**Board Meeting- Tuesday September 8, 2020 7:00PM Norwalk Village Board- 208 S Church St**

**Attendance: LHelgren; AKaris; KVian; CMarti; MJohnson; KNofsinger; NAlcantar**

Others in attendance: KParker, BJohnson, SYoung, Chief Jones, HVian

Board Meeting was called to order by Pres LH at 7:00pm.

Meeting was properly noticed and agenda posted.

Pledge of Allegiance was recited.

**Public comments:** BJohnson-things that bother him. If people come to meeting they should only make statements that they believe is true. Wants to know why an employee doesn’t use the time clock to punch out for lunch. Stated that Levi should abstain from dealing with the creamery because of the lions club. Road construction on Dewey street should have been reconstructed by Gerke before the seal coating was done. The hole in the ballfield is settling more dirt should have been put in.

**Motion** by MJohnson seconded by CMarti to approve August 10, 2020 board meeting with the MJohnson statement addition. MC

**Department of Public Works:**

**Sewer operations** – need another room that is heated for the chemical feed.

Recommendation financing sewer upgrades- To have Cedar Corp to go ahead with getting grant and funding possible.

**Motion by** AKaris second by KNofsinger to have Cedar Corp move forward with getting grants and funding started. MC

Recommendation to have a 3 phase surcharge put on the water utility bill quarterly. Phase 1 $30.00 Phase 2 $60.00 Phase 3 $90.00.

Want to start this on the 4th Quarter bills. Review in 1 year or possibly sooner.

**Motion by** KNofsinger second by CMarti to implement phase 1 of the quarterly surcharge.

**Water operations** – Reservoir inspection bids

**Motion by** Marti second by Karis to accept the bid from Lane Tank to clean and inspect reservoir for $3600.00. MC

**Training/schooling** –

**Maintenance Report –**

**Library:** Nidia read report – Next meeting October 5, 2020

**Cemetery, Parks & Recreation:**

**Motion by** Karis second by Alcantar to Accept bid from Miller’s Tree Service for $4000.00 for removal 6 trees and 7 stumps out of Pilgrim’s Home Cemetery

**Motion by** Karis second by Alcantar to fill in Ballfield play equipment area with Sand and put dirt , grass seed and cover with straw in some areas between play equipment. MC

Try to figure out to get our Campground on to Google.

**Streets, Sidewalks, Etc.:**

Sidewalks to replace are Library, 303 Main St. and by alley on South St. Lifting of some sidewalks – Main St Methodist Church, 207 S Church St, 111 N Church St. and block in Front of Harvest Evangelical Free Church.

**Finance:**

Payment of Bills

**Motion** by Karis second by Vian to pay bills. MC

**Building Permits & Licenses:**

**Public Safety:** Police Report –

**Personnel:**

**Motion by** Nofsinger second by Karis to continue with the current coverage of Health Insurance for employees. MC

**Municipal Court:**

**Ad Hoc/Emergency Management:**

**Motion by** Marti second by Karis or Nofsinger to give R Kast owner of property at 115 & 113 Main St. until August of 2021 to have fixed up and plan of use of building.

Monroe county climate change task force (MCDCCTF)

**Motion** by Nofsinger second by Marti to postpone until January 2021 Meeting.

Storage of Junk ordinance- officer recommends to leave as is. – committee wants more clarification on Section A- schedule committee meeting for September 22, 2020 6PM

**Next Meeting**: November 10, 2020 at 7PM

**Motion** by Karis second by Vian to adjourn. MC time:8:56 pm

Submitted by C. Vian.

Minutes submitted to be approved at the October 13, 2020 meeting