

**Village Of Manley
Board of Trustees Special Meeting
June 19, 2019**

The Special Meeting of the Village of Manley Board of Trustees was called to order on June 19, 2019 by Chairman Denise Swenson at 7:19 PM at the Manley Community Center. Roll call was taken and members present were Denise Swenson, Mickey Dalton, Tim Glas, and Rebecca Goble along with Village Clerk Jolene Dalton, Zoning Administrator Betty Meyer, and Winter Streets Maintenance Supervisor Adam Goble. Board member Adam Zierott was excused. A copy of the Open Meeting Act is posted in the meeting room for review. The Code of Conduct for Municipalities was read by Chairman DSwenson. Notice of this meeting was posted on our website and in the bulletin boards on the Fire House & Post Office.

The Board discussed a report presented by JDalton of the current financial status of the Community Center Account, proposed picnic shelter & playground estimated costs with money earmarked to date & balance still needed.

*Picnic Shelter – The Board went outside & different ideas for the placement of the shelter were looked at & discussed. MDalton moved & RGoble seconded to recommend to the Planning Commission the placement of the new picnic shelter ~20 feet off the southwest corner of the Community Center as marked. Roll call vote: MDalton-yes. TGlas-no, RGoble-yes, DSwenson-yes. Motion carried.

*Playground – The design & surrounding area was discussed. JDalton will call our insurance company to check on liability questions: if the border & fill have to be certain materials and if a certain depth is required.

RGoble moved & TGlas seconded to purchase the playground set presented by Crouch Recreation. Roll call vote: All approved. Motion carried.

Colors for the playground were discussed & it was agreed that we should have multiple primary colors. DSwenson will call Crouch Recreation to get some color ideas.

We will look further at the best options financially for the border & fill.

There was a suggestion to have a campaign to obtain donors for benches around the playground, picnic tables for the shelter, etc. with recognition plaques on the items they “purchased”.

Adjournment MDalton moved & TGlas seconded to adjourn the meeting at 8:37 PM. Roll call vote: All approved. Motion carried.

Jolene Dalton
Village Clerk

Date of Approval

*Copies of the minutes and reports are on file at the Manley Village Office and are available for review upon request. Minutes of the meeting can also be viewed at www.manleyne.com.

*In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability, marital or familiar status. (Not all prohibited bases apply to all programs.)