

Village of Camargo  
Board Meeting Minutes  
Regular Session  
April 10, 2017

The Village Board of the Village of Camargo met in regular session on April 10, 2017 at the Camargo Community Building. The meeting was called to order at 7:00 pm by Village President Richard Billingsley. Roll call found the following trustees present: Bart Dann, Jim Hardway, