

VILLAGE OF MANSFIELD
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
November 5, 2018

The Village of Mansfield Board of Trustees met at the NPPFD meeting room on Washington St. in Mansfield at 7:00pm with Andy Stiger presiding. Roll was taken with Don Deffenbaugh, Todd Jones, Ron Konen, Lucas Gilbert and Tom Williams physically present. Zach Reynolds was absent. Bill Hardy and Dustin Holoch were also present.

APPROVAL OF MINUTES, BILLS PAYABLE

Stiger requested a motion to approve the regular minutes of October 1, 2018. **Konen moved, Jones seconded to approve the October 1, 2018 regular meeting minutes. Roll call: ALL YES. Motion carried 5-0.** Stiger requested a motion to approve the Bills Payable for November 2018. **Gilbert moved, Konen seconded to approve the Bills Payable for November 2018. Roll call: ALL YES. Motion carried 5-0.**

TREASURER'S REPORT

Gilbert moved, Deffenbaugh seconded to approve the September 30 and October 31, 2018 Treasurer's Reports. Roll call: 4 YES, Konen abstain. Motion carried.

OLD BUSINESS

One Way Signs on McKinley

Deffenbaugh asked if one-way signs will be added to the parking lot exits, telling drivers not to turn right during specified hours. Gilbert directed Bill Hardy to order two more signs.

Sale of Surplus Equipment

Jones said the attorney said it may cost about \$100 to do an ordinance to dispose of surplus equipment, which is more than the equipment is worth. They will put it aside and wait until there is enough metal to scrap. Hardy said he will check the value of the scrap metal.

Non-Resident Water Connection Ordinance

Konen spoke on the Castor property outside the village limits. He said the Castors are not interested in annexing into the village. The attorney is still working on finding the owners of the property next to the Castors, as that home was resold after foreclosure.

Safe Routes to Schools

Overmyer is still waiting on the last of the student surveys/tallies. A map was handed out with existing and new sidewalk locations. The project is close to \$200,000 with all the ideas. No matching funds are required. The Village can try for the max amount if they wish. There was discussion about staff vs outside company doing the concrete work to save money. Jones said he would rather bid it out and not tie Hardy up with this project for a long time. There was discussion about adding a sidewalk in one location and taking out a suggested one elsewhere. Overmyer said once the locations are set, they cannot change. Deffenbaugh asked if the village can specify a start/finish date and Overmyer said yes. Gilbert will get Overmyer contact information for those involved from the school & community. **Gilbert moved, Deffenbaugh seconded to approve a Resolution of Support for Safe Routes to Schools. Roll call: ALL YES. Motion carried 5-0. Gilbert moved, Deffenbaugh seconded to approve the Resolution for Improvement for Safe Routes to Schools. Roll call: ALL YES. Motion carried 5-0. Gilbert moved, Deffenbaugh seconded to approve the Preliminary Engineering Services Agreement for Motor Fuel Tax Funds. Roll call: ALL YES. Motion carried 5-0.**

Water Connection at 106 & 106 ½ E Oliver

Konen asked attorney Amy Rupiper about the water service connection at 106 & 106 ½ E Oliver. He talked of the single connection for two residences, discussions with the owner, how long it had been two residences, and the address issue with 911 and the Post Office. Stiger said he talked to the owner about paying the water himself so water doesn't have to be shut off due to renter non-payment. Rupiper said it should be just one account for the one address, paid by the owner. Stiger will talk to the owner.

Tax Levy Ordinance

Konen moved, Gilbert seconded to approve Ordinance 2018-12 Tax Levy. Roll call: ALL YES. Motion carried 5-0.

Zoning Map on Website

Williams said to get him the addresses of properties known where zoning changed so he can get the map updated. Konen said he looked through the list of ordinances since the mid 1980's and will talk with Williams of what he found. Williams also said he would be getting The Andersons permits for six bins at \$50 each.

NEW BUSINESS

FY18 Audit Presentation

Curt Liles from Kemper CPA Group presented the FY18 audit. He said the Motor Fuel Tax fund needs to have an eye kept on it, as it was under by about \$1900. The Water fund is healthy, but \$35,000 more was spent than what was brought in. IMRF spent \$400 more than it should have. There are no significant issues for him to report.

Notes to Residents in Water Book Mailing

Clerk Place asked trustees to be thinking of items they want to include in the note to residents that gets mailed with the water payment books in December.

Audience Comments

None

Deffenbaugh moved, Reynolds seconded to adjourn the meeting. Roll call: ALL YES. Motion carried 5-0.

Submitted by:

/s/ Melissa Place

Melissa Place, Village Clerk