

VILLAGE OF MANLEY
REGULAR MEETING MINUTES
SEPTEMBER 7, 2011

The regular meeting of the Village Board of Trustees was held on Wednesday, September 7, 2011 at 7:00 pm at the Manley Fire Barn. The meeting was called to order by Chairman Betty Meyer at 7:05 pm. Meyer informed the trustees and visitors of the Open Meetings Act posted on the board. Roll call was taken and present was Betty Meyer, Kevin Holdorf, Justin Plucknett and Denise Swenson. Sue Christoffersen resigned prior to the meeting via email. Denise Swenson offered to take minutes for the meeting.

Review and Approval of Agenda The agenda was previewed. Denise Swenson made a motion to accept the agenda and Justin Plucknett seconded. Motion carried.

Public Forum There was no one present to discuss any matters.

Review and Approval of Minutes The August 3, 2011 minutes were presented by Meyer in lei of Sue Christoffersen. Minutes were reviewed. Kevin Holdorf made a motion to accept the minutes. Swenson seconded. Motion carried.

Vacant Board Position Sue Christoffersen resigned so there now is a vacant board position. The trustees will inquire around the Village for another member. Swenson made a motion to accept the resignation. Plucknett seconded. Motion carried.

Water and Sewer Report Dawn Holdorf presented the water and sewer report. Kevin Holdorf made a motion to accept the report. Plucknett seconded. Motion carried.

Fiscal Budget 2011-2012 Steve Rishel was present to talk about and present the budget for the 2011-2012 budget. After some discussion Plucknett made a motion to accept the state suggested increase in the budget. Holdorf seconded. Motion carried.

Richard C. Ehrhorn Prop.(Ord. Violation hearing) Meyer stated that there would not be any hearing as the property had been cleaned up and mowed. The property will be monitored for further action if necessary.

Street Repair (East end of Main St.) Meyer spoke to Jerry Fleischman from the county about sharing the cost of repairing the northwest corner of main street on the east end. County is willing to give a tube for drainage and haul the rock. Rick Bruns gave an estimate of approx. \$2000-\$3000 to dig out, slope the street, lay the tube, haul gabian rock and concrete. Plucknett made a motion to hire Bruns to do the street work. Holdorf seconded. Motion carried.

Missing Street Signs Meyer has been comparing the cost of replacing stolen and damaged street signs. Swenson mentioned that many people in town had concerns about having street signs for 911 purposes. Swenson made a motion to allow Meyer to go ahead and purchase new signs. Plucknett seconded. Motion carried.

Flushing Water Lines Jim Woolhiser was present to discuss having the fire department annually flush the water lines. The discussion also included installing a chlorinator since there has been problems with cloriform

in the water. Holdorf and Meyer will investigate the cost and procedure to install a chlorinator. Swenson made a motion to install a chlorinator. Plucknett seconded. Motion carried. Meyer also discussed having the sewer lines flushed on a regular schedule to prevent sewer blockages like we have had in the past. Aksarben flushed the sewer lines at the last blockage. Holdorf made a motion to have flushing of the sewer lines done by Aksarben on a regular schedule. Plucknett seconded. Motion carried.

Fence Construction Swenson presented to the Board a diagram of 217 South Street. She is requesting permission to construct a chain link fence on the west section of the property and on the north replace the existing wooden fence. Meyer will check on the price of the building permit. Holdorf made a motion to permit the construction of the fence. Plucknett seconded. Motion carried.

Street Maintenance Repair Update The maintenance referred to the southwest corner at the intersection of 13F spur and Elm Street. Meyer reported that someone took pink paint and marked the corner. She also said she has contacted the state to see who is responsible for filling in the corner. At meeting time she had not heard back from them.

Village Insurance Policy Renewal Meyer suggested that we review the insurance policies for valuations and amounts before the next renewal date. Meyer will research the policies before the next meeting.

Pillage the Village Update Meyer reported that the Pillage the Village was still scheduled to be held on September 17, 2011. Many signs have been posted in the other Villages.

Treasurer's Report Swenson presented the treasurer's report and bills. After review Holdorf made a motion to accept the report and bills as presented. Plucknett seconded. Motion carried.

Review Correspondence Holdorf gave information on asphalt cold patch, handicap permits which are not applicable to our size of Village, and free trees through OPPD. Meyer also said that the Village of Elmwood had a tornado slide that they were giving away if any Village wanted it.

Adjourn Swenson made a motion to adjourn the meeting at 9:53 pm. Holdorf seconded. Motion carried.

The next meeting will be on October 5, 2011 at 7:00 pm
at the Manley Fire Barn.