

VILLAGE OF MANSFIELD

Regular Board Meeting *December 6, 2021 at 7pm | Meeting called to order by Andy Stiger*

In Attendance

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

Absent: none

Approval of Minutes/Bills Payable/Treasurer's Report

11/1/21 Regular Meeting Minutes: Gilbert moved, Manning seconded. Roll call: ALL YES. Motion carried 6-0

11/10 & 11/11/21 Hiring Committee Open Minutes: Gilbert moved, Jones seconded. Roll call: ALL YES. Motion carried 6-0

11/10 & 11/11/21 Hiring Committee Closed Minutes: Gilbert moved, Jones seconded. Roll call: ALL YES. Motion carried 6-0.

12/6/21 Bills Payable: Gilbert moved, Konen seconded. Roll call: ALL YES. Motion carried 6-0.

11/30/21 Treasurer's Report: Gilbert moved, Manning seconded. Roll call: ALL YES. Motion carried 6-0.

Old Business

ORDINANCE UPDATING EMPLOYEE BENEFITS

ACTION: Konen moved, Gilbert seconded to approval Ordinance 2021-04 Employee Vacation, Holiday, and Sick Time. Roll call: ALL YES. Motion carried 6-0.

HISTORICAL DRAINAGE ROUTE

Henderson said surveying the area will happen in the spring, so this item will have to wait for a bit.

SEWER PROJECT PLAN BY MAURER-STUTZ

Konen is waiting to see the project plan, which is coming by mail/email. He should have something to discuss by January.

HEARING OFFICER

Bartley asked who would like to be part of an exploratory committee for getting a Hearing Officer hired. The group will consist of Bartley and Manning.

GOLF CART ORDINANCE AMENDMENT

Bartley had a copy of the golf cart amendment sent out today. She tabled the discussion until everyone had time to look it over. Amy Rupiper went over portions added about off road vehicles. Rupiper recommended signs at crossings. There was discussion about steering apparatus.

ADDING CROSSWALK/LIGHTS ON RT. 150 FOR VISION IMPAIRED RESIDENT

Gilbert explained that a new resident with a vision impairment asked him about a crossing on Rt. 150. Gilbert asked the board to consider it.

HIRING OF FULL TIME MAINTENANCE WORKER

Gilbert would like to hire Keith Coller full time, with a start date of January 3, 2022. Trustees received a draft contract by email today and he asked they get him any changes they'd like to see to that this week.

ACTION: Gilbert moved, Konen seconded to hire Keith Coller for full time maintenance worker at \$23/hr with a \$3/hr increase once water license was obtained, subject to successful execution of contract. Roll call: ALL YES. Motion carried 6-0.

ADDITIONAL CHRISTMAS LIGHTS

Bartley asked the board if they were interested in adding more Christmas lights. Gilbert said no skyline lights could go over Washington because of height issues. Bill Hardy said he needs spare bulbs ordered for existing lights. Additional ground lights were discussed.

MOTOR FUEL TAX YEAR CLOSEOUT

ACTION: Gilbert moved, Jones seconded to approve the MFT year-end closeout paperwork by Fehr-Graham. Roll call: ALL YES. Motion carried 6-0.

2022 BOARD MEETING DATES & VILLAGE HOLIDAYS

ACTION: Gilbert moved, Manning seconded to approve the 2022 Board meeting dates and Village holidays. Roll call: ALL YES. Motion carried 6-0.

Audience Comments

Ron Cochran asked about cars in town. Deena Carico said 12/12/21 would be carriage rides and visits with Santa on Jefferson Street.

Adjourn

ACTION: Gilbert moved, Manning seconded to adjourn the meeting. Roll call: ALL YES. Motion carried 6-0. Meeting adjourned.