

Village of Rochester
Board of Trustees
Regular Board Meeting
June 11, 2012

President David Armstrong called the meeting to order at 7:32 p.m. with the Pledge of Allegiance.

ROLL CALL:	President Armstrong	Trustee Eandi
	Trustee Hendrickson	Trustee Shoudel
	Trustee Hill	
	Trustee Mike Greer	Village Clerk Munroe

ABSENT Trustee Matt Greer

PUBLIC FORUM- No matters of public forum.

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF MAY 14, 2012. *Trustee Shoudel made a motion to approve the May 14, 2012 minutes. Motion seconded by Trustee Hill. Trustee Mike Greer voting present. Unanimous aye vote. Motion passed.*

BOARD AND COMMISSION REPORTS

Plan Commission – No report.

Zoning Board of Appeals –No report.

OLD BUSINESS

No old business.

TRUSTEE REPORTS

SEWER- Trustee Matt Greer –absent- Village Manager Laningham noted that the Village view Sewer project is in progress.

STREETS- Trustee Eandi –no report.

WATER- Trustee Hendrickson – West Main Sewer project is an estimated to be around \$1 million dollars, utilizing a 10 inch main from the school west to Oak Hills Road on the south side of the road.

POLICE- Trustee Shoudel- Stats in the box.

PUBLIC HEALTH & SAFETY – Trustee Mike Greer – Noted that the Village is looking for candidates for Citizens of the Year and entries into the talent show. July 13, 2012 is the rain out date for the fireworks and that carnival tickets for Sparks on the Park will be on sale June 18 at Beginning Steps and the Library, \$2.00 in advance, \$2.50 at the park.

FINANCE- Trustee Hill noted that the State made an additional payment this month.

Trustee Hill made a motion to approve the monthly financial statements. Trustee Shoudel seconded the motion. Unanimous aye vote. Motion passed.

Trustee Hill made a motion to approve the bills. Trustee Shoudel seconded the motion. Unanimous aye vote. Motion passed.

NEW BUSINESS

Swearing In of Officer Matthew Wilkin

Village President Dave Armstrong delivered the oath of office to Officer Matthew Wilkin.

Ordinance 12-04 Prevailing Wage 2012

Trustee Joe Hill made a motion to approve Ordinance 12-04 for Prevailing Wage for 2012. Motion seconded by Trustee Hendrickson. Unambitious aye vote. Motion passed.

Ordinance 12-05 Water Service Deposit Amendment

Trustee Hendrickson made a motion to approve Ordinance 12-05 the Water Service Deposit Amendment. Trustee Eandi seconded the motion. Unanimous aye vote. Motion passed.

Waste Hauler License Application Amendment

There was a discussion involving various options for the waste haulers as reviewed by the Public Works Committee. Trustees asked that Legal Counsel draft an amendment including company truck axels to determine payment, penalties and the ability to make truck changes.

Trustee Hill made a motion to table action on the amendment until a new draft is prepared. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion tabled.

VILLAGE MANAGERS REPORT

Trustee Shoudel made a motion to adjourn. Trustee Mike Greer seconded the motion, Unanimous aye vote. Motion passed.

Meeting adjourned 8:02p.m.

Respectfully Submitted,

Stacia Munroe
Clerk
Village of Rochester