

REGULAR SESSION
May 25, 2010

Mr. Ferrell called the meeting to order at 6:00 pm.

Trustees Michael Printy, Timothy Coleman, and Jeffrey Ferrell answered the roll call.

The next scheduled meeting is the Work Session on June 1, 2010.

Mr. Coleman moved to accept the agenda. Mr. Printy seconded the motion. All were in favor.

Mr. Coleman moved to approve the Financial Statements for the period ending May 25, 2010. Mr. Printy seconded the motion. All were in favor.

Mr. Coleman moved to approve the minutes from the Regular Session of April 27, 2010. Mr. Printy seconded the motion. All were in favor.

Resolution #2010-0068
NOTIFY OWNERS OF NOXIOUS WEEDS

Mr. Coleman moved to notify the owners of noxious weeds and cut if necessary the following properties:

- Lots #2 & #4 Highland Drive, Parcel #32-02600.010 & #32-02600.012, owned by James & Sharon Schoenegge
- 1105 W. Bogart Road, Parcel #32-02878.000, owned by Scott & Shelly Taylor

Mr. Printy seconded the motion. Mr. Printy asked if most of the complaints of noxious weeds were for property no longer lived in. Most of them are vacant. He asked for suggestions on how to address the situation and plans to do some homework on the subject of abandoned property. Mr. Coleman said that there have been properties that have been demolished using block grant funds. Chief Myosky said that first the property has to be condemned. Then the Trustees pass a resolution to notify the property owners that they are to repair or the property will be demolished. Mr. Printy said that he was thinking more of how we could get the responsible person to maintain the property, especially if the property has reverted to a financial institution. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Mr. Coleman noted that he had received a complaint of weeds on Michigan Avenue. It was his belief that the Township owned the property and asked Mr. Dodrill to check on it.

Resolution #2010-0069
ADVANCE FUNDS – FIRE DEPARTMENT

Mr. Coleman moved to advance \$268.00 from the General Fund to Fund 2283 Fire Safety. Mr. Printy seconded the motion. Chief Myosky explained that this was the balance of the Grant they had received last year. The cost of the Knox boxes was less than budgeted and they received permission to buy some additional boxes. The funds are being advance until the grants funds are received. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

DEPARTMENT REPORTS

Fire Department

Chief Myosky reported they had completed their pump testing. They are ready to finish up the maintenance. By the next meeting he hopes to have estimates for repaving, sealing, and striping the parking lot at Station #2.

He is in the process of reviewing the Generator bids under the 2009 Fire Grant to be certain that all vendors were given the same specifications.

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Pump #224 is now out of warranty. The sensors in the doors have gone bad. He is trying to get Sutphen to replace them since there was a question of the construction of the channel that holds the wiring harness.

Chief Myosky updated the Board on personnel that were not on their daily shifts.

Highway Department

Eric Dodrill, Superintendent, updated the Board on the 2009 Issue II project. They did a final walk through and he is completing the punch list letter to go to the County for final approval.

For the 2010 Issue II project the plans for Neilson are finished. The County wants to know if we want to separate the projects. The plans for London are not ready yet. The general decision was to move forward with what was ready.

Mr. Dodrill updated the Board of the work at Milan & Strub, Route 4 & Strub, and the light at Aldi's. The weather should allow the sensors to be installed for the light. Cheryl Best-Wilke questioned the temperatures being reported. Mr. Dodrill said that the 40-degree amount rings a bell of installation of the light. The 78-degree temperature is required for installing the thermoplastic that is used to indicate the lane lines.

Ms. Wilke asked why they didn't do the work on Strub at the light they did the work last year. Mr. Ferrell said that originally Lakecrest was told that the improvements did not have to be done until the cinema was constructed. The work that is being done now is the installation of a right turn lane, a straight lane, and a left turn lane. There are additional plans for 2013.

Gary Toll reminded the Board to have someone remember to reset the lights after the Memorial Day parade. Lt. Matthews said that the County resets the controls.

Mr. Printy asked if the pothole repair would continue through the summer. Mr. Dodrill said that it would.

Police Department:

Lt. Matthews reported that Nicole Bruck, an EHOVE senior, would be doing some ride alongs as part of a public safety program. She is doing the project with another student from Norwalk. They have submitted the program locally and on a State level. Now they plan to go national. Mr. Coleman asked if we had secured the required parental waivers. Lt. Matthews said that they had. She will start June 9th and should have the time in around the first part of August.

Lt. Matthews reminded the Board that DARE graduation was Thursday at 10:00 am and that all was in order for the Memorial Day parade.

REPORTS

The April 2010 Motel Tax Report shows collections of \$40,598.94, a decrease of 3.84% from April 2009.

TRUSTEE DISCUSSION

The Trustees did not have anything for discussion.

PUBLIC COMMENT

Cheryl Best-Wilke, Pennsylvania Avenue, wanted to know if anything had been done to change the zoning for the Bell Avenue property as was recommended by Dean Frederick.

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Mr. Ferrell said that Jim Lamb was to send the Board a memo telling them what needed to be done.

Ms. Wilke wanted to know about the new website. When does the Board plan on having the new website functioning? And is the cost of the \$6,000 to be prorated? Mr. Printy reported that he had met with the vendor on Thursday of last week. He will be contacting the various department heads to see what we currently have and what we could have. Mr. Printy believes that the costs will be less than budgeted. He explained that we had been given a demonstration as to how easy it would be to update the website. With that was a discussion of the security issues needed. So before we actually implement the website we need to look at this. Ms. Wilke wanted to know if the \$6,000 was for a year or for just setting it up. Mr. Ferrell said that the \$6,000 for the design, training, and hosting. It is not \$6,000 per year.

Ms. Wilke questioned why we did not look into how secure the vendor's site was. Mr. Printy explained that the security issue was not a problem with the vendor. The various computers that are used to update the website need to be secure.

Ms. Schaefer explained the Pabodie had advised one of their clients of the security issue and the client did not follow the recommendation. Ms. Schaefer also explained that she had learned that a page on the new website could be a combination of our current pages through the use of tabs. Each tab takes you to additional information within that page. The same with a link or a .pdf document, neither of these are pages.

Mr. Printy said that his next step is to meet with the department heads. Ms. Wilke asked if we have a time frame. Mr. Printy said that we are already past our original timeframe and he had not set another one.

With no further business to be conducted, Mr. Coleman moved to adjourn the meeting. Mr. Printy seconded the motion. All were in favor. The meeting was adjourned at 6:45 pm.

Jeffrey Ferrell, Chairman

Diane Schaefer, Fiscal Officer