

## **ELKHART VILLAGE BOARD**

**NOVEMBER 5, 2022**

Mayor Lyle Fout called the meeting to order on November 5, 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, Matt Fights (virtual), Abby Fletcher, John Galassi, Travis Moore, and Ernie Shaw. Attorney Don Behle and Clerk Ann Curry. Visitors present were: Steve Mahrt, Kevin Humphres, Cameron McClellan, and Marsha Doerr.

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

- A. Approve meeting minutes from October 3, 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**

Steven Mahrt from Ancel Glink spoke about the Intergovernmental Agreement with Hurbur Township. The Township will provide services to the Village.

Cameron McClellan questioned about how to be elected to the board. Lyle said the Caucus would be December 5, 2022 at 6:00 p.m. probably at the old grade school. He also questioned who was to pick up the road kill in town. He said there has been one on the railroad tracks for months. He was told we would need to get in touch with the railroad because we can not do anything on their property.

### **PRESIDENTS REPORT**

No report.

### **ATTORNEY**

Attorney Behle reported he has not heard anything from the Judge on the Hunt lawsuit. He has agreed to mediation with Hunt's lawyer. Brownfield will do the mediation. He has not set a date yet. Dave and Travis will also attend.

### **LIQUOR**

License will be issued next month.

### **TIF REPORT**

No report

## **SOLID WASTE**

No report.

## **LOCAL EVENTS LIAISON/ECONOMIC DEVELOPMENT**

Karen Conn is organizing a Tree Lighting Event for Friday December 2, 2022 and would like the Village to put the lights on the trees. Lyle said it would get done.

## **WATER/SEWER DEPARTMENT**

The installation of the rest of the water meters should be done this week. Ernie is working with them on software issues which should be done by Friday.

## **STREETS/ALLEYS**

No report.

## **BUILDINGS/VILLAGE PROPERTIES/EQUIPMENT**

No report.

## **VILLAGE PARK**

Abby passed out pictures of the colors she picked for the playground equipment at the Park.

Motion by John Galassi, second by Abby Fletcher to approve the purchase of the playground equipment for the Park. Roll call vote. All yeas. No nay. Motion carried.

## **PUBLIC HEALTH AND SAFETY**

No report.

## **FINANCE**

Dave will have the Tax Levy Ordinance for passage at the December meeting. There was a discussion on how to abate the waste water taxes for the homes in Prairie Point.

## **OLD BUSINESS**

Motion by Travis Moore, second by Abby Fletcher to donate \$500.00 to match the grant that Mona Maas has gotten for the Repurpose Seed Bag Project. Roll call vote. All yeas. No nay. Motion carried.

## **NEW BUSINESS**

None

## **RESOLUTIONS**

None

**ORDINANCE**

None

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

Motion by Travis Moore, second by Abby Fletcher to adjourn at 6:52 p.m. Voice vote. All yeas.  
No nays. Motion carried.

Submitted By

Ann Curry  
Village Clerk