

## **CALL TO ORDER**

The Village of Durand Board of Trustees met in Regular Session on Monday, April 11<sup>th</sup>, 2022. The meeting was called to order by the Village President, Sheila Hoffman, at 7:42 P.M.

## **ROLL CALL:**

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

Present via teleconference: None

Absent: Trustee Buckner

Employees: *Interim Chief of Police*, Mark Sigmund

*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**

## **MINUTES**

The minutes from the March 28<sup>th</sup>, 2022 Regular Session were inspected. Motion was made by Mrs. Clark and seconded by Mr. Becker to approve the March 28<sup>th</sup>, 2022 minutes of the Regular Session. ROLL CALL: Clark, yes: Slade, yes: Buckner, absent: Waller, yes: Fritz, yes: Becker, yes. MOTION CARRIED. APPROVED.

The minutes from the March 31<sup>st</sup>, 2022 Regular Session were inspected. Motion was made by Mrs. Clark and seconded by Mr. Slade to approve the March 31<sup>st</sup>, 2022 minutes of the Regular Session as amended to reflect Trustee Fritz's presence via teleconference. ROLL CALL: Clark, yes: Slade, yes: Buckner, absent: Waller, yes: Fritz, yes: Becker, 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. Clark to draw on the treasury to pay the Board Bills for April 11<sup>th</sup>, 2022 totaling \$44,950.14, pending 2 updates. ROLL CALL: Fritz, yes: Slade, yes: Becker, yes: Clark, yes: Waller, yes: Buckner, absent. MOTION CARRIED. AUTHORIZED

## **ZONING**

The Zoning Board currently has 3 available openings. Meetings are held every third Thursday of the month at 7 p.m.

## **PUBLIC COMMENT**

A resident expressed support for the allowance of UTV's on Village Roads, citing the success of such practices in surrounding towns. Another resident was present to voice concerns about the UTV Ordinance, citing enforcement difficulties and confusion in licensing and regulations, cost concerns, and times allowed on the Roads. This resident also expressed displeasure of the possibility of a Chicken Ordinance, as the allowance of raising chickens within the Village would increase the presence of predators, and the smell involved could discourage visitors from the town.

## **COMMITTEE REPORTS**

### **A. FINANCE**

Economic Interest Forms and OMA Training are both due to be completed by May 1<sup>st</sup>. The Village interviewed candidates for the Village Hall part time office position and has found someone to fill the position. Mediacom is participating in the Affordable Connectivity Program for Internet Service from the F.C.C. ALLPAID, the Village Utility online Payment Processor has raised its fee to 2.95% The Village will receive \$7,496.02 this month as a result of the 1% Sales Tax increase.

### **B. ECONOMIC DEVELOPMENT**

Kelly Giovanine presented the board with an update on Durand C.H.A.R.M. April in Durand was held on Saturday, April 9<sup>th</sup>, and was successful for Vendors and attendees. The Pre-annexation of A.C. McCartney continues to move forward. The Square Project has started and the Board will receive updates as needed.

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

The Easter Egg Hunt will take place on Saturday, April 16<sup>th</sup> at 10 a.m. in Saelen's Park. The restrooms at the park will not be opened until temperatures are consistently above freezing. There are currently 2 outhouses in the park.

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

The UTV Ordinance is on the agenda for first reading. After a lengthy discussion addressing multiple concerns, the Board decided to table it for now. Public Works will begin filling potholes in the next couple of weeks. No Parking Fire Lane signage is going to be installed in the alley behind the fire department. Placement of a no parking sign behind the Durand Barbershop could cause legal misunderstanding.

### **E. WATER AND SEWER**

The Village is still waiting on EPA permits to begin operating the new well. A contractor contacted Public Works about a request they have from the owner of the Storage facility on Howard St. to shave down a section of curb. The Board agreed to allow them to move forward.

### **F. POLICE**

The monthly Police report for March was handed out and discussed. Interim Police Chief Mark Sigmund invited the Board Members to the Remembrance Breakfast Ceremony to be held on May 13<sup>th</sup>.

### **UNFINISHED BUSINESS**

- A. Ordinance 2022-\_\_\_: UTV/Golf Cart was introduced to the Board as a first reading and has been tabled pending further discussions.
- B. Hire Part-Time Office Assistant. A Straw Poll showed unanimous approval, a formal vote is not needed to approve.

### **NEW BUSINESS**

- A. Motion was made by Mr. Fritz and seconded by Mrs. Clark to approve the Durand Sons of the American Legion 50/50 Raffle Application. ROLL CALL: Becker, abstain: Slade, abstain: Clark, yes: Buckner, absent: Fritz, yes: Waller, yes: Hoffman, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Fritz and seconded by Mrs. Waller to approve the Durand Sons of the American Legion Meat Box Raffle Application. ROLL CALL: Becker, abstain: Slade, abstain: Clark, yes: Buckner, absent: Fritz, yes: Waller, yes: Hoffman, yes. MOTION CARRIED. APPROVED.

- C. Motion was made by Mr. Fritz and seconded by Mrs. Clark to approve the Durand Sons of the American Legion Internet Raffle Application. ROLL CALL: Becker, abstain: Slade, abstain: Clark, yes: Buckner, absent: Fritz, yes: Waller, yes: Hoffman, yes. MOTION CARRIED. APPROVED.

**MOTION TO ADJOURN THE APRIL 11TH, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES**

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

TIME ADJOURNED: 8:35 P.M.