

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, October 26th, 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 Meissen, Trustee Slade, Trustee Hoffman

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 September 28th, 2020 Regular Session were inspected. Motion was made by Mrs. Waller and seconded by Mr. Slade to approve the September 28th, 2020 minutes of the Regular Session as amended. ROLL CALL: Matteson, yes: Slade, yes: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, abstain. MOTION CARRIED. APPROVED.

The minutes from the October 12th, 2020 Regular Session were inspected. Motion was made by Mr. Fritz and seconded by Mrs. Matteson approve the September 28th, 2020 minutes of the Regular Session as amended. ROLL CALL: Matteson, yes: Slade, abstain: Meissen, abstain: 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. Meissen draw on the treasury to pay the October 26th, 2020 bills totaling \$179,488.47. ROLL CALL: Fritz, yes: Slade, yes: Meissen, yes: Hoffman, yes: Waller, yes: Matteson, yes. MOTION CARRIED. AUTHORIZED.

ZONING

PUBLIC COMMENT

COMMITTEE REPORTS

A. FINANCE

The Board reviewed options for Health Insurance Renewal. GATA/TIF Annual reporting has been completed.

B. ECONOMIC DEVELOPMENT

The Board is torn on the subject of allowing Chickens in the Village. The issue will be revisited in the spring. A live nativity scene is planned for Saturday, December 12, 2020 in the Creamery's empty lot. A Village resident requested TIF funds for building renovations. More details will be needed to be sure these are compliant with the program. Petition Packets for local office are due December 14th for the April 6th, 2021 election.

C. BUILDINGS AND PARKS

The Disc Golf course is still being worked on. A letter was sent to a resident who recently put up a shed with no anchors. The Village owns the Norder property and the building on it. The Village is looking into options on emptying the building before it is to be demolished.

D. STREETS AND ALLEYS

UTV committee meetings are currently on hold. Zoning Board members were present to give an update on the WinGis system. The parking lot at the park should be paved by the end of the week. John Scott explained that he has been having issues with County because of outdated maps.

E. WATER AND SEWER

The well and well house change orders were reviewed by the board members.

F. POLICE

Trick or treating is on Saturday, October 31st from 5-8 p.m. Medina Nursing Center will not be hosting trick or treaters this year. School IGA has been completed and signed off on.

UNFINISHED BUSINESS

- A. The Local State of Emergency has been extended.
- B. Motion was made by Mr. Fritz and seconded by Mr. Slade to approve Ordinance 2020-16: Preliminary Checklist for Building Permit, which adds a \$25 fee to building permits. ROLL CALL: Matteson, yes: Fritz, yes: Waller, yes: Meissen, yes: Slade, yes: Hoffman, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

- A. Motion was made by Mr. Fritz and seconded by Mr. Slade to approve Resolution 2020-23: Well and Well House #4 & Well and Well House #3 Improvements/Change Order #1. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Slade and seconded by Mrs. Waller to Approve Resolution 2020-24: Well and Well House #4 & Well and Well House #3 Improvements/Change Order #2. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mr. Slade and seconded by Mrs. Meissen to approve Resolution 2020-25: Annual Health Insurance Renewal. ROLL CALL: Matteson, yes: Slade, yes: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes. MOTION CARRIED. APPROVED.

MOTION TO ADJOURN THE OCTOBER 26th 2020 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:01 P.M.