

**VILLAGE OF MANSFIELD
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
July 1, 2019**

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 April Manning, Todd Jones, Jessica Bartley, and Don Deffenbaugh physically present. Lucas Gilbert and Ron Konen were absent. Bill Hardy & Ryan Umberger were also present.

APPROVAL OF MINUTES, BILLS PAYABLE

Stiger requested a motion to approve the regular minutes of June 3, 2019. **Deffenbaugh moved, Manning seconded to approve the June 3, 2019 regular meeting minutes. Roll call: ALL YES. Motion carried 4-0.** Stiger requested a motion to approve the Police Committee minutes from June 26, 2019. **Deffenbaugh moved, Jones seconded to approve the June 26, 2019 Police Committee minutes. Roll call: ALL YES. Motion carried 4-0.** Stiger requested a motion to approve the closed minutes from the June 26, 2019 Police Committee meeting. **Deffenbaugh moved, Manning seconded to approve the closed minutes from the Police Committee meeting on June 26, 2019. Roll call: ALL YES. Motion carried: 4-0.** Stiger requested a motion to approve the Bills Payable for July 2019. **Jones moved, Manning seconded to approve the Bills Payable for July 2019. Roll call: ALL YES. Motion carried 4-0.**

TREASURER'S REPORT

There was no Treasurer's report this month. It will be available next month.

OLD BUSINESS

West Newton Street Roadwork

Jones said there was no update this month on the roadwork needing to be done in front of The Andersons on West Newton. He knows the company is in favor of the work being done, but he has no letter stating the amount they will contribute to get the road fixed.

Motor Fuel Tax Roadwork

Tom Overmyer with Fehr-Graham passed out a map of the roads needing work done this summer. The estimated cost of the work plus engineering is about \$27,000. He will go ahead and get a quote from Illiana Construction. He would like board authorization for moving ahead on the summer roadwork. **Deffenbaugh moved, Jones seconded Resolution 2019-03, for the Motor Fuel Tax funded roadwork to be done. Roll call: ALL YES. Motion passed 4-0. Deffenbaugh moved, Jones seconded to authorize the Board President to sign the agreement to go ahead with the project. Roll call: ALL YES. Motion carried 4-0.**

Replacing Trees

Jones had a quote for smaller trees at \$50 for 15 inch tall seedlings. Nurseries charge more for larger trees, at like \$150 each for those 6 feet tall. The board discussed needing maybe 20. Jones asked Hardy to ask around and see if anyone wanted a tree planted.

Vandalism at the Park

Deffenbaugh asked Hardy if the vandalism at the park had been reported to the Piatt County Forest Preserve and Hardy said it was every time. Hardy described the damage done to the restroom and pavilion lights.

Appointments for Treasurer

Stiger tabled the discussion about the appointment of Tom Gilbert as Treasurer until the entire Board was present. Deffenbaugh asked about what the discussion was last month since he was absent.

FY20 Budget & Appropriations Ordinance

Deffenbaugh moved, Jones seconded to approve the FY20 Budget and Appropriations Ordinance. Roll call: ALL YES. Motion carried 4-0.

Part Time Summer Help

Stiger asked Hardy if he was still needing extra help? Hardy said on some days he did need help. Stiger reminded Hardy he could send extra help home if it was raining or they were not needed. Stiger directed the Clerk to put out a request for Part-Time summer maintenance help.

Audience Comments

A resident asked how to determine property lines and what the size is of the Village owned alley. Deffenbaugh said he would follow up with him. There was a question about the progress of installing new sidewalks. Hardy said he would be working on it in the Fall.

NEW BUSINESS

Animal Tag Reader

Deena Carico said she is in need of an animal tag reader. She got a quote on one for about \$150.

Village Trunk or Treat

Carico said she would like to start a Trunk or Treat event on the Sunday before Halloween. She thought maybe the streets around the gazebo, State and Jefferson, might be a good location.

106 E Oliver Zoning Violation

Jones said the back half of 106 E Oliver has a new tenant. Attorney Amy Rupiper clarified that the owner is ignoring her letters and attempts at contact. She needs an approved motion from the Board to pursue further legal action. This will be added to the August agenda.

Audience Comments

None

Manning moved, Jones seconded to adjourn the meeting. Roll call: ALL YES. Motion carried 4-0.

Submitted by:

/s/ Melissa Place

Melissa Place, Village Clerk