

**Village of Lovington  
Regular Board Meeting  
April 11, 2016**

**Call to order:** President Jim Minor called the meeting to order at 7:00 p.m.

**Pledge of Allegiance:** President Minor led the Pledge of Allegiance.

Roll Call found the following trustees to be present: Dennis Garmon, Jim McMahan, April Daily, Roger Walker and Pam Anklam. President Jim Minor and Clerk Alma Fair were also present.

Absent: Doug Smith

**Guests** present were: Jennifer Peck, Lisa Clark and Lisa Kamm

**Those wishing to speak were:** Jennifer Peck and Lisa Kamm

1. Jennifer Peck was asking for \$700 for the Lovington Park Recreation week this summer. They are needing to start from scratch because they have nothing from the previous years. Totes will also need to be purchased to store the supplies in. They are expecting around 40 kids. Some of the items purchased will be reusable in future years. All lunches for everyday but Friday will be provided by Fun in the Sun.

Day 1 will be Lunch, Bingo, volleyball, surprise craft for Village Hall and snack.

Day 2 will be lunch, finish craft, cotton ball game, yard Yahtzee, marshmallow game, bowling, red rover, red light – green light and snack.

Day 3 Will be water day, lunch, sponge water game, water balloon dodgeball, cup water game, carnival bottle water on head, soapy tarp slide and water slip and slide. (a water slide will be purchased from Sam's and can be used over and over.

Day 4 Lunch, toilet paper roll crafts, bingo, baseball, popcorn, free play and games on papers. Day 5- Lunch, Little Caesars pizza party, chips, root beer, kickball, ice cream bars, music and deliver the surprise gift to the Village Hall.

**A Motion** was made by McMahan and seconded by Anklam to provide \$700.00 for Summer Park Recreation – the water slide can be purchased if our insurance approves it. As always receipts and any unused money must be returned to the Village.

**YEA:** Walker, Anklam, Garmon, McMahan, Daily

**Nay:** None

**Absent:** Smith

**MOTION CARRIED**

- a. Peck ask if the resident from the Lovington home could attend, to play Bingo through the summer park rec week.
- b. While playing Bingo can they sell hot dogs, candy bars, drinks with the money being returned to the Village? Not a problem but must get a certificate from the Health Department.
- c. Only Lovington residence can attend park rec week. Exception would be if someone is visiting a Lovington resident they may attend as long as a bus load doesn't come into town.
- d. Is there a limit of activates though out the year? Answer – as long as it is brought before the board and the board approves it.
- e. Can they have bouncy units in the park? As long as they have proof of insurance and our insurance says it is okay.

- f. Can they have a senior dance? Not a problem.
2. Lisa Kamm – Regarding the Fireworks to be held July 3<sup>rd</sup>. The Fireworks committee plans to donate \$2000.00 toward the expense of the Fireworks who should she give it to? Fair responded that they can just bring it to the Village Hall.
- The Lovington PTCO would like to sell hot dogs and possibly have a bouncy house for the kids. Supt. Of schools says that it would be up to the Village for insurance. (April will talk to our insurance regarding this.)
  - They are needing at least 2 Port-a-potties

**A Motion** was made by Anklam and seconded by Daily to provide two port-a-potties for the day of the Fireworks.

**YEA:** Anklam, Garmon, McMahan, Daily, Walker

**Nay:** None

**Absent:** Smith

**MOTION CARRIED**

Walker will get them ordered.

- Garbage cans – does the Village have some that they can bring out to the school the day of the Fireworks? Also for cleaning up she wondered about groups that need community service. Anklam recommended she contact the Boy Scouts. Anklam will talk to our police chief to have an officer for that evening.
- Al Best Drive needs to be closed off the day of the event. Village will have barriers up on that day. July 3<sup>rd</sup>.

**New Business**

**1. Discussion and action on bids for new sidewalk at the park**

Garmon – received 2 bids. He and Roland Birt measured the area needing sidewalks. 230' on the east side and 100' on the west side of the current sidewalk going up to the pavilion, it might need to be 5' wide to allow for wheel chair access. This sidewalk would run in front of the parking area on the south side of the park. He needs to revise the quotes so will table until next month.

