

**Village of Manley
Board of Trustees Meeting Minutes
January 2, 2008**

A regular meeting of the Village of Manley Board of Trustees was held on Wednesday, January 2, 2008 at 7:30pm at the Village Fire Barn. Chairman Stohlmann called the meeting to order at 7:34pm and advised attendees that the Open Meetings Act was posted for review on the bulletin board. Roll Call was taken and members present included Leonard Stohlmann Jr., Brenda Meyer, Ken Hascall and Tracy Zeorian.

Review and Approval of Agenda Meyer made a motion to accept the meeting agenda. Hascall seconded. Roll call vote was 4:0.

Review and Approval of 12/5/07 Meeting Minutes Hascall made a motion to accept the minutes. Zeorian seconded and the minutes were approved with a roll call vote of 4.0.

Water/Sewer Report – A summary of water/sewer fee collections was reviewed. One resident with a 3-month outstanding balance will receive a shut off notice. Meyer made a motion to accept the water/sewer report. Hascall seconded. Roll call vote was 4:0. A posting for a water meter repairman will be established.

Treasurer Report – Zeorian outlined bills paid from Dec 6 - Jan 1. Hours worked by board members and water clerk were reviewed and paid. Zeorian asked for clarification on expenses shared by the fire department and Village. Currently the Village is paying all building expenses related utilities, upkeep and maintenance. Use of the Village dumpster was discussed. Accounts payable totaled \$3,688.03, accounts receivable \$633.85. New bank signature cards were completed for the bank. A motion to accept the report was made by Hascall. Meyer seconded. Roll call vote was 4:0. Monthly Accounts Payable/Receivable Summary can be viewed at the Fire Barn and Post Office posting boards as well as online at www.manleyne.com.

Monthly Correspondence: Correspondence was reviewed and discussed. Lower Platte South NRD, NEMA/FEMA on all hazards mitigation plan was reviewed. Meyer to call Paul Zilling of the NE Dept. of Health regarding water-chloroform sample site rotation compliance. Meyer will draft a letter to Delton Bolles (cc: Doug Woodbeck) outlining requirements. The NE Tobacco Outlet information request will be submitted. Zeorian made a motion to accept the correspondence. Meyer seconded. Roll call vote was 4:0.

Street Assessment: The One and Six Year Street Plan Hearing will be held at the February 6 general meeting. Steven Parr will be invited. Hascall outlined the estimate of current street repairs to include drainage and curb placement on Elm Street (\$44,000) and armor coating/crack filling of all streets (\$11,565). The Board voted to move forward with armor coating and crack filling and tabled the Elm Street project pending further discussions. Alleyway from Broadway to Locust still needs to be repaired with cement removed and replaced by 3" rock.

Snow Removal – The Board addressed several citizen concerns about ice and snow removal.

Community Attitude Survey – Community Attitude surveys were distributed and collected. Surveys will be sent to SENDD to compile results.

Purchase of Manley School – Stohlmann attended the Weeping Water School Board Meeting on Dec 12. Their Board discussed fair market value estimates of the property. Once appraisal is completed they will contact the Village for further discussion. Meyer will contact the Village attorney to review stipulations, regulations, etc. of this type of property purchase. Because the building is a historical site, are there special handicap requirements? Does the village have jurisdiction to mandate use of this property if purchased privately? How should these lots be zoned? Because the property was transferred to the WW School District, who actually holds the deed?

Vacant Board Position – Board members continue to solicit possible residents for interest.

New Business: Zeorian addressed a concern about dogs residing on Locust Street scaring residents. The owners will be notified. Carrying concealed weapons was discussed. A sign will be posted on the Fire Hall building indicating “No Guns”. Hascall to follow-up. Hascall will also contact Papillion Sanitation regarding street sign and stop sign that was run over by their truck.

Adjourn: Zeorian made a motion to adjourn the meeting at 9:40pm, Hascall seconded. Motion carried 3:0.

**The next regular meeting of the Village of Manley Board of Trustees is
Wednesday, February 6 at 7:30pm in the Fire Barn.**

Village of Manley - Treasurer Report (Dec 6, 2007 - January 2, 2008)

Cass Co. Treasurer	November Collections	\$283.85
From Water Checking	Highway Matching Funds - October & January	\$175.00
From Sewer Checking	Highway Matching Funds - October & January	\$175.00
TOTAL Accounts Receivable		\$633.85
Aquila	Gas Bill	(\$86.00)
City of Weeping Water	1/2 Premium for Fireman's Life Insurance	(\$214.50)
Delton Bolles	December Sewer Services	(\$100.00)
Delton Bolles	December Water Service and postage	(\$42.30)
EMC Insurance	Additional premium for new pickup (snowplow)	(\$184.00)
Great Plains One Call Service	Locate tickets - #50910 \$4.04 and #51488 \$1.01	(\$5.05)
Highway Checking	Highway Matching Funds - October & January	(\$175.00)
Highway Checking	Highway Matching Funds - October & January	(\$175.00)
INSPRO Insurance	Blanket bond on all employees and additional on Treasurer	(\$162.00)
Jean Stohlmann	Water clerk wages for December	(\$60.00)
JEO Consulting Group	Preparation of 1 & 6 Year Street Plan	(\$600.00)
Ken Hascall	Snow Removal - 6 hours (4 snow/2 sand) @ \$15/hr.	(\$90.00)
Leonard Stohlmann	Snow Removal - 4 hours (sanding) @ \$15/hr.	(\$60.00)
Meeske Ace Hardware	Miscellaneous hardware	(\$18.95)
Midwest Farmers Coop	Corn for firehall's corn furnace	(\$93.16)
Midwest Labs	Sewer Testing Services	(\$82.95)
NE Public Health Environmental Lab	Water sample - Invoice #319786	(\$8.00)
OPPD	Street Lights	(\$301.32)
Papillion Sanitation	December and January garbage removal	(\$95.01)
Pollak & Hicks	Balance due - lawyer fees	(\$7.50)
Rural Water District #3	December Water Bill	(\$744.50)
The Columbus Telegram	Meeting minutes - 11/01/07 and 11/29/07	(\$157.80)
Tracy Zeorian	4 hours wages - bookkeeping - at \$10/hr.	(\$40.00)
Tracy Zeorian	Snow Removal - 7 hours at \$15/hr.	(\$105.00)
Windstream	Firehall Telephone bill	(\$79.99)
TOTAL Accounts Payable		(\$3,688.03)

VILLAGE OF MANLEY BOARD OF TRUSTEES

OPEN POSITIONS

Village of Manley Board of Trustee (2-Positions)

Duties include participation with Village decision making and timely follow-up to insure State and County requirements are met. Board meetings are held the first Wednesday monthly.

All interested Applicants should contact
Leonard Stohlmann, Jr. at 234-2023

Please note: if we are unable to fill open Board positions within a reasonable time, we will need to consider turning our Village budget over to the County to manage

Water Maintenance Repairman

The Village is looking for someone willing to install and/or repair water meters. On-hands training is available.
Leonard Stohlmann, Jr. at 234-2023