

**Village of Lovington  
Regular Board Meeting  
May 9, 2016**

**Call to order:** President Jim Minor called the meeting to order at 7:03 p.m.

**Pledge of Allegiance:** Since the pledge was led in the Appropriations Meeting it wasn't recited again.

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

Absent: Roger Walker and Jim McMahan

Guests present were: None

**New Business**

**1. Discussion and action on Resolution to extend the Storm Water Drainage loan at the Hardware State Bank**

A **Motion** was made by Anklam and seconded by Daily to approve Resolution 2016-05-09 which renews the Drainage Project note with the Hardware State Bank.

**YEA:** Garmon, Daily, Smith, Anklam

**Nay:** None

**Absent:** McMahan, Walker

**MOTION CARRIED**

**2. Discussion and action to approve the 2016 Motor Fuel budget**

A **Motion** was made by Smith and seconded by Garmon to approve the 2016 Motor Fuel Fund Budget of \$39,000.00 as presented.

**YEA:** Daily, Smith, Anklam, Garmon

**Nay:** None

**Absent:** McMahan, Walker

**MOTION CARRIED**

**Old Business - None**

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

**1. Discussion and action on April 2016 invoices**

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

**YEA:** Smith, Anklam, Garmon, Daily

**Nay:** None

**Absent:** McMahan, Walker

**MOTION CARRIED**

**2. Discussion and action on April 11, 2016 Regular Board Meeting minutes**

A **Motion** was made by Anklam and seconded by Garmon to approve the April 11, 2016 Regular Board Meeting minutes as presented; with the wording on the motion regarding the water increase be stricken, per our attorney.

Note: An ordinance has to be approved in order to increase the rates.

**YEA:** Anklam, Garmon, Daily

**Nay:** None

**Absent:** McMahan, Walker

**Abstain:** Smith

**MOTION CARRIED**

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

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

Treasurer's report as presented.

**YEA:** Garmon, Daily, Smith, Anklam

**Absent:** McMahan, Walker

**Nay:** None

### **MOTION CARRIED**

Clerk Fair noted that the system is still not working as it should. Treasurer Stanley is still working with tech support. She has the March 2016 ready and hopes to have the April 2016 by next meeting.

## **Department Reports**

### **Presidents Report – Jim Minor**

Minor noted the gaming tax amount of \$3,722.94 has been received so far this year.

Minor also noted that a letter was received from an attorney regarding an incident that happened uptown. He will turn the letter over to our attorney. Daily noted that she has spoken to our insurance agent and they are investigating the incident and she doesn't think we need to contact our attorney just yet. Minor will hold on to the letter for now.

### **Water and Sewer Report – Jim McMahan absent**

Minor mentioned the need to change the ordinance for water adjustments. After much discussion he will look into getting the ordinance changed when we change the ordinance for the water rates as voted on last month.

### **Parks and Special Projects – Dennis Garmon**

Garmon has new bids for the sidewalk at the park. Smith noted that he will see if he can use Motor Fuel money for this sidewalk.

The bids received for labor on a sidewalk which would be 250' X 5' and 4" deep are as follows:

Paul Heppe \$4000; Quick and Easy Concrete \$4500.

**A Motion** was made by Garmon and seconded by Anklam to accept the bid from Paul Heppe in the amount of \$4000 for his labor.

**YEA:** Daily, Smith, Anklam, Garmon

**Absent:** McMahan, Walker

**Nay:** None

### **MOTION CARRIED**

### **Police – Pam Anklam**

1. Anklam asked Minor if he had talked to Tuscola Police about their Police car as mentioned at last month's meeting. – Minor said Barry Morgan will contact him when they are ready to sell. Anklam hasn't attended the Timm meeting because she doesn't know when it will be but would like to attend with the police department. Garmon found out from Jake Kamm that the meeting is scheduled to be held May 25<sup>th</sup>.
2. Sue Gordon would like to no longer be the animal control officer. She knows of someone in town that would be interested in being the animal control officer. Sue Gordon also suggested discontinuing the Spay and Neuter program. Smith stated that Sue really cleaned the town up of feral cats. Garmon and Anklam both would like to see the program continue. It would be a benefit to our community. Anklam wanted to get direction from the board before proceeding further. The consensus of the board was to continue with the animal control program. Anklam will talk to Sue regarding the person that is interested in taking over.

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

1. Smith spoke to Roland Birt regarding some work that needs to be done on the 2000 S10 truck. A quote from Lovington Auto for \$387.75 would fix the problem. It was decided to fix it.

2. They have been patching, mowing and weed eating. Garmon spoke about the semi-trucks turning into the alley behind Casey's; since we are planning to have that alley oiled and rocked if we don't do something about the semi-trucks using that alley the work we do will not last every long. After much discussion the following motion was made.

**A Motion** was made by Garmon and seconded by Anklam to install a post in the alley behind Casey's on the east side (Methodist church side) north of the existing pole.

**YEA:** Smith, Anklam, Garmon, Daily

**Absent:** McMahan, Walker

**Nay:** None

**MOTION CARRIED**

**Buildings and Grounds** – by Roger Walker absent

**Insurance** – April Daily

1. Daily has talked to our insurance agent and thinks that we might need to pay a \$100.00 waver to shoot the fireworks off. She also spoke with them regarding the gentlemen that says that he was injured downtown.
2. When the Village is ready to cut down trees in town she has notice two trees on the corner of State and Logan that need to be taken down.
3. This month is Jeremy Doggett's 20<sup>th</sup> anniversary with the village. We need to recognize him in some way to let him know that we appreciate him. Minor suggested a plaque and a gift card as well. Garmon will take care of getting the plaque and Daily the gift card.

**A Motion** was made by Daily and seconded by Anklam to give Jeremy Doggett a plaque and a \$100.00 gift card.

**YEA:** Anklam, Garmon, Daily, Smith

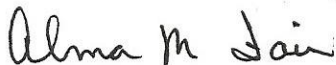
**Absent:** McMahan, Walker

**Nay:** None

**MOTION CARRIED**

**Adjournment:**

**A Motion** was made by Anklam and seconded by Daily to adjourn at 8:18 p.m.



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Alma M. Fair, Village Clerk

June 13, 2016

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Date Approved