

REGULAR BOARD MEETING

VILLAGE HALL - 301 SOUTH EAST STREET
August 7, 2017
7:00 p.m.

The Orangeville Village Board met in the Village Hall on Monday, August 7, 2017. President Siedschlag called the meeting to order at 7:00 p.m. The meeting was opened with the Pledge of Allegiance. The Clerk called the roll. Members present: Mike Siedschlag, Don Hoyle, Ray Parriott, Kayla Rodebaugh, Kurt Schilling, Leslie Schmidt, Mike Schindler and Toni Koester. Zero members absent.

APPROVAL OF AGENDA

Schilling made the motion to approve the agenda as amended. Second by Schmidt. The Clerk called for a voice vote on the motion. *Motion to approve the August 7, 2017 regular meeting agenda as amended carried unanimously.*

APPROVAL OF JULY 5, 2017 REGULAR MEETING MINUTES

Schilling made the motion to approve July 5, 2017 regular meeting minutes. Second by Parriott. The Clerk called for a voice vote on the motion. *Motion to approve the July 7, 2017 regular meeting minutes carried unanimously.*

APPROVAL OF JULY 2017 BILLS

Schmidt made the motion to pay \$31,090.38 for July 2017 bills. Second by Schilling. The Clerk called for a roll call vote on the motion. Members voting yea: Hoyle, Parriott, Rodebaugh, Schilling, Schmidt and Siedschlag. Zero voted nay. *Motion to pay \$31,090.38 for July 2017 bills carried unanimously.*

PUBLIC COMMENT AND COMMUNICATIONS

Resident complaints of mosquitoes. Continuous amount of rain, not helping. Will continue spraying for mosquitoes.

VILLAGE CONSTABLE JUNE 2017 REPORT

Three citations, two warnings.

VILLAGE TREASURER REPORT (ENDING JULY 31, 2017)

Current Month Beginning Balance: \$661,406.64

Deposits: \$81,155.88

Disbursements: \$(47,498.95)

Current Month Ending Balance: \$695,063.57

OLD BUSINESS

Updates on Village Street Project - Civil's bill

Seal coating starting August 8th.

Wetland Project

Matt Wagner still awaiting approval.

Shaw Property

Citations to be given to address/fix violations of ordinances.

Devone Property Update

Attorney Thruman moving forward with abandoned property.

Grabow Property

Still improving, maintaining clean up of property. August 27th deadline, 30 day extension from last citation given.

NEW BUSINESS

Board approval of house addition at 323 Valley Dr

Motion by Siedschlag to accept the addition plans for 323 Valley Dr, Offenheiser property. Second by Parriott. The Clerk called for a roll call vote on the motion. Members voting yea: Hoyle, Parriott, Rodebaugh, Schmidt, Schilling and Siedschlag. Zero voted nay. *Motion to accept the addition plans for 323 Valley Dr, Offenheiser property, carried unanimously.*

Donation to Police Reserve

Schmidt made the motion to donate \$200 to the Police Reserve. Second by Hoyle. The Clerk called for a roll call vote on the motion. Members voting yea: Hoyle, Parriott, Rodebaugh, Schmidt, Schilling and Siedschlag. Zero voted nay. *Motion to donate \$200 to the Police Reserve carried unanimously*.

Accept Resignation of Board Member

Trustee, Kayla Rodebaugh, submitted letter of resignation effective October 3, 2017. Hoyle motioned to accept Kayla Rodebaugh's resignation from the Board. Second by Schmidt. The Clerk called for a voice vote on the motion. Rodebaugh abstained the vote. *Motion to accept Kayla Rodebaugh's resignation from the Board carried.*

OTHER NEW BUSINESS

Presidents Report

EXECTUTIVE SESSION

No executive session needed.

ADJOURN UNTIL TUESDAY, SEPTEMBER 4, 2017

Hoyle made the motion to adjourn the regular board meeting. Second by Schilling. The Clerk called for a voice vote on the motion. *Motion to adjourn the regular board meeting carried at 8:01 p.m.*

PREPARED BY TONI KOESTER, VILLAGE CLERK

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