

SUNFIELD VILLAGE COUNCIL
November 13, 2023
REGULAR MEETING OF THE VILLAGE COUNCIL 2022 - 2023

MEETING HELD LIBRARY

CALL TO ORDER: 7:02 PM

ROLL CALL: Present: Decker, Fox, McCoy, and Morris **Absent:** Beers, Peabody, and Steele.

TREASURER’S REPORT: Wacha reported that he added to the report in General the balance of property taxes received. The \$26,244.90 was paid to the Sunfield Fire Department He then reviewed the transfer equipment to reflect the covid money and cover payment for the new F250 Pick-up truck. Other transfers were increase to Equipment for Maintenance and Repair from \$21,278 to \$23,500. Motion made by Morris and seconded McCoy to accept Treasurer’s Report. Motion passed unanimously.

APPROVAL OF BILLS: Review of bills to be paid. Snedegar reported that the HydroCorp balance is that remaining to be paid in 2024. There were no other questions or explanations. Motion made by Morris and seconded by Fox to accept and pay the bills. Motion passed unanimously.

APPROVAL OF MINUTES: Review of minutes with no concerns. Motion was made by Morris and seconded by McCoy to approve the October minutes. Motion passed unanimously.

EATON COUNTY SHERIFF REPORT: 8 calls to report.

DPW: DPW Manager reported leaf pick up was almost complete, will continue through Thanksgiving. The street salt has been delivered. The generator pad has been poured. Curb cut and ramp for DG walk path was completed. There was some concreted added to sidewalk at Museum to avoid a short load charge on concrete delivery. Bike lane on 3rd Street won’t get painted till spring 2024. Water and Sewer patch work is completed. The water leak at 406 1st Street has been fixed. Derek did a sidewalk check at the property and for the first time in many weeks it is dry. DPW asked the council to review and present to him the most recent ordinance on abandon cars on streets and property throughout the Village. While on topic of vehicles, the question was asked about the street parking ordinance. Lastly, he advised the council of the upcoming bid deadline for water tower repairs.

WATER & SEWER: None Given.

OLD BUSINESS: Fishbeck reported we didn’t score enough points to receive the funding we had applied for earlier this year. Cross Connection letter to be mailed to the remaining 89 residents that need to make contact with HydroCorp so we can meet the state regulations. Decker to finalize with attorney office the processes and documents for alley abandonments. The continued discuss for a new Salt Truck was reviewed. At this time the Village would spend over \$200,000 to purchase a new salt truck. DPW Manager did report salt can be spread by old truck, but unable to report for how long. McCoy recommended looking for a used salt truck of another municipality. Morris agreed with this recommendation but to begin research in a possible grant funding or to start saving for a new truck. Possibly search the online bidding sites for a prospective used salt truck. We continued with a discussion of a new mower. DPW Desgranges suggested to buy now at the end of mowing season and catch one on sale. Wacha noted there is a \$26,000 CD in the Equipment funds that could be used.

The discussed was regarding the brush hog blew up, and we are waiting for information on our insurance for deductible amount. The repairs will be the gear box and shaft which he estimates to be \$3000.

NEW BUSINESS: There was no new business to report. Snedegar did highlight the federal website to locate and review grants. If anyone finds time, they want to look for prospective grants, can go to www.grants.gov.

CORRESPONDENCE: none read

ADJOURNMENT: Motion made by Fox and seconded by McCoy to adjourn. Motion carried unanimously. Meeting adjourned at 8:19 PM.

Minutes taken and summarized by Tricia Snedegar, Village Clerk. This summary of minutes is not official until approved by Village Council at the December 11, 2023, meeting.