

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, November 9th, 2020. The meeting was called to order by the Village President, Bob Corwin, at 7:30 P.M.

ROLL CALL:

Present: Trustee Waller, Trustee Matteson, Trustee Fritz, Trustee Slade, Trustee Hoffman

Present Via Teleconference: Trustee Meissen

Absent: None

Employees: *Chief of Police, Jeff Schelling*

Public Works Supervisor, Aaron Kahl

Village President: Bob Corwin

Village Treasurer: Sherry Bessert

Village Attorney: Darron Burke

Village Clerk: Mary Sphatt

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the October 26th, 2020 Regular Session were inspected. Motion was made by Mr. Slade and seconded by Mr. Fritz to approve the October 26th, 2020 minutes of the Regular Session as amended. ROLL CALL: Matteson, yes: Slade, yes: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes. MOTION CARRIED. APPROVED.

PAYMENT OF THE BILLS

The bills were reviewed by the board members. A Motion was made by Mr. Slade and seconded by Mrs. Matteson to draw on the treasury to pay the November 9th, 2020 bills totaling \$33,297.12. ROLL CALL: Fritz, yes: Slade, yes: Meissen, yes: Hoffman, yes: Waller, yes: Matteson, yes. MOTION CARRIED. AUTHORIZED.

A Motion was made by Mr. Fritz and seconded by Mrs. Waller to draw on the treasury to pay \$13.46 to Matteson Service Center. ROLL CALL: Fritz, yes: Slade, yes: Meissen, yes: Hoffman, yes: Waller, yes: Matteson, abstain. MOTION CARRIED. AUTHORIZED.

ZONING

PUBLIC COMMENT

COMMITTEE REPORTS

A. FINANCE

The October financial statements were handed out and reviewed by the board members. The Budget timeline for 2021-2022 was handed out. Administration is working on procuring a grant through the CURE program.

B. ECONOMIC DEVELOPMENT

The Declaration of Local Emergency has been extended by the Village. Kelly Giovanine, the new Executive Director for C.H.A.R.M, was present to give an update. Not much was reported as this is her first month on the job and most activities have been cancelled due to COVID-19. Petition Packets are available from the Village Clerk for anyone wanting to run for public office for the Village of Durand.

C. BUILDINGS AND PARKS

The Norder shed has been opened and is full. Options for cleaning it out was discussed by the board members. Tree removal and building removal will be split into 2 separate projects. There is some question about the shed that was put up at 1305 Summerland. Anchors may not be required but rather suggested. A shed on E Fourth St. Needs a permit, the owner will be informed.

D. STREETS AND ALLEYS

The parking lots in Saalen's park have been re-paved and re-stripped early next year.

E. WATER AND SEWER

The Utility bills closing Ordinance was discussed by the board members and is up for a vote tonight. The Well House project is moving forward, weather permitting.

F. POLICE

The monthly Police report for October was handed out and reviewed by the board members. Police Chief Schelling stated that Halloween went smoothly.

UNFINISHED BUSINESS

NEW BUSINESS

- A. Motion was made by Mr. Fritz and seconded by Mrs. Waller to authorize the Village Attorney to write a document that would inform local Title Companies that past due utility bills are part of closing costs. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. AUTHORIZED.

MOTION TO ADJOURN THE NOVEMBER 9th, 2020 REGULAR MEETING OF THE BOARD OF TRUSTEES

ROLL CALL: YEAS, 6; NAYS, 0; ABSENT, 0.

TIME ADJOURNED: 7:49 P.M.