

VILLAGE OF MANLEY BOARD OF TRUSTEES
Meeting Minutes / August 7, 2007 / 7:30 pm

A regular meeting of the Village of Manley Board of Trustees was held on Wednesday, August 8, 2007 at 7:30pm at the Village Fire Barn/Meeting Hall. Chairman Stohlmann called the meeting to order at 7:30pm. Chairman Stohlmann stated that the Open Meeting Act is posted on the bulletin board for review. Roll Call was taken and members present included, Leonard Stohlmann Jr., Brenda Meyer and Ken Hascall. Tracy Zeorian was absent with notice.

Village Water/Sewer Report - J. Stohlmann presented July, 07 report with water deposit of \$1,703.92 and sewer being \$1,916. Supplies needed to repair and replace meters have been difficult to find. L. Stohlmann will continue to work with suppliers to try to get needed items. The meter at 102 Locust is not working. Recommendation to have owner pay minimum and check for property leaks. At the owner request, reduction of post office sewer rate was discussed. The Board agreed that all businesses should be charged at the business rate. It was noted that this property is currently receiving a break because of a shared meter. Annual review will continue. It was recommended that a resident water/sewer agreement with billing processes, procedures and deposit should be drafted. The report was accepted. The Loft Theater was present to discuss their monthly sewer assessment. The Board reviewed usage and determined that the amount was appropriate and would remain in tact for 1 year at which time it would be reevaluated. The Loft Theater will provide Village with monthly water usage reports to complete this assessment. No action required.

Review & approval of July minutes: Meyer made a motion to accept the minutes July minutes, Hascall seconded. Motion carried 3:0.

Siren Update – J. Woolhiser provided an update on the tornado siren being placed on the elevator. The original siren has a motor and pivot repair exceeding \$1,000 to repair. A discussion regarding purchase of a new or used siren took place. The main focus will be to move the red siren from the county building mount and place it at the elevator site. There is a height disadvantage with possible sound loss that will be evaluated. Option two is to find a new low band siren w/frequency. New sirens are \$2,300 (5,400 ft) but have a high band frequency. We need a low band due to our affiliation with the Weeping Water Fire and Rescue who use low band. Federal funding is not available for this project. There is currently \$4,950 in the siren fund. New radios are \$350 x 10 = \$3,500, plus siren \$2,300 = \$5,800. Hascall made a motion to accept the siren update, Meyer seconded. Motion carried 3:0. Woolhiser will readdress the Board when more information is available.

JEO Road Assessment - Hascall provided an overview of the JEO Street Fund Budget for 07-08. JEO has also recommended establishing a designated truck route to save wear and tear on village roads. He is still in the process of requesting bids for village road repairs. The Board reviewed 1-bid outlining primary repairs on North and Elm streets and the intersection of Elm and Main streets. The Board discussed minimum repairs including pot holes. A quote for grading and rock to repair the fire barn drive/drainage away from doors was reviewed. Meyer will work with other townships to check references on road repair companies. Hascall will follow-up and solicit additional bids prior to requesting Board action. Meyer motioned to accept the report; Hascall seconded. Motion carried 3:0.

July 07 Correspondence - Meyer presented correspondence including an offer to add OYMAP.com to the Village website and a SENDD report that will be tabled until the Sept. 07 meeting when Terry Meyer, SENDD representative can be present to discuss.

NIMS Training - Zeorian and Hascall need to complete the IS100 and IS700 courses and can take the 3.5 hr. class offered on 9/17 or self test offered online. Course IS200, a possible requirement that will be verified. Hascall motioned to accept the Correspondence; Meyer seconded. Motion carried 3:0.

Village Hall Trash Removal Contract - Meyer reported that the trash dumpster located at the village hall could not be removed. A 3-year contract had previously been established that Papillion Sanitation would not release us from. Trash removal from the park and fire barn will continue to be placed here. Meyer made a motion to approve the update; Hascall seconded. Motion carried 3:0.

Board Responsibility to Post Sex Offender Information - Meyer reported that it is at the Boards discretion to determine what extent of information to post with this community information. A post card outlining instructions on how to contact State Sex Offender Registry information and community details will be drafted for review and approval at the Sept. Meeting. Hascall motioned to accept the report; Meyer seconded. Motion carried 3:0.

Village Mowing - The Board discussed the \$10 per hour mowing fee and made a motion to keep the hourly rate at \$10. Payment for gas with a receipt will be accepted. Current estimate of 2-hrs mowing/2-gal of gas per time) with periodic review as necessary. Meyer made a motion to accept the rate validation; Hascall seconded. Motion carried 3:0.

Park Maintenance - Hascall reported that weed killer had been applied and would be reapplied on 8/12. He will also measure the play area and purchase 4"x4" timer to reestablish this area for better maintenance and also check into paint for the tennis and basket ball court lines. Vandalism occurred in July 07 were assessed cleaned up, and a police report was completed when Hascall, Meyer and volunteers completed cleanup and tree trimming at the park. The extent of damage included tennis court fencing (will be rechecked for stability), 2-basketball backboards and picnic shelter roof repair, repair of picnic table for stability. Meyer will check with the Weeping Water School to see if they have community service programs for students and/or the Boy & Girl Scout Troops to possibly assist in park maintenance items. Hascall will cut additional limbs behind the village hall building and Woolhiser was asked to have the fire department proceed with burning the brush pile so cleanup of that area could continue. Hascall made a motion to accept the report; Meyer seconded. Motion carried 3:0.

Retaining of Legal Council - The Board previously discussed returning to Svoboda & Chebatoris Law Firm in Weeping Water, NE for its legal council. Meyer made a motion to use Chebatoris for future village legal consultation; Hascall seconded. The motion passed 3:0. Meyer will draft a letter to effected firms confirming this change.

Repair of Alleyway - Hascall and Stohlmann advised that the emergency repair of the alleyway between Locust to Broadway had been completed by C.K. Construction at a cost \$240. Repairs will be reassessed following the substantial rain today.

West Niles Virus - Meyer will begin the process to apply for this grant.

Fire Barn Vandalism - Glass has been broken out of fire barn tempered windows and the plexi-glass from Board display case. Numerous dents in doors and metal were also reported. This damage was appeared to be done with marble sized ball bearings. The Cass County Sheriff has been notified. A sign will be posted at the village display cases asking for any information that may lead in the prosecution of the individuals vandalizing the community. The Weeping Water School will be notified to check the Manley School property for damage.

Board Position - A resignation letter submitted by Cheryl Jones was reviewed. Hascall made a motion to accept the resignation; Meyer seconded. Motion carried 3:0. The open Board position will be posted for a Village Board Trustee position. Based on final selection of candidates, current roles will be realigned as appropriate.

Follow-up Item(s) - The street light located at the intersection of Elm and Main Street flickers on and off all of the time. OPPD will be notified.

**The next regular meeting of the Village of Manley Board of Trustees
is Wednesday, September 5, 2007 at 7:30pm
at the Fire Barn/Meeting Hall.**

Village of Manley Treasury Report

Accounts Payable 7/16/07 - 8/8/07:

Farmers & Merchants

Bank \$25.00

Rural Water District #3 \$1,266.95

OPPD \$68.00

Waste Management \$482.26

Papillion Sanitation \$44.94

Aquilla \$20.14

S&P Gruber \$78.00