

The March 29, 2022, Board Meeting was called to order at 7:00 P.M. by President Keneipp.

Trustees present: Foley, Dial, Moore, Swartzendruber, and Williams.

Trustees absent: Hoeft.

Also present: Mike Schopp, Kent Graber, Chief Daryl Weseloh, and Clerk Sasha Horner.

Chief Weseloh addressed the board.

Chief Weseloh stated there has been no progress with the burnt building downtown. The Minier Police Department has been doing town wide ordinance inspections.

Superintendent Schopp stated that the Public Works Department has been cleaning storm drains and has the street sweeper out cleaning the roads. The restroom at the School Park is almost complete.

Schopp stated the grass mounds at West Side Park were burned off this year. The Public Works Department will also be repainting the parking lot lines at West Side Park this year.

A **motion** was made by Dial and seconded by Foley to approve the 03.15.2022

Board Meeting Minutes.

Approved by roll call vote.

Ayes: Foley, Dial, Moore, Swartzendruber, and Williams.

Nays: None.

Abstain: None.

A **motion** was made by Swartzendruber and seconded by Moore to approve the

03.15.2022 Committee Meeting Minutes.

Approved by roll call vote.

Ayes: Foley, Dial, Moore, Swartzendruber, and Williams.

Nays: None.

Abstain: None.

A **motion** was made by Dial and seconded by Moore to approve the fiscal year 2021 audit and Comptroller's report.

Ayes: Foley, Dial, Moore, Swartzendruber, and Williams.

Nays: None.

Abstain: None.

A **motion** was made by Dial and seconded by Foley to approve Ordinance #878
"An Ordinance Amending Chapter 9, Section I To Amend Provisions of Article I, Water System for Water Rates.

Ayes: Foley, Dial, Moore, Swartzendruber, and Williams.

Nays: None.

Abstain: None.

A **motion** was made by Dial and seconded by Foley to approve Ordinance #879,
"An Ordinance Amending Various Provisions of Chapter 9, Section II, Articles 8, 10 of the Sewage Systems for Sewer Rates.

Ayes: Foley, Dial, Moore, Swartzendruber, and Williams.

Nays: None.

Abstain: None.

A **motion** to approve the special use of Village property at 202 East Park Street as presented was tabled.

A **motion** was made by Foley and seconded by Dial to approve the purchase of concession equipment for Westside Park not to exceed \$10,000.00.

Ayes: Foley, Dial, Moore, Swartzendruber, and Williams.

Nays: None.

Abstain: None.

A **motion** to approve the employee insurance plan as presented was tabled.

Clerk Horner stated that all Village employees had received their “Sexual Harassment” training material. The Village accounting software will need to be updated due to the company no longer supporting the version we are using.

President Keneipp reported that Town Wide Garage Sales will be May 21st this year and Town Wide Clean Up will be held May 23rd. The Olympia Area Kiwanis Club will be holding their Annual Easter Egg Hunt on April 16th at the School Park. Keneipp reminded the board that Economic Interest Statements are due soon.

A **motion** was made by Dial and seconded by Swartzendruber at 8:00pm to Adjourn to Executive Session Pursuant To 2(C)1 of the Open Meetings Act to Discuss Employment and Salaries of Personnel and Pursuant.

Approved by roll call vote.

Ayes: Foley, Dial, Moore, Swartzendruber, and Williams.

Nays: None.

Abstain: None.

A **Motion** was made by Swartzendruber and second by Foley to Move to Open Session at 8:45pm.

Ayes: Foley, Dial, Moore, Swartzendruber, and Williams.

Nays: None.

Abstain: None.

A **Motion** was made by Dial and seconded by Swartzendruber to approve employees raises as presented, effective May 01, 2022.

Ayes: Foley, Dial, Moore, Swartzendruber, and Williams.

Nays: None.

Abstain: None.

A **Motion** was made by Dial and seconded by Foley to adjourn at 8:57pm.

Ayes: Foley, Dial, Moore, Swartzendruber, and Williams.

Nays: None.

Abstain: None.

Sasha Horner, Village Clerk

Neill Keneipp, Village President