

Village of Manley Board of Trustees
Meeting Minutes
March 4, 2009

A regular meeting of the Village of Manley Board of Trustees was held on Wednesday, March 5, 2009 at 7:30 at the Manley Fire Barn. The meeting was called to order at 7:37 p.m by Chairman, Leonard Stohlmann, Jr. Chairman Stohlmann 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, Bobbie Gruber, Betty Meyer, and Denise Swenson. Tracy Zeorian was absent.

Review and Approval of Agenda Changes to the agenda –Betty Meyer will give the treasurer’s report due to Zeorian’s absent. Jim Jackson will not be present but Betty Meyer has the information. Betty Meyer made a motion to accept the changes and Denise Swenson seconded. Motion carried

Review and Approval of 02/04 Minutes Betty Meyer presented the minutes. No discussion. Meyer made a motion to accept the minutes as presented and Bobbie Gruber seconded. Motion carried

1-6 Year Plan Jim Jackson was not present. Betty Meyer gave the report. She presented papers that had to be signed by Chairman Stohlmann. The notice of the plan has to be posted in the Plattsmouth paper and 3 other public places. Mr. John Trouba was present to intercede with Mr. Jackson’s plans of an alternative plan for the drainage and the possibility of using concrete. He said the best would be to lay 8” of concrete with integral curbing and guttering, to include storm sewer inlets and culverts.

CDBG Funding John Trouba gave a report of the funds needed and the funds available--\$75,000 local funds and \$218,000 grant funds. Swenson made a motion to let John Trouba from SENND to proceed with the CDBG Funding. Meyer seconded. Motion carried.

Hanna Keelan Associates Meyer got a contract from Hanna Keelan Associates. Signatures were needed to give them the permission to proceed with the comprehensive plan.

Census Meyer presented a letter from the Census Bureau. They want the Village to publicize census to inform the public that it is coming. Meyer will put information on the website.

School Reunion Swenson asked that the school reunion be postponed until May 2010 to allow more time to prepare properly.

Firehall Ventilation Gruber checked out the prices of putting in a dehumidifier to take care of the moisture problem in the firehall. Meyer made a motion to purchase a dehumidifier from Meeske Hardware and Swenson seconded. Motion carried.

Water and Sewer Report Jean Stohlmann, water clerk, was absent so Chairman Stohlmann presented the report. Swenson made a motion to accept the report as presented, Meyer seconded. Motion carried.

Treasurer’s Report Zeorian was absent. Meyer handed out reports prepared by Zeorian. Board reviewed. Gruber made a motion and Swenson seconded to accept the reports. Motion carried.

Review Correspondence Betty Meyer presented the correspondence.
Great American Clean-up Village set a date of May 16, 2009 with a May 23 rain date.

Adjourn Gruber made a motion to adjourn the meeting at 9:10 pm, Meyer seconded.

The next meeting will be April 1, 2009 at 7:30 pm at the Firehall.

