

ELKHART VILLAGE BOARD

SEPTEMBER 12, 2022

Mayor Lyle Fout called the meeting to order on September 12, 2022 at 6:30 P.M. at the Elkhart Village Hall. The meeting was opened with the Pledge of Allegiance. Roll call was taken. Answering present: Dave Barker (virtual), Matt Fights, Abby Fletcher, John Galassi, Travis Moore, and Ernie Shaw. Attorney Don Behle, Clerk Ann Curry, and Treasurer Theresa Moore were also present. Visitors present were: Cameron McClellan, Peggy Lee, Carey Gave, Shirley Phillips Black.

Motion by Matt Fights, second by Abby Fletcher to approve Consent Agenda Items, A, B, C, and D.

- A. Approve meeting minutes from August 1, 2022
- B. Approve submitted bills and bill sheets
- C. Approve employee reimbursements
- D. Approve Treasurer's report

Roll call vote. All yeas. No nay. Motion carried.

RECOGNITION OF PUBLIC

Cameron McClellan questioned why the broken slide from the park was put in the burn pile. Lyle said they were going to burn it and Cameron didn't think it should be burnt because it would put cancer causing toxins in the air.

Cameron also asked if the park could be mowed more often. Lyle said they would try to get to it.

Peggy Lee thanked the board for moving funds to the new Community Fund.

Carey Gave questioned if the new meters would increase the monthly water bills. Lyle said it would not.

Carey also wanted to know what happened with the spraying for mosquitos. Lyle said the Village was fined by the EPA so the Village would not be doing the spraying anymore.

Carey also wanted to know if there is branch pick up because she has seen piles along the streets. Lyle said the Village will only pick them up after storms.

Shirley Phillips Black was questioning what could be done about the lights that are out in front of the Post Office. Lyle said the Village doesn't have anything to do with the light on the Post Office. It is privately owned and not by the Post Office. Travis had made a few inquiries but has not gotten any answers.

PRESIDENTS REPORT

Lyle had a meeting with State Senator Sally Turner and Jeff Torricelli. We have received all the letters for the TIF extension but one.

ATTORNEY

Attorney Behle reported that they had the hearing about the emanate domain property, the Judge took it under advisement.

We have received the appraisal on the ground but it isn't a good one. For the comps they used they didn't even put the address of them so it is useless.

LIQUOR

No report.

TIF REPORT

No report

SOLID WASTE

No report.

LOCAL EVENTS LIAISON/ECONOMIC DEVELOPMENT

No report.

WATER/SEWER DEPARTMENT

Sixty of the new meters will be installed as soon as it can be scheduled. They should be able to get them done in one day. It will cost around \$50.00 for each meter to be installed.

STREETS/ALLEYS

The low spots on Latham Street will be filled.

BUILDINGS/VILLAGE PROPERTIES/EQUIPMENT

No report.

VILLAGE PARK

Abby met with Dale Schaffenacker about new playground equipment for the park. We first must decide what we will be using for the surface. There are certain requirements for the surface under the ADA equipment. The one surface we looked at would be around \$100,000.00. The equipment itself could run between \$24,000.00 and \$50,000.00.

Ernie will check with Jeff Torricelli about additional grants.

Abby will check into the installation price and the price of a new swing set too.

PUBLIC HEALTH AND SAFETY

Lyle has someone lined up to spray for mosquitoes. It will be posted when the spraying will be.

FINANCE

No report.

OLD BUSINESS

None

NEW BUSINESS

Ernie said that with the new meters there is a requirement of software interfacing.

Motion by Travis Moore, second by Matt Fights to approve the third-party meter reading interfacing for \$1,500.00. Roll call vote. All yeas. No nay. Motion carried.

RESOLUTIONS

None

ORDINANCE

None

EXECUTIVE SESSION

None

ADJOURNMENT

Motion by Abby Fletcher, second by Travis Moore to adjourn at 7:10 p.m. Voice vote. All yeas. No nay. Motion carried.

Submitted By

Ann Curry
Village Clerk