



VILLAGE OF HEWITT
BOARD MINUTES – May 10, 2016

The meeting was called to order at 7 PM by President Eilers.

PRESENT: Ken Eilers, Charlie Adamski, Kris Hawley, Gordy, Gordy Burr, Mary Burr, Mike Draxler and Marlene Stueland. Mike Draxler left the board meeting at 9:35 PM

ABSENT: None

GUESTS: None

MINUTES: A motion by Kris second by Charlie to approve the April 12, 2016 regular Board meeting minutes carried.

COMMUNICATION FROM THE PUBLIC: None.

BUILDING PERMITS ISSUES: None

DEPARTMENTAL REPORTS:

Hewitt Area Fire Commission:

- Fire Commission Updates: No updates were presented; the commission's next meeting is in June.
- A motion by Kris, second by Charlie to pay the fire department bills carried.

Sanitary Utility:

- Sanitary Commissioner Report & Monthly Maintenance Report: The monthly maintenance report was reviewed as submitted by Reigel. MSA is working on completing the chloride report which will be submitted shortly. CMOM report is also being prepared by MSA.

Recreation Department: 422 youth are registered for the summer sports program which begins May 31st.

Financial Reports:

- Treasurer's Report: A motion by Charlie second by Gordy to approve the treasurer's report carried.
- Monthly Bills: A motion by Kris, second by Charlie to approve the bills in the amount of \$32,118.38 carried.

COMMITTEE REPORTS:

- Roads: Kris informed board members flags and banners will be installed in the next week. Street pothole patching continues to be on the work list.
- Emergency Government: The emergency sirens were tested and worked well.
- Parks Committee: Ken provided an update on the April committee meeting.
- Trails Committee – Project work continues.
- Animal Control Officer Report: Ken reported that he and a Wood County Sheriff Deputy spoke with the resident who resides at 10983 Main Street regarding their dogs running at large in neighboring yards. The dogs were not currently licensed. The resident was reminded that fines and/or impoundment will be levied if the dogs run at large again. In addition, the resident was reminded to get the dogs licensed and that a late fee would be assessed for failure to license by April 1st.
- County Trunk T Railroad Quiet Zone Committee: The committee did not meet; traffic counts are being done.
- Web Committee: Committee did not meet.
- Grounds & Maintenance Committee: Charlie reported the water sampling had been completed for Yellowstone Park with good results. The photo eye on the administrative building sign was replaced. The pavilion floors at Yellowstone Park have been scheduled for cleaning/waxing. Larry will reinforce the park benches at Yellowstone Park.

OLD BUSINESS: None

NEW BUSINESS:

- Laptop purchase: Mary requested approval to purchase a laptop for her use as Treasurer. A motion by Gordy, second by Kris to approve the purchase carried. Mary will obtain quotes and bring back to the board information on such at a special board meeting on May 16th.
- Bow & Arrow Permit (Steven Junco) – A motion by Charlie, second by Kris to approve a permit for Mr. Junco carried.
- Hewitt Area Parks & Trails Plan – The updated plan was presented and reviewed by the Board; a motion by Mike, second by Charlie to approve the updated plan carried.
- 2016-17 Committee Assignments: Ken distributed the new committee assignments to board members.

- *Mike Draxler presented the final drawings for his new four residential lot development to the board for review. Mr. Draxler requested board approval for the drawings plus storm water management system maintenance agreement. Board members agreed to hold a special board meeting following the Board of Review on May 16th to address Mr. Draxler's request.*
- *A motion by Charlie, second by Gordy carried stating no perceived conflict for Mike Draxler to employ Al Breu to conduct sewer installation inspections for his new development to avoid any potential conflict of interest since Mr. Breu is the Village's Zoning inspector.*
- *Board members were reminded of the Board of Review on May 16th beginning at 6 PM.*
- *A motion to adjourn at 10:05 PM carried.*

Submitted by: *Marlene Stueland, Clerk*