

**VILLAGE OF MANSFIELD  
MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
March 6, 2017**

---

The Village of Mansfield Board of Trustees met at the Northern Piatt Fire Prot. District on Washington St. in Mansfield at 7:00pm with Steve Gaines presiding. Roll was taken with Don Deffenbaugh, Zach Reynolds, Todd Jones, Margaret Roe, Lucas Gilbert, and Tom Williams physically present. Also in attendance were Ryan Umberger, Bruce Gammage and Scott Harper.

**APPROVAL OF MINUTES**

Gaines requested a motion to approve the open meeting minutes from the meeting on February 6, 2017. **Gilbert moved, Williams seconded to approve the open meeting minutes of the February 6, 2017 meeting. Roll call: ALL YES. Motion carried 6-0.**

**APPROVAL OF BILLS PAYABLE**

Gaines requested a motion to approve the bills payable for March 2017. **Gilbert moved, Williams seconded to approve the bills payable for March 2017. Roll call: ALL YES. Motion carried 6-0.**

**APPROVAL OF TREASURER'S REPORT**

**Roe moved, Gilbert seconded to approve the Treasurer's Report for February 28, 2017. Roll call: ALL YES. Motion carried 6-0.**

**OLD BUSINESS**

---

**USDA Grant for Water Main Replacement**

Phoenix Engineering spoke about the USDA grant they are working on. Surveyors will be doing measurements of existing mains. They will need to meet with the water committee before the April board meeting to keep the project on schedule.

**NEW BUSINESS**

---

**Bidding for Mowing Services**

Deffenbaugh asked trustees if they were interested in bidding out the mowing services this year. Scott Harper said he had been approached by 3 people who were interested. Deffenbaugh said we would move forward with advertising for bids wanted for mowing.

**Well Pump 4**

Roe had a proposal from Hayes Drilling Company to pull Well Pump 4 to find the cause of high iron readings. The estimated cost is \$4,000 if the only issue is iron bacteria and it just needs to be cleaned and chlorinated. Additional costs could add up to \$8,000 if there are more major problems found when pulling the pump.

**Cleaning Interior of Water Tower**

Roe had a proposal from Liquid Engineering for cleaning the interior of the water tower. This amount was \$2455, which included a discount if this was scheduled while they were in the area cleaning another water tower. Jones said he would like to see this on the agenda for a vote. He believe this amount is high and an actual bid request should be put out. Another option would be to shut that well down.

**Donation for Easter Egg Hunt**

Gaines had a letter from the Nazarene Church, requesting a donation for the annual Easter Egg Hunt. Trustees were in agreement to donate the same amount as last year, which was \$300.

**Donation for Township Recycling Program**

Deffenbaugh asked if the village had donated to the Blue Ridge Township recycling program last year and the answer was no. He said it was quite costly for the township to provide electronics recycling and it was very popular.

**Ordinance Authorizing the Sale of Surplus Real Estate**

Bruce Gammage explained the ordinance on selling surplus real estate, which is the recently cleaned up property on Grigg Street. Gaines asked him to have a minimum bid of \$15,000 for the sale. **Deffenbaugh moved, Gilbert**

**seconded to approve Ordinance 2017-01 Authorizing the Sale of Surplus Real Estate. Roll call: ALL YES. Motion carried 6-0.**

**Part-Time Police Officer**

Gilbert said the police committee met and interviewed candidates for the part-time officer opening. He said the committee would like to hire Justin Ernst. **Gilbert moved, Deffenbaugh seconded to hire Justin Ernst for part-time police officer. Roll call: Deffenbaugh, Roe, Gilbert, Williams YES. Reynolds, Jones NO. Motion carried 4-2.**

**Fiscal Year 2016 Audit**

**Gilbert moved, Roe seconded to approve the Fiscal Year 2016 audit. Roll call: ALL YES. Motion carried 6-0.**

**Fiscal Year 2017 Audit**

**Williams moved, Gilbert seconded to approve the Fiscal Year 2017 audit to be done by Kemper CPA Group. Roll call: ALL YES. Motion carried 6-0.**

**Williams moved, Deffenbaugh seconded to adjourn the meeting. Roll call: ALL YES. Motion carried 6-0.**

**Submitted by:**

/s/ Melissa Place

Melissa Place, Village Clerk