

VILLAGE OF CHERRY CREEK

BOARD MEETING

MARCH 7<sup>TH</sup>, 2016

PRESENT: MAYOR BRUCE FISH, DEPUTY MAYOR/TRUSTEE BRUCE HENDRICKS, TRUSTEES: BETTY MILSPA W, MIKE SEIVERT, JOHN LUKASZEWSKI, CODE ENFORCEMENT OFFICER DAVID CROSSLEY, DPW SUPERINTENDENT DUNCAN "RICK" YOUNG, VILLAGE ATTORNEY WILLIAM DUCANSON, VILLAGE CLERK LISA GROSS

GUESTS: RYAN LEPP, HALEY IZZIO-SMOCK, WILLIAM ROSE

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

A MOTION WAS MADE BY TRUSTEE MILSPA W TO ACCEPT THE MINUTES AS WRITTEN IT WAS SECONDED BY TRUSTEE LUKASZEWSKI. ALL

A MOTION WAS MADE BY DM/TRUSTEE HENDRICKS TO ACCEPT THE TREASURERS REPORT FOR JANUARY IT WAS SECONDED BY TRUSTEE MILSPA W. ALL

MAYOR FISH ASKED MS IZZIO-SMOCK IF SHE WOULD LIKE TO SPEAK. SHE RESPONDED WITH A PROBLEM AT HER RESIDENCE OF A MAJOR LEAK THAT IS NOT METERED. SHE HAD RECEIVED A LETTER FROM THE BOARD STATING THAT SHE HAD TILL MARCH 17<sup>TH</sup> TO REPAIR THIS AND THAT SHE WOULD BE CHARGED 50 GALLONS A DAY TILL THIS LEAK HAD BEEN TAKEN CARE OF. THE DPW SUPERINTENDENT HAD TOLD HER THAT THE VILLAGE WOULD BE WILLING TO WORK WITH HER AND THAT THE VILLAGE WOULD HIRE A BACKHOE AND MEN TO HELP OUT AND THIS BILL WOULD BE ADDED TO HER WATER BILL. ONE HOUR WOULD BE PAID FOR BY THE VILLAGE. SHE WAS HAPPY WITH THIS AND WOULD BE WILLING TO MAKE A PAYMENT ON THURSDAY, MARCH 10<sup>TH</sup>. SHE THANKED THE BOARD FOR THEIR CO-OPERATION .

DPW SUPERINTENDENT YOUNG ALSO INFORMED THE BOARD OF KIDS CLIMBING THE FENCE AT THE WATER WELL TO GET A BIKE THAT WAS PUT IN THERE LAST YEAR. THE SHERRIFS WERE CALLED AND THEIR MOTHERS WERE INFORMED.

HE ALSO TOLD THE BOARD THAT STEUBEN ELECTRIC WOULD TAKE CARE OF THE LIGHTS IN THE PARK.

MAYOR FISH ASKED CODE ENFORCEMENT CROSSLEY IF HE ANYTHING NEW. DAVE STATED THAT HE HAD CALLED CPS ON A RESIDENCE ON SOUTHSIDE AS IT WAS REPORTED TO HIM BY THE FIRE DEPT. THAT THIS RESIDENCE WAS A FIRE HAZZARD AND TWO SMALL CHILDREN INVOLVED. THE CHILDREN HAD TO BE REMOVED TO ANOTHER LOCATION AND THE RESIDENTS WERE GIVEN 2 WEEKS TO BRING THE HOUSE UP TO CODE.

ALSO, DAVE SHOWED CONCERN ON THE NOCO TRUCK FIRE AND IS HOPING AFTER TALKING TO THE MANAGER AND THE FIRE DEPT THAT THIS CAN BE ADDRESSED APPPROIATELY IN THE FUTURE.

OLD BUSINESS: SOLAR -THE VILLAGE HAS NOT HEARD FROM THE SOLAR COMPANIES THAT WERE SENT THE ELECTRIC BILLS. ATTORNEY DUNCANSON STATED THAT WE WOULD HAVE

TO BID THIS OUT. THE VILLAGE WOULD HAVE TO LOOK INTO THE UP FRONT MONETARY THAT WOULD BE NEEDED AND BUDGET ACCORDINGLY. TRUSTEE SEIVERT DID HAVE A WEBSIGHT THAT LISTED A NUMBER OF SOLAR COMPANIES.

WATER REGULATION BOOKLET COPIES GIVEN TO BOARD TO MAKE CHANGES-UPDATES. APRILS MEETING WE WILL BE LOOKING AT THIS AGAIN.

WEBSITE UP AND LIVE! THANKS SARAH.

NEW BUSINESS: SIGN NEEDED AT KENT ST FOR DUMPING OF YARD WASTE. BOARD AGREED ON SIGN: YARD DEBRIS ONLY-VILLAGE RESIDENTS- COMMERCIAL PERMIT ONLY-SEE VILLAGE CLERK. TRUSTEE LUKASZEWSKI MADE A MOTION TO PLACE A SIGN ON KENT ST. IT WAS SECONDED BY DM/TRUSTEE HENDRICKS. ALL

PERMIT \$ AMOUNT TABLED TILL WE CONTACT THE LANDFILL ON THEIR PRICES.

WILLIAM ROSE CONCERNED OVER WATER FROM CREEK FLOODING HIS PROPERTY AND OTHER RESIDENTS. DEC NEEDS TO BE CONTACTED ON PERMITS NEEDED AND TIME CONSTRAINT. VILLAGE WILL LOOK INTO THIS.

PAY BILLS: TRUSTEE MILSPAW MADE A MOTION TO PAY GENERAL FUND ABSTRACT #10 VOUCHER #S 188-208 IN THE AMOUNT OF \$8428.17 THIS WAS SECONDED BY DM/TRUSTEE HENDRICKS. CARRIED.

TRUSTEE SEIVERT MADE A MOTION TO PAY SEWER FUND ABSTRACT #10 VOUCHER #S 41-45 IN THE AMOUNT OF \$1372.24 THIS WAS SECONDED BY DM/TRUSTEE HENDRICKS. CARRIED.

TRUSTEE LUKASZEWSKI MADE A MOTION TO PAY WATER FUND ABSTRACT #10 VOUCHER #S 53-56 IN THE AMOUNT OF \$1332.91. THIS WAS SECONDED BY DM/TRUSTEE HENDRICKS. CARRIED.

A MOTION TO ADJOURN WAS MADE BY TRUSTEE MILSPAW @ 7:49PM.

RESPECTIVELY SUBMITTED BY



LISA A. GROSS

VILLAGE CLERK/TREASURER