

## **Village of Creston Minutes June 4, 2013**

President Tom Byro called the meeting to order at 7:01 pm with Trustees Garrison, Hopkins, Gould, Kerns and Ward present. Trustee Daugherty was absent

Visitors attending the meeting included: Fred Cederholm.

Minutes from May 7, 2013 regular meeting were reviewed. Clerk Haub mentioned that the date at the top of the report was incorrect and has already been changed. Trustee Kerns made a motion to approve the minutes with a second coming from Trustee Ward. The minutes were approved with all yeas.

### **Visitors & Communication**

Dave Tess was not present and did not send a report.

Kip Countryman presented his report to the board. See attached.

Kevin Bunge stated that the work contract for the well houses is waiting for the bond work to be completed before work can take place. Mr. Bunge presented a proposal to the board for work needed on Main St. which has showed a steady decline. The proposal was \$90,000 from north of Depot St. to the tracks and \$123,000 from South St. to the tracks. Mr. Bunge is looking at six (6) other community water rates for comparison.

Rebecca Von Drasek was not present and did not send a report.

### **Committee Reports**

Finance – Trustee Hopkins stated that the consignment sale where the village's old tractor and other unused equipment will be sold is to take place on June 15<sup>th</sup>.

Streets & Sidewalks – Trustee Ward did not have anything to report.

Water & Sewer – Trustee Garrison informed the board about a water leak in the subdivision (Village Commons). The service from a main to a vacant lot was found to have a leak. 131,000 gallons were lost on Friday and 79,000 gallons were lost on Thursday. The vacant lot was on the end of Pierce St.

Health & Safety – Trustee Kerns informed the board that light bulbs were changed but only one lamp worked and assumes the other issues are sensor problems. Either an electrician or RMU will have to be contacted to find the problem. President Byro will contact RMU for assistance.

Zoning & Planning – Trustee Hopkins had nothing to report.

Subdivision – Trustee Gould reported that mowing in the park area, around the rental houses and the lots that are being built on was done but not in the undeveloped areas (park and lots). Attorney Tess is looking into ownership of the subdivision.

**Old Business** – *Nothing on agenda.*

**New Business** – *2014 Appropriations* – was presented to the board for review for next month's approval.

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

**Treasurer's Report** – The Treasurer's report was reviewed. Trustee Kerns made a motion to accept the treasurer's report with a second coming from Trustee Garrison. A roll call vote passed the motion with all yeas.

A concern was brought up about mosquito control. Trustee Kerns will contact Clarke to get the village on the schedule.

A motion was made to adjourn by Trustee Ward and seconded by Trustee Kerns.

The meeting adjourned at 7:43 p.m.