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VILLAGE OF MILAN COUNCIL MEETING

September 19, 2016
Milan Municipal Building
Council Chamber
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of September 6, 2016
4. Consideration of the Treasurer's Report
5. Consideration of the Semi-Monthly and Miscellaneous Bills
6. Committee Reports
7. Citizens Opportunity to Address the Village Board
8. Adjourn

The regular meeting of the Milan Village Board of Trustees was held September 19, 2016 at 5:30 p.m. in the Milan Municipal Building. Mayor Dawson presided.

ROLL CALL

Roll call showed present, Trustees Harry Stuart, Jody Taylor, Jerry Wilson, Bruce Stickell, Jim Flannery and Jay Zimmerman. No one was absent.

PLEDGE OF ALLEGIANCE

Attorney Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES

All Board members received a copy of the September 6, 2016 Village Board meeting minutes. There being no additions or corrections, Trustee Wilson moved to approve the minutes as presented and Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE TREASURER'S REPORT

Treasurer Sarah Bohnsack was not present, but she left her quarterly report ending August 31, 2016 with all the Board Members.

The report showed the General Fund and the Camden Centre overspent the revenue for the past quarter. Garbage Fund and Water and Sewer showed a positive revenue over expenditure for the quarter.

There being no comments regarding the Treasurer's Report, Trustee Stickell moved to approve the Treasurer's report as presented. Trustee Taylor seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Taylor stated there was only one bill run this time. The larger bills consisted of the Finance Director's fee, excavation on 24th Street, repair of a pump and reinstallation of it for the Water Treatment Plant, Recycle, water meters and water meter heads. All the bills look to be in order.

There being no further discussion on the bills, Trustee Taylor moved to pay the regular semi-monthly bills for September in the amount of \$67,621.83. Trustee Zimmerman seconded the motion. Roll Call vote showed Trustees Taylor, Wilson, Stickell, Flannery, Zimmerman and Stuart voted "Aye". Motion carried.

The bills will be paid from the following accounts:

General	\$ 23,043.94
Garbage	8,838.22
Motor Fuel Tax	4,061.67
Community Center Now	3,873.71
Special Tax Allocation II	36.68
Community Center Deposit	1,000.00
Water & Sewer	<u>26,767.61</u>
Total	\$ 67,621.83

COMMITTEE REPORTS

Trustee Wilson stated he received a complaint about West 4th Street at 12th Avenue West. The road is pretty torn up at that corner. He will talk to the Street Superintendent regarding it.

Trustee Flannery stated the Park Committee and Park Director has decided to not rent the South Shelter and the Lower Shelter and make them first come first serve shelters. They have a tendency to flood when it rains and when people pay to use them they get upset when they are not usable.

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They will be asking the disc golfers to park along the road so that there is parking at the South Shelter. This will allow less walking for elderly people and less distance to carry picnic supplies to the shelter.

He stated he got a rough estimate of \$20,000 to hook the lodge up to the sewer system which runs along 92nd Avenue. The other alternative to using porta-potties is to dig a new septic system. This may be around \$8,000. The consensus was to dig a new septic system.

Trustee Zimmerman continues to work with Zoning Officer Steve Moller on problem properties.

Administrator Seiver stated he received a complaint from Lei Mosenfelder who lives on Vandruff's Island. She reported people dumping along RT 67 at the bridges.

Trustee Zimmerman stated the police used to set in that area and maybe they should start this routine again to catch anyone trying to dump around there. He will talk to Chief Johnson.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

No one from the audience had a comment.

ADJOURN

There being no further business to come before the Board, Mayor Dawson asked for a motion to adjourn. Trustee Wilson so moved and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 5:50 p.m.

Barbara L. Lee, Certified Municipal Clerk