

VILLAGE BOARD MEETING

Monday, April 8, 2024

6:00 pm

Minutes

1. Call to order

The monthly meeting of the Reedsville Village Board was called to order on Monday, April 8, 2024, at 6:00 PM by Village Trustee, Jack Siebert

2. Pledge of Allegiance

3. Roll call

Present were: Andy Bubolz, Becca Fox, Terry Hansen, Jennifer Maertz, and Chad Rataichek

Absent: Village President Al Schreiber.

Also present were: Dennis Parsley and Wade Kasper

4. Approval of Agenda

A motion was made by Fox and seconded by Hansen to approve the agenda as presented. Motion carried 5-0.

5. Public Appearances

- a. Public Input:
- b. Visitors:

6. Approval of Minutes:

A motion was made by Je Maertz and seconded by Hansen to approve the February 15, 2024 meeting minutes as presented. Motion carried 4-0 (Rataichek abstained, Siebert voted)

A motion was made by Hansen and seconded by Rataichek to approve the March 11, 2024 meeting minutes as presented. Motion carried 5-0.

7. Treasurer's Reports/Bills

A motion was made by Je Maertz and seconded by Fox to approve payroll in the amount of \$25,157.57 and the accounts payable in the amount of \$397,198.50. Motion carried 5-0.

8. Correspondence

- a. Valders Ambulance Service Report for March 2024 was presented for review

9. Department Reports

a. First Responders

First Responders President, Marco Moralas submitted a written report.

- March 2024: 14 calls TOTAL FOR 2024: 34

b. Fire Department

Fire Chief Jason Schuh submitted a written report.

- March 2024 – 8 Calls 2024 Yearly Total: 15

- i. A discussion was held on purchasing a 2009 Spartan Gladiator Cab & Chassis. More information needs to be obtained regarding purchasing this vehicle.

c. Clerk-Treasurer – Mary Jo Krahn

- i. Rataichek introduced Ordinance 2024-1 amending the night and time of the Village Board meetings. A motion was made by Hansen and seconded by Bubolz to approve the Ordinance as presented. Motion carried

d. President Report – Al Schreiber (not in attendance)

- i. The discussion was held regarding the Certified Survey Map for the Hardball field. Fox will contact Nate regarding some concerns on the Nature Trail area
- ii. A motion was made by Je Maertz and seconded by Hansen to schedule a special meeting for April 15, 2024 at 7:00 pm to discuss the Jason Maertz resignation and to schedule interviews for the Deputy Clerk-Treasurer position.

e. Police Department

Police Chief, Kirk Schend, submitted a written report.

f. Public Works / Utility Department

Public Works Director Jason Maertz submitted a written report.

- i. Maertz and Schreiber will work on the nuisance properties.
- ii. Ayres Assoc. will be contacted regarding updates on the USDA, Well #3 Transmission Line, and the WWTP Facility Plan projects.
- iii. Maertz gave an update on the Mud Creek Road Project.

12. Upcoming Meetings: The next regular monthly meeting will be held on Monday, May 13, 2024 at 6:00 PM.

13. Adjournment: A motion was made by Bubolz and seconded by Hansen to adjourn the meeting. Motion carried 5-0. Meeting adjourned at 7:00 PM.

Respectfully submitted
Mary Jo Krahn
Clerk-Treasurer