

VILLAGE OF CHERRY CREEK

BOARD MEETING

APRIL 4<sup>TH</sup>, 2016

PRESENT: MAYOR BRUCE FISH, DEPUTY MAYOR/TRUSTEE BRUCE HENDRICKS,  
TRUSTEES: BETTY MILSPAW, MIKE SEIVERT, JOHN LUKASZEWSKI, CODE  
ENFORCEMENT OFFICER DAVID CROSSLEY, VILLAGE ATTORNEY WILLIAM  
DUNCANSON, VILLAGE CLERK/TREASURER LISA GROSS

ABSENT: DPW SUPERINTENDENT DUNCAN "RICK" YOUNG

GUEST: RYAN LEPP

MEETING CALLED TO ORDER BY MAYOR FISH @ 7:00PM.

A MOTION WAS MADE BY TRUSTEE MILSPAW AND SECONDED BY TRUSTEE  
LUKASZEWSKI TO ACCEPT THE MINUTES AS WRITTEN. ALL

A MOTION WAS MADE BY TRUSTEE/DM HENDRICKS AND SECONDED BY  
TRUSTEE MILSPAW TO ACCEPT THE TREASURERS REPORT FOR FEBRUARY AS  
WRITTEN. ALL

MAYOR FISH ASKED CODE ENFORCEMENT CROSSLEY IF HE HAD ANYTHING  
NEW. DAVE SAID THERE HAS BEEN A FEW REROOFING JOBS-AND WILL NOW  
START MAINTENANCE ON A FEW PROPERTIES.

MAYOR FISH STATED THAT WE HAVE HAD NO REPLIES FROM ANY SOLAR  
PROGRAMS OTHER THAN PARADISE ENERGY SOLUTIONS. PARADISE SAID  
THAT THEY WOULD SPREAD THE \$20,000 OUT TO 2 YEARS. A QUESTION THAT  
THE MAYOR HAD FOR DM/TRUSTEE HENDRICKS IS WHEN WOULD WE RECOUP  
THE MONEY. DM/TRUSTEE HENDRICKS SAID THAT HE WOULD CHECK INTO  
THIS .

THE MAYOR CALLED THE ORGANIZATIONAL MEETING FOR 2016-2017:

1. MAYOR BRUCE FISH.....\$3500.00 YEARLY
2. DM/TRUSTEE HENDRICKS.....\$1400.00YEARLY
3. TRUSTEE SEIVERT..... \$900.00YEARLY
4. TRUSTEE MILSPAW.....\$900.00YEARLY
5. TRUSTEE LUKASZEWSKI.....\$900.00YEARLY
6. CLERK/TREASURER GROSS.....\$14.00 HOURLY
7. DPW SUPER YOUNG..... \$39,000.00YEARLY
8. CODE ENFORCEMENT CROSSLEY...\$5000.00YEARLY

9. DOG WARDEN WAAG.....\$600.00YEARLY
10. ATTORNEY DUCANSON.....\$3750.00YR \$150.00HR
11. BAHGAT-LAURITO.....\$7200.00YEARLY \$1000.00 REPORT
12. OFFICAL NEWSPAPER.....POST JOURNAL
13. OFFICAL BANKS.....CCB & M&T
14. REG MEETING DATE/TIME/PLACE.....1<sup>ST</sup> MONDAY OF MONTH@ 7:00PM @  
THEVILLAGE LIBRARY
15. MILEAGE.....54 CENTS PER MILE

A MOTION WAS MADE TO ACCEPT THE ORGANIZATIONAL MEETING BY DM/TRUSTEE HENDRICKS IT WAS SECONDED BY TRUSTEE MILSPA W. CARRIED.

5 AYES                      0 NAYE

A RESOLUTION WAS MADE BY TRUSTEE SEIVERT AND SECONDED BY TRUSTEE MILSPA W TO APPROVE THE MILEAGE RATE @ .54 CENTS.

5 AYES                      0 NAYE

A RESOLUTION WAS MADE BY TRUSTEE LUKASZEWSKI AND SECONDED BY TRUSTEE MILSPA W TO APPROVE THE PAYMENT IN ADVANCE OF AUDIT CLAIMS.

5 AYES                      0 NAYE

A RESOLUTION WAS MADE BY TRUSTEE MILSPA W AND SECONDED BY TRUSTEE SEIVERT TO APPROVE DESIGNATION OF FINANCIAL INSTITUTIONS AS CCB & M&T.

5 AYES                      0 NAYE

MAYOR FISH ASKED THE BOARD IF THEY HAD ANY CHANGES TO THE WATER REGULATIONS IF NOT IT WOULD BE FINALIZED AT THE NEXT BOARD MEETING.

A RESOLUTION WAS MADE BY TRUSTEE MILSPA W AND SECONDED BY DM/TRUSTEE HENDRICKS TO APPROVE THE 2016-2017 BUDGET.

5 AYES                      0 NAYE

MAYOR FISH REMINDED THE BOARD OF THE JUNE FESTIVAL AND PASSED A LETTER FROM THE COMMUNITY ASSOCIATION OUT . ALSO THE BOARD WAS GIVEN A RETIREMENT BROCHURE THAT RICK WANTED THE BOARD TO BE AWARE OF. RICK WILL BE RETIRING ON 11-30-2019 . A REPLACEMENT SHOULD BE LOOKED INTO AS THERE IS MUCH TRAINING AND INFORMATION THAT RICK NEEDS TO PASS ON.

BILLS: TRUSTEE MILSPAW MADE A MOTION TO PAY GENERAL FUND  
ABSTRACT #11 VOUCHER #S 209-226 IN THE AMOUNT OF \$4048.27 THIS  
WAS SECONDED BY TRUSTEE LUKASZEWSKI. CARRIED.

TRUSTEE LUKASZEWSKI MADE A MOTION TO PAY SEWER FUND  
ABSTRACT #11 VOUCHER #S 46-50 IN THE AMOUNT OF \$1373.36 THIS WAS  
SECONDED BY TRUSTEE MILSPAW. CARRIED.

DM/TRUSTEE HENDRICKS MADE A MOTION TO PAY WATER FUND  
ABSTRACT #11 VOUCHER #S 57-62 IN THE AMOUNT OF \$2101.87 THIS WAS  
SECONDED BY TRUSTEE SEIVERT. CARRIED.

TRUSTEE SEIVERT MADE A MOTION TO ADJOURN @ 7:50PM.

RESPECTIVELY SUBMITTED BY

LISA A GROSS  
CLERK/TREASURER