

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, July 10th, 2023. The meeting was called to order by the Village President, Sheila Hoffman, at 7:31 P.M.

ROLL CALL:

Present: Trustee Waller, Trustee Becker, Trustee Cox, Trustee Clark, Trustee Dasko, Trustee Guth

Present via teleconference: None

Absent: None

Employees: *Chief of Police*, Michael Reiman

Public Works Supervisor, Aaron Kahl

Village President: Sheila Hoffman

Village Treasurer: Sherry Bessert, absent

Village Attorney: Darron Burke

Village Clerk: Mary Sphatt

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the June 26th, 2023 Regular Session were inspected. Motion was made by Mrs. Clark and seconded by Mr. Dasko to approve the June 26th, 2023 minutes of the Regular Session.

ROLL CALL: Clark, yes: Cox, yes: Guth, yes: Waller, yes: Fritz, yes; Becker, yes. MOTION CARRIED. APPROVED.

PAYMENT OF THE BILLS

The Village Board Bills dated July 10th, 2023 were reviewed by the board members. Motion was made by Mrs. Clark and seconded by Mr. Guth to draw on the treasury to pay the Village Board Bills dated July 10th, 2023 totaling \$33,182.46 ROLL CALL: Dasko, yes: Cox, yes: Clark, yes: Guth, yes: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.

TREASURER'S REPORT

The Treasurer's Report for May was read into record

ZONING

Nothing to discuss

SWEARING IN: DURAND POLICE OFFICER-DANIEL KUNKLE

Daniel Kunkle was sworn in as the Village of Durand's Full-Time officer by Mayor Sheila Hoffman.

PUBLIC COMMENT

The new owners of the Barbershop, Bill and Bobbie Ziesk, were present to discuss their wish to purchase the Thomas Building. They are requesting that the Village reimburse the cost of the lein that was placed on the property for the current owner. A straw poll showed unanimous support to reimburse these costs as long as they are paid by the new owners at closing.

Sergeant Sigmund was present to discuss concerns he has about the UTV/Golf Carts Ordinance. He discussed permits and whether non-residents would be able to obtain them. It is also illegal to operate UTV'S/Golf Carts on Township and County Roads. Village Legal will draft verbiage for the permit application that will spell out the restrictions for use.

COMMITTEE REPORTS

A. FINANCE

The financial statements for May were handed out and discussed. Mayor Hoffman has been working with M3 regarding an insurance IGA. There is a preliminary meeting set for August 16th with other local mayors to discuss grouping together for better costs to the Village of Durand and its employees. The board discussed the coverage percentage for current employees and potential new hires. The Board decided to continue coverage at 100% of the premium for employees and will cover Spouse and children at 70%. Negotiations for the potential sale of 419 Center St. continue.

B. ECONOMIC DEVELOPMENT

Kelly Giovanine was present to give the Durand Charm report. 58 people attended the mapping event held at Solutions Bank. Areas of interest are Parks and Recreation, Business Development, Housing, and Festival Events. The Ribbon Cutting for Harper G. Mercantile was held on July 3rd. Mayor Hoffman, LeAnn Clark and Kelly Giovanine were featured on a Small Town Road Trip podcast. The 4th of July Festival was successful, with a possible record attendance for the street dance. Congratulations were given to Sarah Loofbourrow for receiving the Durand citizen of the year award. The UTV/Golf Cart Ordinance was discussed. Bruce Landsinger was present to discuss the Biker Bash which is scheduled for September 9th.

C. BUILDINGS AND PARKS

The Vacant Buildings Ordinance, Vegetation Ordinance and Variance Form-Heaton are currently tabled. A.J. Becker of Sonic Spectrum Internet is working to provide WI-FI in both parks.

D. STREETS AND ALLEYS

Frontier has requested a permit to run Fiber Internet to the bank. UTV/Golf carts/ATV was discussed. Concerns about people riding on Township and County Roads were discussed, as well as the possibility of non-residents requesting permits.

E. WATER AND SEWER

The Well Project Pay Request #20 in the amount of \$146,821.14 is requested by Larson & Larson and is on the agenda for a vote tonight. This includes pay application #13 in the amount of \$105,428.24 and pay application #14 in the amount of \$41,392.90. These funds will need to be covered by the Village and CFPS will submit a request for additional funds and an amended loan agreement upon project completion when all final costs will be known.

F. POLICE

The monthly Police Report for June was handed out and discussed. Daniel Kunkle was sworn in by Mayor Hoffman as the Village's new Full-Time Police Officer. The UTV Ordinance was discussed and concerns about signage, permits and stickers were addressed. The Board discussed court representation for Law Enforcement Issued Ordinance Citations. Chief Reiman is discussing tickets with Village Legal.

UNFINISHED BUSINESS

A. Motion was made by Mr. Guth and seconded by Mrs. Waller to waive first reading of Ordinance 2023-9: Vacant Buildings Amendments. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Guth, yes: Dasko, yes; Waller, yes. MOTION CARRIED. APPROVED.

B. Motion was made by Mr. Guth and seconded by Mrs. Clark to approve Ordinance 2023-9: Vacant Buildings Amendments. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Guth, yes: Dasko, yes; Waller, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

A. Motion was made by Mr. Guth and seconded by Mr. Becker to waive first reading of Ordinance 2023-10: Vegetation Amendments. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Guth, yes: Dasko, yes; Waller, yes. MOTION CARRIED. APPROVED.

B. Motion was made by Mr. Guth and seconded by Mr. Becker to approve Ordinance 2023-10: Vegetation Amendments as Amended to include Underbrush and/or overgrowth. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Guth, yes: Dasko, yes; Waller, yes. MOTION CARRIED. APPROVED.

C. Ordinance 2023-__: UTV/Golf Carts has been tabled and will be discussed further.

D. Ordinance 2023-__: Budget and Appropriation Ordinance has been tabled pending public notice.

E. Motion was made by Mrs. Clark and seconded by Mr. Dasko to approve the American Legion Riders Raffle Request. ROLL CALL: Becker, abstain: Cox, yes: Clark, yes: Guth, yes: Dasko, yes; Waller, yes. MOTION CARRIED. APPROVED.

F. Motion was made by Mrs. Clark and seconded by Mr. Cox to approve the Biker Bash Waiver of Ordinance 15-10 during the Biker Bash on September 9th. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Guth, yes: Dasko, yes; Waller, yes. MOTION CARRIED. APPROVED.

G. Motion was made by Mrs. Clark and seconded by Mr. Cox to approve the Biker Bash Street Closures on September 9th. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Guth, yes: Dasko, yes; Waller, yes. MOTION CARRIED. APPROVED.

H. The Biker Bash Raffle License Request has been tabled pending clarification.

I. Motion was made by Mr. Guth and seconded by Mrs. Waller to approve Street Closures along South Street by the Durand School for Ringo's Cruise Nights . ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Guth, yes: Dasko, yes; Waller, yes. MOTION CARRIED. APPROVED.

J. Motion was made by Mrs. Clark and seconded by Mr. Dasko to approve the Well Project Pay Request #20. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Guth, yes: Dasko, yes; Waller, yes. MOTION CARRIED. APPROVED.

MOTION TO ADJOURN THE JULY 10TH, 2023 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 9:03 P.M.