

VILLAGE HALL OF HARRISTOWN

July 24, 2000

The Board of Trustees of the Village of Harristown held their monthly meeting July 24, 2000. Trustees Walter Walker, Rodney Hofferkamp, Lorraine Roberts, Rose Ross, Joe Waller, Treasurer Charlotte Long, Budget Officer Rick Laskowski and Attorney James Johnson was in attendance. Trustee David Miller was absent. President Mathis called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

Minutes of Last Meeting

Motion by Trustee Hofferkamp to approve the minutes. Waller second. Approved 5-0.

Visitors

Ed Culp-detective from the Macon County Sheriffs department discussed the police program for Harristown. He will be the liaison for this program. A radio for the car is on loan from the sheriffs department so we will not have to buy one. Received two bids for the installation of equipment for the squad car; one from Segno, \$647.20 and one from Buchanan, \$690.00. Motion by Trustee Walker to approve the bid received from Segno for the installation of equipment for a cost of \$647.20. Ross second. Approved 5-0. Motion by Trustee Walker to purchase a radar gun for a price not to exceed \$1400. Ross second. Approved 5-0. Motion by Trustee Walker for President Mathis to sign the contract (no time limit but sheriff department needs 15 days notice if the program is terminated.. Ross second. Approved 5-0. Peg will pick up a two-drawer file for the police program for use in the Village office.

A meeting will be held with Trustees Hofferkamp, Roberts and President Mathis on Monday 7/31 at 6:00 p.m. to interview potential candidates (deputy) for the police program.

Old Business

Nothing has been done on the Dickmans' property with the drainage. A letter was sent dated 6/27/00. Attorney Johnson will send a demand letter giving them 20 days to comply. If not in compliance within the time limit, the Village will do the work and bill the property owner (Dickman)

Trustee Walker checked the maintenance program offered by Barbeck for the sirens. He does not think this is necessary.

Payment of Bills

General Fund \$18,553.02

Motion by Trustee Walker to approve payment. Waller second. Approved 5-0.

Water Operations and Maintenance \$2,770.55

Motion by Trustee Hofferkamp to approve payment. Roberts second. Approved 5-0.

Sewer Operations and Maintenance \$1,466.39

Motion by Trustee Walker to approve payment. Roberts second. Approved 5-0.

MFT \$17,147.67

Motion by Trustee Walker to approve payment. Ross second. Approved 5-0.

Treasurers Report

None available – Treasurer Long had computer problems.

Budget Officers Report

None available – lack of Treasurers report.

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Water and Sewer

Superintendents Report

Still having control problems at the water plant. Kelly Construction is scheduled in on 7/26 to install a control valve and repair the brine line.

Buckleys have completed the painting.

Aeration problems continue at the sewer plant. Motion by Trustee Walker for the engineers to develop design for an aeration system. Waller second. Approved 5-0.

Ran out of oil for the roadwork. Peg has a meeting with Steve Bainbridge tomorrow to discuss this issue.

Roof estimates for the Village hall was received. They varied in prices depending on what type of roof was installed. Peg will talk to a professional roofer and see what it would cost to plywood and shingle.

A letter will be sent to the cleaning lady, Maria Pride, informing her that her services are no longer needed.

Building permit violation letters were sent to 5 people. Noel Semelka is the only one that has not complied. Attorney Johnson will send a letter to her for non-compliance.

Weed letters were mailed 7/12/00. Richard Doyle is the only one not in compliance. Attorney Johnson will check address for the people that own this property.

Ordinance, Housing and Land

Nothing new to report

Streets and Alleys

Nothing new to report

Finance

Nothing new to report

Personnel

Nothing new to report

New Business

Nothing new to report

Correspondence

Monthly pledges were received from the bank.

MADD would like a representative from the Village to attend a meeting on August 1.

President Mathis requested Trustee Waller to canvass the Village again for junk vehicles.


Attorney Johnson

A letter was sent to Bob Pollard-non compliance- high bushes-Attorney Johnson will file for ordinance violation.

Thompson-filing for new violation-another unlicensed vehicle was put on property.

Motion by Trustee Ross to adjourn. Waller second. Approved 5-0

Meeting adjourned 8:39 p.m.


Penny J. Allen
Clerk