

# VILLAGE OF MANSFIELD

Regular Board Meeting *November 1, 2021 at 7pm | Meeting called to order by Andy Stiger*

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## In Attendance

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Present: April Manning, Lucas Gilbert, Todd Jones, Jessica Bartley, Bob Henderson, Andy Stiger

Absent: Ron Konen

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## Approval of Minutes/Bills Payable/Treasurer's Report

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**10/4/21 Regular Meeting Minutes: Gilbert moved, Jones seconded. Roll call: ALL YES. Motion carried 5-0**  
**10/13 & 10/14/21 Hiring Committee Open Minutes: Gilbert moved, Manning seconded. Roll call: ALL YES. Motion carried 5-0**  
**10/13 & 10/14/21 Hiring Committee Closed Minutes: Gilbert moved, Jones seconded. Roll call: ALL YES. Motion carried 5-0.**  
**11/1/21 Bills Payable: Gilbert moved, Manning seconded. Roll call: ALL YES. Motion carried 5-0.**  
**10/31/21 Treasurer's Report: Gilbert moved, Manning seconded. Roll call: ALL YES. Motion carried 5-0.**

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## Old Business

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### **INTERVIEW/HIRING PROCESS**

Gilbert said the appointed Hiring Committee narrowed the field to 4 candidates and will conduct 2<sup>nd</sup> interviews next week. The committee will bring a candidate choice to the December board meeting for approval.

### **TAX LEVY ORDINANCE**

**ACTION: Gilbert moved, Jones seconded to approval Ordinance 2021-03 Tax Levy. Roll call: ALL YES. Motion carried 5-0.**

### **HEARING OFFICER**

Rupiper said the Cerro Gordo Township Supervisor is interested in the Hearing Officer position. It was suggested to have a special meeting in December to discuss the time involvement for the position, pay, and fees to cover the rates.

### **GOLF CART ORDINANCE AMENDMENT**

The draft golf cart ordinance amendment was passed out. Bartley had a revision to add. Rupiper asked for amendments to be sent to her so she can update and send back out.

### **HISTORICAL DRAINAGE ROUTE**

Henderson looked over the maps and had reservations about which areas to vacate. Rupiper will get legal descriptions as soon as the board makes a decision. Tom Overmyer said some villages vacate areas with easements. Henderson is going to talk to Cox Survey in Mt. Zion to get some advice on the areas.

**ROCK SALT FOR VILLAGE ROADS**

Jones said rock salt can be ordered now through the state purchasing.

**FEHR-GRAHAM FINAL PAY ESTIMATE ON WATER MAIN PROJECT**

Overmyer said the final project will probably be done by end of November and paperwork is coming with final totals, payment due, and repayment start date. He said there is a one-year warranty on the work and advised making a list and sharing it with Fehr-Graham if anything is found that needs fixed.

**ACTION: Gilbert moved, Jones seconded to approval final pay estimates at \$80,461.93. Roll call: ALL YES. Motion carried 5-0.**

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Audience Comments

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Deena Carico said Trunk or Treat had around 13-150 kids and about 14 trunks.

John Houser asked about rock being put in driveways after completion of water main project. Overmyer asked him to give his address so it can be fixed soon and won't have to wait. Overmyer reminded the board of the one-year warranty from the point of substantial completion.

Houser also voiced disapproval on the tile vacating topic. Gilbert said it keeps coming up when people want to build or buy homes around the areas. Overmyer said the safe thing to do is vacate to give a clean title to owners and keep an easement.

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Adjourn

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**ACTION: Gilbert moved, Jones seconded to adjourn the meeting. Roll call: ALL YES. Motion carried 5-0. Meeting adjourned.**