

## **CALL TO ORDER**

The Village of Durand Board of Trustees met in Regular Session on Monday, July 25<sup>th</sup>, 2022. The meeting was called to order by the Village President, Sheila Hoffman, at 7:43 P.M.

## **ROLL CALL:**

Present: Trustee Waller, Trustee Becker, Trustee Slade, Trustee Guth, Trustee Fritz, Trustee Clark

Present via Teleconference: None

Absent: None

Employees:

*Public Works Supervisor, Aaron Kahl*

Village President: Sheila Hoffman

Village Treasurer: Sherry Bessert

Village Attorney: Darron Burke

Village Clerk: Mary Sphatt

Public: *See attached sign-in sheet*

## **PLEDGE OF ALLEGIANCE**

## **AGENDA UPDATE**

Motion was made by Mrs. Waller and seconded by Mr. Fritz to Amend the agenda for July 25<sup>th</sup>, 2022 to add Mr. Guth's Oath of Office as a Village of Durand Trustee. ROLL CALL: Fritz, yes: Slade, yes: Clark, yes: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.

## **John Guth took the Oath of Office as Trustee for the Village of Durand**

## **MINUTES**

The minutes from the July 11<sup>th</sup>, 2022 Regular Session were inspected. Motion was made by Mrs. Clark and seconded by Mr. Slade to approve the July 11<sup>th</sup>, 2022 minutes of the Regular Session as amended. ROLL CALL: Clark, yes: Slade, yes: Guth, yes: Waller, yes: Fritz, yes: Becker, yes. MOTION CARRIED. APPROVED.

## **PAYMENT OF THE BILLS**

The Village Board Bills were reviewed by the board members. A Motion was made by Mr. Slade and seconded by Mrs. Clark to draw on the treasury to pay the Village Board bills totaling \$75,852.15. ROLL CALL: Waller, yes: Fritz, yes: Slade, yes: Guth, yes: Clark, yes: Becker, yes. MOTION CARRIED.

## **ZONING**

Gavin Byl was present to discuss the alley vacation at Dayton and North St. The Village received a request to rezone five lots on the North Side of Otter Creek to R2, which would allow for the development of duplexes.

## **PUBLIC COMMENT**

## **COMMITTEE REPORTS**

### **A. FINANCE**

The June Financials were handed out and discussed. Legal is reviewing the Waste Management contract to verify whether their inflation increase follows it. The Department heads are reviewing the policy book for possible needed updates. Payroll reporting was discussed. The Village comp time policy is being reviewed by legal and the auditors.

### **B. ECONOMIC DEVELOPMENT**

Prepping has started for the center of the Square. Paving was discussed on the North Side of the Creamery Building but will not be pursued at this time due to visibility and location. Paving for the Hopper Lot will also be held off at this time. The trees on the Square will need to be removed due to light placement. The 988 suicide/crises hotline has been activated. Audra Hill has resigned from the librarian position.

### **C. BUILDINGS AND PARKS**

The Medina land gift was discussed. The structural concerns regarding the Thomas Building were discussed, as was the inspection and needed repairs.

### **D. STREETS AND ALLEYS**

UTV signs have been ordered. The Durand Police Department has signed off on the Application. UTV Ordinance changes are up for a vote. Per I.D.O.T., it will take 2-4 weeks for the speed adjustments on Center St. to be implemented. The Board refused the parking proposal at the North Side of the Creamery Building.

## **E. WATER AND SEWER**

Power has been disconnected from Well #3. the Village is waiting for Mediacom to remove their equipment. Well #4 is up and running. The Remote System is online.

## **F. POLICE**

The Board discussed selling and/or disposing unused items in the Police Garage.

## **UNFINISHED BUSINESS**

### **NEW BUSINESS**

- A. Motion was made by Mr. Slade and seconded by Mr. Fritz to waive first reading for Ordinance 2022-9: Amend UTV Ordinance. ROLL CALL: Clark, yes: Waller, yes: Fritz, yes: Guth, yes: Slade, yes: Becker, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Slade and seconded by Mr. Fritz to approve Ordinance 2022-9: Amend UTV Ordinance to change the requirement of Police Inspection to Citizen Sign Off. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Waller, yes: Fritz, yes: Guth, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mr. Fritz and seconded by Mrs. Clark to approve Raffle Request from the Sons of American Legion to be held between August first until the drawing on October 31<sup>st</sup>. ROLL CALL: Becker, abstain: Slade, yes: Clark, yes: Waller, yes: Fritz, yes: Guth, yes. MOTION CARRIED. APPROVED.
- D. An informal vote showed unanimous support for the vacation of the Dayton St. Alley. Legal will be preparing paperwork for a formal vote at the next meeting.

**The Executive Session was stricken from the agenda as it was no longer needed.**

## **MOTION TO ADJOURN THE JULY 25<sup>TH</sup>, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES**

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

TIME ADJOURNED: 8:21 P.M.