

VILLAGE OF MANSFIELD

Regular Board Meeting *January 3, 2023 at 7pm | Meeting called to order by Andy Stiger*

In Attendance

Present: April Manning, Ron Konen, Todd Jones, Jessica Bartley, Andy Stiger

Absent: Lucas Gilbert, Bob Henderson

Approval of Minutes/Bills Payable/Treasurer's Report

12/5/22 Reg Mtg Minutes: Jones moved, Manning seconded. Roll call: ALL YES. Motion carried 4-0.

12/5/22 Closed Mtg Minutes: Jones moved, Manning seconded. Roll call: ALL YES. Motion carried 4-0.

1/3/23 Bills Payable: Jones moved, Bartley seconded. Roll call: ALL YES. Motion carried 4-0.

12/31/22 Treasurer's Report: Jones moved, Manning seconded. Roll call: ALL YES. Motion carried 4-0.

Old Business

ARPA FUNDS

Konen had a sample resolution for Attorney Rupiper to look over, who was not present. He will email it to her in the hopes it can be taken care of at the February meeting.

WATER TREATMENT PLANT

Stiger said Fehr-Graham will be at the February meeting to talk about the proposed water treatment plant.

NEW TRUCK RECEIVED

Jones said the new 2022 truck has been received and will need a special antenna because it's aluminum.

New Business

FY22 AUDIT

Neal with Feller Kuester should be at the February meeting to present the FY22 audit to the board.

CHRISTMAS LIGHT PURCHASE

Bartley shared 2 large displays with the board by email so they could see the size and images.

ACTION: Barley moved, Manning seconded to purchase both displays for less than \$5,000. Roll call: ALL YES. Motion carried 4-0.

POLICE CONTRACT/WAGES

Stiger said the contract for Officer Dustin Lutz was up and he would like to have a decision on an increase in pay and discussion about hours when the full board is present.

CLOSED SESSION

ACTION: Jones moved, Manning seconded to move into closed session to discuss employment and compensation. Roll call: ALL YES. Motion carried 4-0.

The meeting moved into closed session.

The meeting returned to open session.

Audience Comments

John Houser asked if any more water mains would be replaced. He also wants to see streets improved this year so they are not skipped again. He clarified that the monthly rate charged to residents would not change if a water treatment plant was installed. He wanted to be sure no new staff would be needed to run a water treatment plant, which Konen said would not be necessary.

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

Meeting adjourned.