

DRAFT
Village of Indian Point
Board of Trustees Meeting Minutes
Tuesday, April 14, 2015 – 7:00 pm
Indian Point Municipal Center 957 Indian Point Rd

Members present: Ginger Cantrell, Bill Turner, Ryan McGinness and Linda Slaughter. Also present, Village Clerk, Louise Pucel, Admin Asst Rose Branham and Village Attorney Harry Styron. Barbara Rose was Absent.

1. Ms. Cantrell called the meeting to order with the Pledge of Allegiance at 7:00 PM.
2. Ms. Slaughter requested to modify the agenda to exclude Committee Reports since reports were submitted in writing or else no meeting for that committee was held.
Motion to accept the modified agenda made by Mr. McGinness; 2nd by Mrs. Slaughter; All Aye; Motion Carried.
3. **Motion** to approve minutes from March 10, 2015 made by Mr. McGinness; 2nd by Mr. Turner; Ms. Slaughter abstains; All Aye.
4. **Motion** to approve minutes from March 23, 2015 made by Mr. McGinness; 2nd by Ms. Slaughter; Mr. Turner abstains; All Aye.
5. **Motion** to approve minutes from March 25, 2015 made by Mr. McGinness; 2nd by Ms. Slaughter; Mr. Turner abstains; All Aye.
6. **Motion** to approve minutes from April 6, 2015 Construction Meeting made by Mr. McGinness; 2nd by Mr. Turner; All Aye.
7. **Motion** to approve minutes from April 6, 2015 Special Meeting with P&Z made by Ms. Slaughter; 2nd by Mr. McGinness; All Aye.
8. **Motion** to approve minutes from April 6, 2015 Trustees Work Session made by Mr. McGinness; 2nd by Ms. Slaughter; all Aye.
9. Ms. Slaughter then submitted the Treasurer's Financial report for the March business.

Comments from Out-Going Trustees:

Ms. Cantrell made a brief statement expressing her gratitude for the support to serve as a Trustee to the Village, also acknowledging that she had learned a lot from her experience.

Mr. Turner then made a brief statement that he wasn't convinced Mr. Stump was qualified as a resident to serve as a Trustee and that he would be contacting an attorney to investigate.

Swear-in New Trustees:

Mrs. Pucel then swore in Brett Stump and James "Jim" McGregor as new Trustees for a 2 year term.

After the swearing in Ms. Slaughter nominated Mr. McGinness as "Pro-Tem" Chair to continue the meeting; 2nd by Mr. Stump; All Aye.

Ms. Slaughter then nominated Mr. McGinness as Chairman for the Board of Trustees; 2nd by Mr. Stump; all Aye.

Ms. Slaughter then nominated Ms. Rose as Vice-Chair; 2nd by Mr. Stump; All Aye.

Mr. McGinness then nominated Ms. Slaughter as Secretary/Treasurer; 2nd by Mr. Stump; All Aye.

Old Business:

- 1. Village Website:** Mrs. Pucel indicated that Ms. Slaughter had voiced an interest in the website for St Petersburg, Florida if everyone would like to check that out; and also if they could return the questionnaires for a new website by the next Trustee Meeting.
- 2. Sewer Manual/Rate Study:** Mr. McGinness explained the findings of the rate study and indicated that a 5% increase would be implemented on the Sewer Rates, but that a Public Hearing would be scheduled to present the information and hear from the residents. It was then discussed to contact Mel from Great Rivers Engineering about assembling the information that we have into an O&M Manual.
- 3. Codification:** Everyone has received the changes that were made during the meeting to look over and approve as the final draft on the New Code. Answers are to be returned to them by April 28, 2015. The New Trustees may pick up a copy of the changes at the office.

New Business:

- 1. P&E Appointments:** Considerations for the Committee are: Fred Noel, Tim Stout, Heidi Pruetz, Linda Slaughter, Charlie Neubert and Brett Stump. Mr. McGinness nominated Ms. Slaughter as one (1) of the sitting Trustees on the Committee; 2nd by Mr. McGregor; All Aye.
Ms. Slaughter nominated Mr. Stump as the second (2nd) sitting Trustee on the Committee; 2nd by Mr. McGregor; All Aye.
Mr. Stump nominated Fred Noel; 2nd by Ms. Slaughter; All Aye.
Mr. Stump nominated Charlie Neubert; 2nd by Mr. McGregor; All Aye.
Ms. Slaughter nominated Heidi Pruetz; 2nd by Mr. McGregor; All Aye.
- 2. Chamber Letter:** After reviewing the letter to the chamber requesting that advertising contracts are submitted at least 60 days in advance, all were in agreement that the letter was appropriate to send. **Motion** to send the letter made by Mr. McGregor; 2nd by Ms. Slaughter; All Aye; Mr. Stump abstains.
- 3. Mowing:** 2 bids were submitted for the mowing season; the 1st bid was from Donald Scobee of D&J Lawn Prep for \$1500.00 a cut. The 2nd bid was from Levi Jones of Premier Lawn Care for \$1150.00 (including the office). **Motion** made by Ms. Slaughter to accept the bid from premier Lawn Care for the 2015 mowing season; 2nd by Mr. Stump; All Aye.

Comments from the Floor: Heidi Pruett inquired after the burnt structure on Heller Lane and was told that the attorney would be sending them a letter regarding the situation, Mr. Styron then further explained that often times the legalities of getting these types of messes cleaned up can take 6 months to a year.

Mr. Maycock then questioned regarding the codification process, would P&Z be involved in their regulatory decisions. Mr. Styron explained that they were instructed not to review the P&Z codes that he and the Committee would be addressing them.

Comments from Trustees: Mr. Stump responded to Mr. Turner's previous statement indicating that he followed the laws, that he is a resident and met all the qualifications to sit as a Trustee.

Motion to Adjourn: by Ms. Slaughter at 8:05 pm, 2nd by Mr. Stump, all Aye. Session Adjourned.

Respectfully Submitted by:

Louise Pucel

Village Clerk/Acting Administrator