

**VILLAGE OF MANSFIELD
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
August 3, 2020**

The Village of Mansfield Board of Trustees met at the NPPFD meeting room at 7:00pm with Andy Stiger presiding. Roll was taken with April Manning, Ron Konen, Todd Jones, Jessica Bartley, and Don Deffenbaugh present. Lucas Gilbert was absent.

APPROVAL OF MINUTES, BILLS PAYABLE

Konen moved, Jones seconded to approve the July 6, 2020 Budget Hearing minutes. Roll call: ALL YES.

Motion carried 5-0.

Deffenbaugh moved, Konen seconded to approve the regular meeting minutes from July 6, 2020. Roll call:

ALL YES. Motion carried 5-0.

Deffenbaugh moved, Jones seconded to approve the closed meeting minutes from July 6, 2020. Roll call:

ALL YES. Motion carried 5-0.

Konen moved, Jones seconded to approve the Special Meeting minutes from July 21, 2020. Roll call: ALL

YES. Motion carried 5-0.

Konen moved, Manning seconded to approve the Water Committee minutes from June 24, 2020. Roll call:

ALL YES. Motion carried 5-0.

Jones moved, Konen seconded the Bills Payable for August 2020. Roll call: ALL YES. Motion carried 5-0.

TREASURER'S REPORT

Konen moved, Manning seconded to approve the Treasurer's Report for July 31, 2020. Roll call: ALL YES.

Motion carried 5-0.

OLD BUSINESS

Swear in New Treasurer

Clerk Place swore in the new treasurer, Lisa Lehnert.

Zoning Map

Konen said he would have an updated zoning map in September. Attorney Rupiper will have to do a new ordinance.

West Short Street Property

Deffenbaug said he knows of someone who wants to purchase the land the Village has been wanting to get cleaned up. Stiger said there would be liens on it for the mowing and attorney expenses. Bill Hardy said he has seen people there cleaning it up.

North/South Alley Connecting Griggs and Front Street on the West side of Sabato Building

Deffenbaugh said that Len Sabato is in the planning stages of purchasing all the land and would be interested in the Village giving him part of the alley and Pam Kumm the other part.

Dump Truck Repairs

Deffenbaugh said Monticello Township has a truck up for bid. He looked at it with Hardy. It has new tires, a salt spreader, and other amenities. Hardy said it was bigger than the current dump truck and the starting bid was \$25,000.

NEW BUSINESS

Tractor Pull Event 8/22/20

Deffenbaugh said Rob Harper was wanting to have a tractor pull on 8/22/20 with Washington Street shut down. There would be no bleachers and no vendors. Harper said the event had its own insurance. **Deffenbaugh moved, Konen seconded to allow the tractor pull event on August 22. Roll call: ALL YES. Motion carried 5-0.**

Water Main Replacement Project

Tom Overmyer said he needed the board to authorize a payment of \$12,500 and the railroad agreement so work could be done at the West Street crossing to go north. Konen asked Overmyer if this could be put off a year and

added to the 2nd phase of work. Overmyer will talk with the railroad and let the Board know. Overmyer wanted the board to bid the entire water project at once and be able to look at two different numbers with the project split in half also. He was concerned about where Campus Comm. Group was putting their fiber lines in regards to water main work to be done and said it is best if they bury lines with slack.

Audience Comments

Suzanne Wells spoke about running for Piatt County Circuit Judge.

Deffenbaugh moved, Konen seconded to move to closed session. Roll call: ALL YES. Motion carried 5-0.

Meeting moved into Closed Session.

Meeting moved back into open session.

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

Meeting adjourned.

Submitted by:

/s/ Melissa Place

Melissa Place, Village Clerk