

The Village Board of Shickley met in regular session on Thursday June 4th, 2020 in the Community Center room at the Community Center as posted. The trustees were notified in advance of the meeting and the agenda was posted in three public places as follows: Clerk's Office, Heartland Bank-Shickley Branch and Shickley Post Office.

Board members present were Chairman Steve Swartzendruber, Wade Walters, Brock Domeier, Bart Brinkman, and Merle Erb. Others present were Clerk-Jennifer Griffith, Bill Erb.

Chairman Swartzendruber called the meeting of the Board of Trustees to order at 7:00 pm. Roll call vote was taken and recorded by the Clerk. Chairman Swartzendruber made notice that the Open Meetings Act which was made available for review and is accessible to members of the public. The minutes from the May 7 regular meeting, along with the Treasurer's Report for May were available for review in the board packets. The bills to be paid for May were available for board review at 6:30p.m., before the regularly scheduled meeting.

A motion was made by Domeier, seconded by Walters to approve the minutes for the May 7 regular meeting. Roll call vote – 5 ayes, 0 nays. Motion passed. The Treasurer's Report was filed for audit.

Trustee Walters made a motion, seconded by Domeier to pay all claims as they were presented to the Board of Trustees. Roll call vote – 5 ayes, 0 nays. Motion passed. A discussion about the bill for repairing damage to a curb stop on a N Peach property. Damage was caused by stump grinding and a failure to call 811. A motion was made by Walters, seconded by Brinkman to bill the property owner for the repairs.

DELINQUENT UTILITIES REPORT

Clerk reported all utility accounts are current.

ZONING ADMINISTRATOR'S REPORT

There was no report.

SEWER REPORT

A cover at the WWTP needs replaced, the board agreed to go ahead and replace the cover.

WATER REPORT

The south well pump is pulled and ready to put in new pump. The board also discussed an estimate from HOA for \$29740.00 to upgrade the water control system. Trustee Erb will check into other companies for possible additional quotes.

MAINTENANCE REPORT

Mosquito spraying has started. The John Deere tractor fuel filter was changed and a part was replaced and is running again.

ELECTRIC REPORT

The drawings for the rebuild are done just trying to find a contractor to do the job.

OLD BUSINESS

Hein Construction will haul in rock to be used for armor coating. Little Blue NRD approved the cost share for the next phase of the creek project.

PUBLIC QUESTIONS AND CONCERNS

None.

COVID 19 UPDATE

The fitness center will be reopened with reminders of rules. Community Center can be used for groups of 75 people. Village Office and Library will open to regular hours.

DILAPIDATED PROPERTIES

There are a couple properties that need to be taken care of. Will check into what it would take to condemn one of the properties. Cleanup letters will be sent.

QUINCE STREET DITCHES

A discussion on ditches and who is responsible for mowing and weeds.

50 FLAGS MEMORIAL

A discussion about running bills for the Veteran's Memorial through the Village. The village attorney will be contacted for further insight on this matter.

Chairman Swartzendruber asked if there was any further business to discuss. As there was none, Swartzendruber adjourned the meeting at 8:53 p.m. The next regular meeting of the Board of Trustees will be Thursday, July 9th at 7:00 p.m. with bill review at 6:30 p.m. in the Community Center room at the Community Center.

(All Resolutions and hearing notices that are mentioned in these minutes are available for public inspection by request at the office of the Village Clerk during normal business hours.)