

**HAZEL GREEN REGULAR BOARD MEETING
JUNE 19, 2018**

President Dave Jegerlehner called the meeting to order at 7:00 p.m. Proof of publication: notices were posted at American Bank, Post Office, Village Hall, Village website and all the Trustees were notified by email.

Members present: John Tranel, Josh Kearney, Chris Lisk, Becky Lee, Doug Kruser, and Robert Hessling.

Members absent: None

Employees present: Sally Bauer, John Berning, Chief Jim Monahan, Mike Dunbar.

Citizens present: JoAnn Woodward.

MINUTES OF PREVIOUS MEETINGS: Trustee John Tranel made the motion to approve the minutes from June 5th, 2018. President Dave Jegerlehner seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes, and Dave Jegerlehner-yes. Motion carried 7-0.

PUBLIC INPUT: None.

COMMUNICATIONS:

CLERK: A phone meeting with FEMA has been scheduled for Monday to discuss the process of claims now being handled by the state. An employee fell while on the job.

REPORTS OF VILLAGE OFFICERS:

JOHN BERNING, DPW, LINEMAN: The pond at the wastewater treatment plant has been blacktopped. The base of the pond was bad and had to be replaced. The price for the base was included in the original bid as an extra if this would happen. Fahrner will be in to do the micro-surfacing of the streets.

JAMES MONAHAN, CHIEF OF POLICE: Computers & modems have been installed in the squads. We will be having open shifts as part time officers are leaving. The speed study has been completed by the DOT on the highways. No speed changes will be happening.

MONTHLY BILLS: Trustee Josh Kearney made the motion to accept the bills from June 2, - 14, 2018. Trustee Robert Hessling seconded the motion. Roll call vote:

John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes, and Dave Jegerlehner-yes. Motion carried 7-0.

UNFINISHED BUSINESS:

CONSIDERATION OF AND ACTION ON APPROVING AN OFFER TO

PURCHASE REAL ESTATE: President Dave Jegerlehner made the motion to make an offer to purchase property at 405 Louisburg Rd. The offer is for \$100,000.00 for 2.60 acres, pay closings costs, the recording of documents and title insurance premiums but excludes the seller's prorated share of property taxes, real estate transfer fees and seller's legal fees. Trustee John Tranel seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-no, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes, and Dave Jegerlehner-yes. Motion carried 6-1.

PHOSPHORUS PORTION OF WASTEWATER PERMIT: Mike Dunbar stated that he has been working with Fehr Graham Engineering & Environmental on the phosphorus removal at the wastewater treatment plant.

President Dave Jegerlehner made the motion to approve the report. Trustee Becky Lee seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes, and Dave Jegerlehner-yes. Motion carried 7-0.

NEW BUSINESS:

APPROVE LICENSES FOR 2018-2019:

CLASS B BEER & LIQUOR: President Dave Jegerlehner made the motion to approve The Wigwam for a class B beer & liquor license pending all payments that are owed to the Village and/or any creditors are paid prior to June 29, 2018. Trustee Becky Lee seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-abstain, Robert Hessling-yes, and Dave Jegerlehner-yes. Motion carried 6-0-1.

Trustee Josh Kearney made the motion to approve Gangsters for a class B beer & liquor license pending all payments that are owed to the Village and/or any creditors are paid prior to June 29, 2018. Trustee Becky Lee seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes, and Dave Jegerlehner-yes. Motion carried 7-0.

CLASS A BEER & LIQUOR: President Dave Jegerlehner made the motion to approve

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C & D Properties, Inc. and Hazel Green Grocery & Hardware LLC for a class A beer & liquor license pending all payments that are owed to the Village and/or any creditors are paid prior to June 29, 2018. Trustee Becky Lee seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes, and Dave Jegerlehner-yes. Motion carried 7-0.

PICNIC LICENSE: Trustee John Tranel made the motion to approve the picnic license for St. Francis de Sales Catholic Church. Trustee Becky Lee seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes, and Dave Jegerlehner-yes. Motion carried 7-0.

CIGARETTE LICENSE: Trustee Josh Kearney made the motion to approve the cigarette license for the Wigwam. Trustee Chris Lisk seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-abstain, Robert Hessling-yes, and Dave Jegerlehner-yes. Motion carried 6-0-1.

President Dave Jegerlehner made the motion to approve the cigarette license for C & D Properties, Inc. and Hazel Green Grocery & Hardware LLC. Trustee Robert Hessling seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes, and Dave Jegerlehner-yes. Motion carried 7-0.

OPERATOR'S LICENSE: Trustee John Tranel made the motion to approve the following operator's with the Village of Hazel Green:

Karen Stecklein	Melissa Roling	Catherine Miller
Alexus Lucey	Cheryl Allen	Amber Rury
Lesia Wilkins	David Brown	Scott Bartell
Stacey Redfearn	Connie Hinderman	Miranda Hinderman
Ann Clendenen	Jordan Busch	Thomas Bartell
Theresa Beau	Timothy Johnston	Hillary McAuliffe
Angela Kowalski	Scott R Bartell	Ted Hinderman

President Dave Jegerlehner seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-abstain, Robert Hessling-yes, and Dave Jegerlehner-yes. Motion carried 6-0-1.

DISCUSSION AND POSSIBLE ACTION ON REPLACING SOME LARGE EQUIPMENT: John Berning presented to the board a quote from Martin Equipment to trade in our 2013 JD 310SK backhoe and purchase a 2018 JD 310SLT for \$55,000.00. The list price is \$104,500.00 less a \$49, 500.00 trade allowance for our current backhoe.

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President Dave Jegerlehner made the motion to approve the purchase of the 2018 backhoe from Martin Equipment. Trustee Chris Lisk seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes, and Dave Jegerlehner-yes. Motion carried 7-0.

John Berning also discussed the street sweeper and fixes that we have been making to our 1999 street sweeper. The board gave their approval to look into replacing the street sweeper.

REVIEW HOURS OF OPERATION FOR ATV/UTV'S: Discussion was held on changing the hours of ATV/UTV's. The current hours are 7:00 a.m. – 11:00 p.m. Trustee Robert Hessling made the motion to change the hour's operation to 5:30 a.m. – 11:00 p.m. Trustee Doug Kruser seconded the motion. Roll call vote: John Tranel-no, Josh Kearney-yes, Chris Lisk-no, Becky Lee-no, Doug Kruser-yes, Robert Hessling-yes, and Dave Jegerlehner-no. Motion failed 3-4.

The hours of operation will stay as is, 7:00 a.m. – 11:00 p.m.

Trustee John Tranel made the motion to adjourn at 8:01 p.m. President Dave Jegerlehner seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer