

ELKHART VILLAGE BOARD

APRIL 3, 2023

Mayor Lyle Fout called the meeting to order on April 3, 2023 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, Matt Fights, Abby Fletcher, John Galassi, Travis Moore, and Ernie Shaw. Attorney Don Behle and Clerk Ann Curry were also present. Visitors present were: Dale Schaffenacker and John Sawyer.

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

- A. Approve meeting minutes from March 6, 2023
- 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

Dale Schaffenacker with Molanda Company went over the playground equipment bill. May 8 is the scheduled day for the surfacing. Dale was needing to know where certain pieces of equipment would go.

PRESIDENTS REPORT

We will need to decide on what we will be doing with the recently purchase lots and farm ground in Prairie Point. We will need to do bids on the 8.4 acres of farmland.

LongView Bank wants to partner with the Village on the sale of the lots. We need to meet with them on how this could be done.

ATTORNEY

Don, Lyle and Dave attended the closing on the purchase of the Prairie Point ground.

LIQUOR

No report.

TIF REPORT

Don has filed the TIF report now that the audit is done.

With the purchase of the Prairie Point ground we had to cash in a CD and use Community Fund money along with TIF funds. We will need to cash in the other CD to put money back in the TIF account. We will have a penalty when we cash this in.

SOLID WASTE

Electronic Recycling will be April 17–21, 2023 in Lincoln on Limit Street.

LOCAL EVENTS LIAISON/ECONOMIC DEVELOPMENT

The Town Wide Garage Sales will be June 16–17, 2023.

WATER/SEWER DEPARTMENT

The lightening on Friday night hit a transformer, and it is all fixed now.

STREETS/ALLEYS

Some potholes will be filled.

BUILDINGS/VILLAGE PROPERTIES/EQUIPMENT

The Christmas banners need to be taken down. Lyle will bring his bucket truck over to do this.

VILLAGE PARK

No report.

PUBLIC HEALTH AND SAFETY

No report.

FINANCE

Dave has been in contact with the Auditors. They will be sending a Letter of Engagement for the 2023 Audit. It should be ready for passage next month.

Dave will also have the budget ready for passage next month.

OLD BUSINESS

None

NEW BUSINESS

John Sawyer with Fehr Graham discussed the use of Motor Fuel Tax for the seal coating of Main Street. The total cost would be around \$70,000.00. We have until 2025 to spend the COVID money we received from the State and we can use it on this project.

He has also been working with the Coal Mine Engineer and they want to start the road work there this summer. We need to have a bond for this.

RESOLUTIONS

Motion by Dave Barker, second by Matt Fights to pass Resolution 2023-01, Elkhart Vipor Mine Road Improvement Roll call vote. Those voting yea: Dave Barker, Matt Fights, Abby Fletcher, John Galassi, Travis Moore, and Ernie Shaw. Those voting nay: none. Those absent: none. Resolution adopted.

ORDINANCE

None

EXECUTIVE SESSION

None

ADJOURNMENT

Motion by Abby Fletcher, second by Travis Moore to adjourn at 7:13 p.m. Voice vote. All yeas. No nay. Motion carried.

Submitted By

Ann Curry
Village Clerk