

Village of Easton

Regular Meeting – February 6, 2023

The regular meeting of the Easton Board of Trustees was held February 6, 2023. The meeting was held in the Village Hall and called to order at 7:00 p.m. Those in attendance were President: Don Mustered III and Trustees: Charlene Fangmeier, Eric Ratliff, Kent Gray, Zain Attebery, and Brock Riggins. Others in attendance were Josh Walters, Judy Miller, Joanna Mustered and Chief Kelly.

3. **Public:** None

4. Minutes of the regular meeting held January 9, 2023 were read. Eric motioned to approve the minutes. Zain seconded the motion. The motion carried with all ayes.

5. All bills were given to the Trustees for review and approval. Joanna explained all bills were normal for the month. Joanna noted she is still working with Galls trying to get a refund for the vest that was a duplicated order. Kent motioned to approve all the bills as presented. Brock seconded the motion. Voice vote taken and motion carried 5-0.

6. **Street Department:** Josh reported nothing out of the ordinary occurred during the month of January. Eric noted that the curb at the Post Office was high and needed to be painted to show the difference of height. Josh will be taking care of this when the weather allows.

Water/Sewer Department: Josh reported Mike Burris supervised the renewal of the STP NPDES Permit this year. He also noted the grant is still moving along as expected.

7. **Animal/Insect Report:** Don reported according to Attorney Lindner, Chris Evans stated the dogs that were involved during the incident in November were no longer at his address. Nothing else to report.

8. **Police Department:** Chief Kelly explained the police report as presented. He noted that he had hand delivered several ordinance violation citations during the last week.

9. **Treasurer's Report:** Judy presented the reports. She noted that all funds were normal. A motion was made by Charlene and seconded by Eric to approve the Treasurer's Report as presented. Motion carried with all ayes.

10. **Old Business:**

A. None.

11. New Business:

- A. Unkept Properties – The Board discussed multiple properties that have not been upkept for quite some time. Chief Kelly will be sending warnings to these property owners. Joanna will check with Attorney Lindner to see what other action can be done.

- B. Probation Public/Community Service Contract – Joanna explained the letter received from the Mason County Probation Office regarding this contract. The Board discussed this and decided to not approve a new contract with the probation office at this time.

12. Adjourn Meeting: Ken motioned at 7:46 p.m. to adjourn the meeting. Eric seconded the motion. Motion carried with all ayes.

The next regular monthly meeting is scheduled for February 6, 2023.

Joanna Mustered – Village Clerk