**2. Discussion and action on increasing water/sewer rates to cover production costs and provide for needed improvements**

**A Motion** was made by Garmon and seconded by Anklam to increase the water/sewer rates as follows: Water-first 1000 gallons' increase \$0.50

Each additional 1000 no change

Sewer first 1000 gallons' increase \$4.50

Each additional 1000 increase \$0.50

**Addition of Reserve Fund**

Water/Sewer Reserve fund \$5.00

SSM no change

~~With a note on next month's bill that there will be an increase starting on the June 2016 billing period.~~ (NOTE: Per attorney this can't go into effect until after an ordinance is accepted.)

**YEA:** Garmon, McMahan, Daily, Walker, Anklam

**Nay:** None

**Absent:** Smith

**MOTION CARRIED**

## **Old Business**

### **1. Discussion and action on Ordinance to authorize the sale of municipally owned real property.**

A **Motion** was made by Garmon and seconded by McMahan to approve the Ordinance 16-04112016 Authorizing Sale of Municipally Owned Real Property.

**YEA:** McMahan, Daily, Walker, Anklam, Garmon

**Nay:** None

**Absent:** Smith

**MOTION CARRIED**

## **Minutes and action of Village Clerk – by Alma Fair**

### **1. Discussion and action on March 2016 invoices**

A **Motion** was made by McMahan and seconded by Garmon to approve the March 2016 invoices as presented.

**YEA:** Daily, Walker, Anklam, Garmon, McMahan

**Nay:** None

**Absent:** Smith

**MOTION CARRIED**

### **2. Discussion and action on March 14, 2016 Regular Board Meeting minutes**

A **Motion** was made by McMahan and seconded by Daily to approve the March 14, 2016 Regular Board Meeting minutes as presented.

**YEA:** Walker, Garmon, McMahan, Daily

**Nay:** None

**Absent:** Smith

**Abstain:** Anklam

**MOTION CARRIED**

## **Treasurer's Report – Treasurer Katie Stanley**

### **1. Discussion and action on February and March 2016 treasurer's report**

Clerk Fair noted that there is no treasurer's report because the system was not working as it should. Doing the same as before. The support for the program thought he had it fixed and she needs to get with him again.

## **Department Reports**

### **Presidents Report – Jim Minor**

1. Will be cleaning out the room next to the Clerk/Treasurer office for storage for the Park Recreation.
2. There were tables at the community building that have been moved to the park as well as 30 folding chairs. There are around 40 chairs left. Minor would be willing to purchase 10 and his son 10 also. Ralph Zancha would be interested in 20.

A **Motion** was made by Walker and seconded by Garmon to approve sell the chairs for \$1.00 each to Minor, his son and Ralph Zancha.

**YEA:** Anklam, Garmon, McMahan, Daily, Walker

**Nay:** None

**Absent:** Smith

**Abstain:**

**MOTION CARRIED**

**Water and Sewer Report – Jim McMahan**

Nothing to report

**Parks and Special Projects – Dennis Garmon**

Will be getting requotes for the sidewalk.

**Police – Pam Anklam**

1. Anklam asked for the police to prepare a proposal for the Timm Foundation meeting. They would like to mail the proposal and then would like to attend the meeting in person. She would like the board's approval before sending to the Foundation. The board thought it looked good.
2. The police car is in the shop again. Garmon asked who was servicing the police car. – Yeakel in Hammond. Garmon would like to keep the business in town if possible.
3. Minor stated the Tuscola police have one for \$3,500.00 to \$4,000 as a second car. If everyone is okay with it, he will contact them for the car.

**Streets and Alleys – by Doug Smith absent**

**Buildings and Grounds – by Roger Walker**

We did get the stakes for the surveying and the surveyor will be in town Wednesday. Once the stakes are in the ground the farmers will know that someone owns the property. We do need to inform the farmers that we own the property.

**Insurance – April Daily**

1. Roland and Scott attended a couple of mandated OSHA classes. Each class is about 2 hours. Jeremy has had a few of the classes. Jim (the insurance man) can come and do all the classes in 1 day for the guys.
2. Regarding the electronic recycling on clean-up day, Daily has been looking into it and Walker stated that Sue has looked into it as well; we would have to pay a company to come and collect them.

**Adjournment:**

A **Motion** was made by McMahan and seconded by Anklam to adjourn at 8:22 p.m.



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Alma M. Fair, Village Clerk

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May 9, 2016  
Date Approved