

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, October 12th, 2020. The meeting was called to order by the Village President, Bob Corwin, at 7:49 P.M.

ROLL CALL:

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

Absent: Trustee Slade, Trustee Meissen

Employees: *Chief of Police, Jeff Schelling*

Police Sergeant, Mark Sigmund

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 September 28th, 2020 regular session will be voted on at the next board meeting because there aren't enough Trustees present and able to vote to pass them.

PAYMENT OF THE BILLS

The bills were reviewed by the board members. A Motion was made by Mr. Fritz and seconded by Mrs. Waller to draw on the treasury to pay the October 12th, 2020 bills totaling \$57,266.35. ROLL CALL: Fritz, yes: Slade, absent: Meissen, absent: Hoffman, yes: Waller, yes: Matteson, yes. MOTION CARRIED. AUTHORIZED.

ZONING

PUBLIC COMMENT

COMMITTEE REPORTS

A. FINANCE

Benning Group was present and reviewed the audit with the board members. September financial statements were handed out and reviewed. A new health insurance plan was presented and may be a better option for the Village.

B. ECONOMIC DEVELOPMENT

The Declaration of Local State of Emergency has been extended. The new Executive Director for C.H.A.R.M. was present and introduced herself. Her tentative hours will be Tuesday, Wednesday and Thursday from 9 a.m. until 2 p.m. Trick or Treat hours will be from 5-8 P.M. on Saturday October 31st. Two separate households were in violation of a Village Ordinance that prohibits keeping poultry within Village limits. They have since removed the chickens but are asking the board to reconsider allowing chickens. This will be discussed at the next meeting. A Durand alum reached out to Fehr Graham with an idea to add a clock or bell tower to the square as part of the square project. The Trustees agreed it is worth looking into, but more information is needed. Medina Nursing Center is hosting "Monster Mash" on Saturday October 24th from 2-3 p.m. This will be a children's event that adheres to COVID protocols.

C. BUILDINGS AND PARKS

The building permit checklist fee Ordinance is up for first reading tonight. The permit for the shed at 1305 Summerland Dr. has been paid. There is a compliance issue with anchoring, according to John Scott. Mr. Scott also informed the board that WinGis will be present at the Zoning Board meeting on Thursday. Aaron Kahl said work on disc golf tee pads should start this weekend.

D. STREETS AND ALLEYS

Board members Fritz and Hoffman gave updates on the last two UTV committee meetings. A landowner has complained about overgrown trees on a Village easement. Aaron asked the board if he should trim or remove the trees. The Board decided to stay with policy which leaves the responsibility of the land owner to trim any overhanging tree limbs. Board member Hoffman inquired about a safe path to Dollar General, as some have been riding bikes to the store, which could pose a hazard. Grants for safe travel are options. No Street closures for Halloween on the Square were requested, therefore, the Board was not required to vote on this.

E. WATER AND SEWER

The Board discussed loan #17-5607 Disbursement request #2 in the amount of \$17,879.50 for the well project. This is up for a vote tonight. The Board showed unanimous support for the drafting of an ordinance that makes sure that all unpaid utility bills are paid at closing, if the house is being sold.

F. POLICE

The monthly Police report for September was handed out and reviewed. Training has begun for new Officer Ryan Turner, who has been patrolling twice with Sergeant Sigmund.

UNFINISHED BUSINESS

- A. The Ordinance concerning a Zoning Fee- Preliminary Building Permit was introduced to the board for a first reading.

NEW BUSINESS

- A. Motion was made by Mrs. Hoffman and seconded by Mrs. Waller to approve Loan #17-5607 Disbursement request #2 in the amount of \$17,879.50 ROLL CALL: Meissen, absent: Waller, yes: Fritz, yes: Hoffman, yes: Slade, absent: Matteson, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mrs. Hoffman and seconded by Mrs. Matteson to approve the 2019/2020 audit by Benning Group. ROLL CALL: Meissen, absent: Waller, yes: Fritz, yes: Hoffman, yes: Slade, absent: Matteson, yes. MOTION CARRIED. APPROVED.

MOTION TO ADJOURN THE October 12th 2020 REGULAR MEETING OF THE BOARD OF TRUSTEES

ROLL CALL: YEAS, 4; NAYS, 0; ABSENT, 2.

TIME ADJOURNED: 8:06 P.M.