. K. Holdorf made a motion to accept the treasurer's report and pay the presented bills. D. Holdorf seconded. Motion carried.

**Water Operator's Report** K. Holdorf said that the water is clean and free of bacteria. He also mentioned that his license will expire on 12-31-2013 and he has no plans to renew it.

**NPDES Permit Renewal** This permit is giving the Village permission to discharge from the sewer. It stands for National Pollutant Discharge Elimination System. Discussion on the renewal.

**Hiring a Secretary/Treasurer** Meyer is going post the need for a secretary/treasurer. Meyer will have a discussion of duties when a person inquires about the position.

**South Annex Water Line Repairs** There was discussion on the Board about the water line shut offs in case the lines need to be repaired. No one knows for sure where to find the shut offs. Can anyone help?

**Street Repairs** Crack filling and an overlay will start the week of Oct. 7 to fill the cracks and put on an overlay on Cherry, Broadway, and Locust Streets north of Main Street. It was voted to do the maintenance at the previous meeting.

**Correspondence and Old Business** The Hide-A-Way Bar applied for their liquor license for the coming year 2014.

**Adjourn** Swenson made a motion to adjourn the meeting at 9:58 pm K Holdorf seconded. Motion carried.

\*Copies of the minutes and reports are on file at the home of either the Clerk or the Treasurer of the Manley Board of Trustees and available for review upon request. Minutes of the meeting can also be viewed at [www.manleyne.com](http://www.manleyne.com).

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