

Village of Creston Minutes November 7, 2012

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

Visitors attending the meeting included: Katherine Collins and Ed Elshoff

Minutes from October 2, 2012 regular meeting were reviewed. Trustee Ward asked to amend a line in regards to the village has not accepted the public improvements of the subdivision NOT 'accepted the subdivision' (located in *Subdivision Snowplowing* in New Business). A motion was made accept the minutes as modified by Trustee Hopkins to approve the minutes with a second coming from Trustee Gould. The minutes were approved with all yeas.

Visitors & Communication

No speakers or communication.

Dave Tess had nothing to report.

Toby Petrie was not present. The trustees reviewed his activity report.

Kevin Bunge had nothing to report.

Committee Reports

Finance – Trustee Hopkins had nothing to report.

Streets & Sidewalks – Trustee Ward stated that the final construction of the Safe Routes to School (SRTS) sidewalks has not been completed. There is still minor maintenance work to be done.

Water & Sewer – Trustee Garrison had nothing to report. President Byro presented the Phase II installations of water meters. New water controls for pump house are being looked into. There is a person due to visit on November 8 to give a quote and there is expected to be three other companies to come out to quote.

Health & Safety – Trustee Kerns was not present to report.

Zoning & Planning – Trustee Hopkins had nothing to report. A reminder of the next meeting to take place on November 15, 2012

Subdivision – Trustee Gould had nothing to report.

Old Business – *Water Meter Project Update* – Previously discussed.

New Business – *Well Controls* – previously discussed. *Liquor license ordinance* – was signed to ratify the agreement and vote that took place at October 2012 regular meeting of village board trustees. *Vacating alleyway ordinance* – Attorney Tess is to find cost of fees to the village for the work that was done for the ordinance for billing the residents who have claim to the property. The ordinance was presented and after having a public hearing for resident concerns, a motion was made by Trustee Hopkins to accept the fees associated with Ordinance 110712 Vacating a Municipal Alley in the Village of Creston, removing the verbiage for allotment of easements. The motion was seconded by Trustee Gould. A roll call vote accepted the ordinance with 4 yeas, 1 abstain and 1 absent.

Village insurance renewal was mentioned but not discussed and will be put on December's agenda.

Executive Session – No session took place.

Treasurer's Report – The Treasurer's report was reviewed. Trustee Hopkins stated that checks should be exchange when certified payroll has been presented to the village. A motion was made to accept the treasurer's report by Trustee Hopkins with a second coming from Trustee Gould. A roll call vote passed the motion with all yeas.

President Byro reminded the board and visitors that Creston Booster Club will be having a Veteran's breakfast at the fire department on Saturday, November 3 from 8:00 to 10:30.

A motion was made to adjourn by Trustee Hopkins and seconded by Trustee Ward.
The meeting adjourned at 7:42 p.m.