

VILLAGE OF MANLEY BOARD OF TRUSTEES
Meeting Minutes
March 6, 2007
7:30pm

A regular meeting of the Village of Manley Board of Trustees was held on Tuesday, March 6, 2007 at 7:30pm at the Village Fire Barn/Meeting Hall. Chairmen Stohlmann stated that the Open Meetings Act is posted on the bulletin board in the back.

Notice of the meeting was given in advance thereof by posting in three (3) public places as shown by the certificate attached to these minutes. Notice was simultaneously given to all board members. Their acknowledgement of receipt of notice and the agenda is attached to these minutes. All proceedings thereafter were taken while the convened meeting was open to the public.

Chairman Stohlmann called the meeting to order at 7:35pm. Roll Call was taken members present, Leonard Stohlmann Jr., Tracy Zeorian, Brenda Meyer and Cheryl Jones. Ken Hascall was absent with notice.

Review & approval of Agenda: Meyer made the motion to approve agenda, Zeorian seconded. Roll call vote was unanimous yes.

Review & approval of February minutes Zeorian requested a change about the review and discuss options for repair of snow plow. It should read Zeorian contacted Mikes Auto Repair and it was discovered that the last major repair for the truck was in November 2005. Zeorian made the motion to accept the February minutes with previous stated revision. Meyer seconded. Roll call vote was unanimous yes.

Reports:

Review & discuss Correspondence since January meeting : The Village received a letter from Keep Nebraska Beautiful in regards to signing up for their clean up day. It was discussed and the board decided not to join do to the cost. The Board decided to have a tentative Village Clean Up Day the weekend of April 28, 2007. More information will be posted at a later date. Dana Cole sent a packet regarding the 05-06 audit. Meyer will contact Dana Cole and find out what information they still need. Zeorian made the motion to accept all correspondence, Meyer seconded. Roll call vote was unanimous yes.

Review and approve Treasurer's report and accounts payable. It was discussed that any payments in regards to the Roads need to paid out of the Roads account. Meyer will review all payments made out of the General account that should have been paid out of the Roads account and then transfer funds from the road account to the general account to cover those expenses. Jones made the motion to accept the reports. Zeorian seconded. Roll call vote was unanimous yes.

Review Water Report given by Jean Stohlmann: Stohlmann had concerns regarding two delinquent accounts. It was discussed what to do in regards to past due accounts . Stohlmann will send out 7 day notices for both delinquent accounts. Stohlmann had concerns regarding possible water not turned off at empty houses, she will check empty houses to make sure water is turned off. Please mail water bills to PO Box 13, Manley, NE 68403 to avoid any possible late fees for payments sent to wrong Post Office Box. Jones made the motion to accept water report. Zeorian seconded. Roll call vote was unanimous yes.

Old Business:

Review & Discuss options for repair of snow plow: The plow was repaired by Mogenson Repair and is running well. Routine maintenance will be done before next snow season.

New Business:

Discuss and get update on Early Warning System: Jim Woolhiser stated that the Siren will be moved from the County Building and placed on the Grain Silo. The cost of the siren will be \$5900. So far the Village has received \$3200 in donations. The Village still needs \$2700 for the siren. Woolhiser is looking into ways to receive more money. Jones will also look into other options for raising money.

Handicapped Parking at Post Office: Jim Woolhiser stated that it would be nice to have a handicapped parking space with sign at the Post Office. Stohlmann will contact property owner and find out what options are available to make that happen. The goal is to have a handicapped sign and parking space where there is no curb in order to access the ramp currently in place.

Meyer made a motion to adjourn. Zeorian seconded. Roll call vote was unanimous. Meeting adjourned at 8:56pm

Next regular meeting of the Village of Manley Board of Trustee is April 3, 2007 at 7:30pm at the Fire Barn/ Meeting Hall.

Accounts Payable

Keckler Oil Company, Inc.	21.04
Leonard Stolhmann	9.24
Mogensen Garage	980.75
Mike Kearns	69.50
Clinton Kearns	50.00
Meeske Ace Hardware	64.08
OPPD	79.65
Aquila	65.29
OPPD	60.00
Papillion Sanitation	44.94
Rural Water District No. 3	1,122.90
Windstream	92.63
State of NE HHS Laboratory	8.00
Chris Kopf	50
Jean Stolhmann	40.00
Ken Hascall	100
Leonard Stolhmann	9.24
Stan Stolhmann	157.50
Terry Meyer	20.00

Total: \$3,044.76

Accounts Receivable

Inspro Insurance	162.00
Treasurer of Cass County NE	94.30

Total: \$256.30