

APPROVED

VILLAGE OF MCELAN

REGULAR MEETING

AUGUST 2, 2021

President Hammel called the regular meeting of the board to order at 7:00pm. ROLL CALL-VanDyke, Webster, Breakville, Shifflet and Billington. Absent: Belmar. Also present-Karen Williams, Greg Rutherford, Chris Lane and Attorney Mark McGrath (via Zoom). Visitors-Eric Fulk (via Zoom), in person-Lonnie Kirby, Colton Gordon, Marvin Gordon, Shari Gordon, Beau Gentry and Todd Kyle (Experimental Enterprises, Inc.).

This meeting is being recorded according to the Open Meetings Act.

Motion by VanDyke 2nd Billington to appoint Greg Rutherford for Superintendent of Public Works. ROLL CALL-Webster, Breakville, Shifflet, Billington and VanDyke. All ayes, motion carried. Absent: Belmar.

Motion by Breakville 2nd Shifflet to appoint Karen Williams for Treasurer. ROLL CALL-Breakville, Shifflet, Billington, VanDyke and Webster. All ayes. motion carried. Absent: Belmar.

The Village Clerk swore Rutherford and Williams in.

Motion by Breakville 2nd Shifflet to approve the July 12, 2021 minutes as amended. ROLL CALL-Shifflet, Billington, VanDyke, Webster and Breakville. All ayes, motion carried. Absent: Belmar.

Motion by Webster 2nd Billington to accept bills as presented with the addition of the bill to David Shaffer for \$2000.00. ROLL CALL-Billington, VanDyke, Webster, Breakville and Shifflet. All ayes, motion carried. Absent: Belmar.

POLICE REPORT-Lane stated he had e-mailed the monthly police report to the trustees.

PUBLIC WORKS-Rutherford stated they were continuing to do sidewalks and mowing. Webster asked about the water coming from Ludy's and cars parked too close to the corner. Have Lane check on the cars parking too close to the corner. Will put on agenda about the water coming out into the street and see about an ordinance.

TREASURER/OFFICE-Williams mentioned the American Rescue Plan Act and stated we could get 2 allotments. Suggested the update of water & sewer infrastructure.

PUBLIC INPUT-Shari Gordon asked Beau Gentry & Todd Kyle about the property at 408 E. North and what they were planning to do with it. Mr. Gentry stated they were not planning on putting a building up at this time but when they do it would probably house clay, pallets and dry storage. Colton Gordon asked why the truck route could not be rerouted. He also asked about the trains blocking the intersections. Eric Fulk stated that people need to call the 800 # when they are blocking intersections. Eric Fulk stated that it was talked about a road to the north of School St. He would like to see the Village and the County work together. This will be put on the September agenda. Lonnie Kirby complained about the dust problem by the elevator. McGrath stated that the Village could talk to the elevator. President Hammel stated the board will address this problem about the trucks.

Eric Fulk had a meeting with Lt. Governor and asked if the Village would like for him to address any Village concerns and he would be more than willing to do this.

No arsenic report.

UPDATES ON SECURITY CAMERAS AT THE PAVILION-McGrath stated that they could reach out to Mackinaw as they have some cameras. Fulk stated he would get with Chief Lane tomorrow.

Motion by Billington 2nd Shifflet to approve the recommendation of the Zoning Board of Appeals on rezoning 408 E, North from residential to Industrial. ROLL CALL-VanDyke, Webster, Breakville, Shifflet and Billington. All ayes, motion carried. Absent: Belmar. It was asked if we need an ordinance for this and McGrath stated not necessarily but he could do one.

UNKEMPT BUILDINGS-400 N. Main. There has been some clean up. Chief Lane will go by again and it does need to be cleaned up by this Friday.

SALE OF 408 E. NORTH ST.-Hammel and Leipold will need to sign deed and notarized and then send to McGrath.

ANIMAL CONTROL SHELTER AGREEMENT AND ANIMAL CONTRAL REMOVAL AGREEMENT-Fulk would like a procedure for stray dogs that they come across

When they go on a rescue call in the middle of the night. Motion by Breakville 2nd VanDyke to authorize the Village to enter into an intergovernmental agreement with Animal Control. ROLL CALL-Webster, Breakville, Shifflet, Billington and VanDyke. All ayes, motion carried. Absent: Belmar.

VILLAGE OFFICE CARPETING-this will be put on the September agenda so the bid can be changed.


AFTER HOUR WATER EMERGENCIES-PROCEDURES/TELEPHONE NUMBER-leave voicemails after hours and leave phone number and message. Rutherford stated he gets a lot of calls after hours and people also come to his house. McGrath stated to call different towns to see what they do. It was stated there needs to be a way to triage. Suggested to have a committee meeting to discuss this also get another employee to cross train.

hammer set the Halloween hours for Sun. Oct. 31st. 5:00pm-8:00pm.

CURBSIDE PICKUP-Sat. Oct. 23.

Motion by Breakville 2nd Shifflet to adjourn meeting. ROLL CALL-Breakville, Shifflet, Billington, VanDyke and Webster. All ayes, motion carried. Absent; Belmar. Meeting adjourned at 9:00pm.

Respectfully submitted by,

Sharon C. Leipold

Village Clerk