

Village of Princeville

Minutes of the Regular Board Meeting

Monday February 2, 2009

7:30 PM

Princeville Village Hall

The Village Board meeting was held at the above time and place.

The meeting was called to order by President Stahl at 7:30 PM with the following Trustees answering present; Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp. A quorum was present for the meeting. Notice of the Meeting and the Agenda were sent and received in a timely manner. Others present were Village Clerk Rasmussen, Sec. /Treas Hofer, and Police Officer Comfort. Absent from the meeting was Supt. of Public Works Gardner. The agenda was amended to say "Committee reports" and "Building permits."

Police report: there was a Rescue call; a House Fire reported; a Tree located on private property was cut without the owner's permission; an Automobile drove thru a business store window; an Arrest Warrant was effected; and a Stop sign/Speeding car chase ending in Stark County with an arrest occurred.

Approve minutes as published: Motion by Rasmussen and a second by Barrington to approve the minutes as published.

Treasurer's report: deferred at the Treasurer's request with a printer problem. Motion by Koller and a second by Barrington to defer the report until the next meeting. Voice vote. All ayes. No nays. Motion passed.

Paying of the bills: Motion by Barrington and a second by Koller to pay the bills as presented. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed.

CCOP's: Later item in agenda.

MS Benefit: Jennifer Kraft request the use of Stevens Square Park and the 100 Blocks of W. Main St, N Tremont and W Evans St for April 18th.2009 for the MS Benefit. Motion by Koller and second by Barrington to close the streets requested and permits use of the park. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed.

Motion by Rasmussen and a second by Troutman to donate \$200.00 to the MS Benefit. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed.

Winning Communities - Parks and recreation: list for the village of things to do.

School Board Meeting report: from CCOP's. Request a Village Donation to the proposed Track, Lighting, and Bleacher renovation. Cost Estimate \$220,000.00 to \$260,000.00 with the entire project costing \$600,000.00. Motion by Barrington and a second by Troutman to support the Track program. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed. However, the board needs more precise \$ figures.

Economic Development Conference: To be held in Peoria March 4th and 5th. Janet Rasmussen will be attending for the Village and Kelly Jenkins will represent CCOP's, Heritage Museum, and public at large. Cost of the conference is \$150.00 each person. Motion by Sutherland and a second by Knapp to send 2 representatives to the conference to be paid by the Village. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion

passed.

Committee reports: Pool - Add for lifeguard's manager to go in paper this week; Diving board will be replaced; a sun shade to be built by Randy Stahl if he is still interested.

Code group still working on building codes.

Request from Cody Hardy who is seeking his Eagle Scout award and has a project he's willing to do for the Village. Motion by Knapp and a second by Rasmussen to permit Cody to proceed with his project thru the Property committee. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed.

Building permits: None

Supt. of Pub Wks: None

Other business: A New water meter reader gun had to be purchased as the old gun broke. The old gun will be sent in to the manufacture and will be rebuilt for a spare unit for emergencies.

A Permit to add fluoride to the village water has been in the process as new injection equipment is to be installed at EPA's requirement request.

St Mary of the Woods Church is discharging water south along Walnut St and into the driveways of homes. This is discharge water from sump pump and should have been taken care of last year but was not.

Trees in front of 104 E High St are in need of trimming or removal. The trees are between the sidewalk and the curbing and belong to the Village.

The VFW is to lease the Maness Building on the South side of 100 block Main St and will need a liquor license. President Stahl is looking at having an Ordinance for a Special use License drawn up to cover this use.

Adjournment: Motion by Troutman and a second by Knapp to adjourn the meeting.

The meeting was adjourned by President Stahl at 9:10 PM

Milton Rasmussen

Village Clerk

SEAL:

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