

## Village of Creston Minutes January 5, 2016

President Byro called the meeting to order at 7:00 pm with Trustees Ward, Gould, Williams, Hopkins and Kerns present. Trustee Garrison was absent.

Minutes from December 1, 2015 regular meeting were reviewed. Trustee Kerns made a motion to accept the minutes as read and Trustee Williams seconded the motion. The minutes were approved with all yeas.

**Visitors & Communication** – Visitors included: Tom Winebaugh (Winebaugh & Associates), Penny Payton (as VOC Treasurer) and Curt Loyd (as VOC Maintenance). Trustee Kerns informed the board about his building a duplex on his vacant property on Cederholm St. He passed around a copy of a spec house. The lot is zoned for single family home and will need rezoning. Ms. Von Drasek will be contacted by President Byro to start the process.

Atty. Crull stated he drafted an ordinance for the sale of the vacated street and needs to be a written notice in the paper for a hearing and will be in need of a public hearing for the sale.

Kip Countryman was not present and there was no report of activity.

Kevin Bunge had nothing to report.

Rebecca Von Drasek was not present and had nothing to report.

### **Committee Reports**

Finance – Trustee Hopkins had nothing to report.

Streets & Sidewalks – Trustee Ward informed the board that the village received the railroad safety grant. The grant is for 90% of costs and various government departments will be coming out to review the properties

Water & Sewer – Trustee Garrison was not present. President Byro stated that a review of the water ordinance will start in the next couple of months for changes to be made to bill residents for metered water and various other changes.

Health & Safety – Trustee Kerns had nothing to report but stated that the windows in the well house came in today and will be put in tomorrow.

Zoning & Planning – Trustee Hopkins had nothing to report.

Subdivision – Trustee Gould had nothing to report.

**Old Business** – *Nothing to*

**New Business** – *FY2015 Annual Audit* - Tom Winebaugh presented the board in regards to the FY2015 annual audit. He explained the audit and the reporting he accomplished. Review of the findings took place. A motion to accept the FY2015 Annual Audit was made by Trustee Ward and a second was made by Trustee Hopkins. A roll call vote passed the audit with all yeas.

**Executive Session** – No session took place.

**Treasurer's Report** – The Treasurer's report was reviewed. Trustee Hopkins made a motion to pay the bills. A second for the motion was made by Trustee Kerns and a roll call vote passed the motion with all yeas.

A motion was made to adjourn by Trustee Hopkins and seconded by Trustee Gould. The meeting adjourned at 7:36 p.m.