

## Regular Meeting –February 6, 2017

The regular meeting of the Easton Board of Trustees was held February 6, 2017. The meeting was held in the Village Hall and called to order at 7:00 p.m. Those in attendance were President Mindy Lowers, Trustees: Charlene Fangmeier, Veronica Armbrust, Dixie Riegel, Kent Gray and Joanna Mustered. Others in attendance were Bob Harris, Judy Miller and Kate Nunn.

Absent: Lisa Lynn and Chief Buddy Willis

Public: Donald Mustered

2. Minutes of the regular meeting held January 9<sup>th</sup> were read. Veronica made a motion to approve the minutes as read. Kent seconded the motion. The motion carried with all ayes.

4. All bills were given to the Trustees for review and approval. Kent motioned to approve all bills as presented. Motion seconded by Dixie. Voice vote taken and approved 5-0.

5. **Street Department:** All is good, nothing new to report.

**Water/Sewer Department:** Bob reported that there is a new issue with the replacement well in that it is too close to a sewer line. He is trying to work on a solution to resolve this issue.

6. **Animal/Insect Report:** None.

7. **Police Department:** As noted in the monthly report. Trustees have requested that Chief Willis address residents (2) that are in violation of burning garbage, those that are burning on the streets and village easement and the matter of trucks parking on village easement. Also, need to talk to drivers that are parking their semis near residents and causing a disturbance by leaving their truck running at all hours of the day and night.

8. **Treasurer's Report:** Judy presented the reports and noted that she was not able to pull the Petty Cash account reports due to an issue with the Quickbooks program. The Water fund had higher than usual expenses due to the purchase of supplies and the Motor Fuel Tax Fund had an expense that was actually for December 2016. Charlene motioned to approve the Treasurer's reports as presented. Motion seconded by Veronica and carried with all ayes.

9. **Old Business:**

A. None.

10. **New Business:**

A. Trustees discussed the issue of semis left running and causing a noise issue with nearby residents. Therefore all were in agreement to rewrite the language in the original Ordinance No. 450 Section 2 Paragraph C to include "not within 300 feet of a residence" and in Paragraph D add "as long as the unit or generator does not run continuously or in a manner that creates a nuisance for nearby residences".

At 8:00 p.m. Dixie motioned to go into executive session.

At 8:25 p.m. resumed regular session.

B. Kent motioned for a 2% increase for all Village employees with the exception of the Treasurers position who will not receive an increase this year. Also Donald Osborn's pay for mosquito spraying will be based on a flat rate of \$30 per spray, not on an hourly basis or with mileage reimbursement. Pay change is effective as of February 1, 2017. Veronica seconded the motion. Voice vote taken and approved 5-0.

**11. Comments/Suggestions:** None.

**12. Executive Session :** See above.

**13.** Joanna motioned at 8:28 p.m. to adjourn the meeting. Motion seconded by Charlene. Motion carried with all ayes.

The next regular monthly meeting is scheduled for March 6, 2017.

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Cathy J. Nunn–Village Clerk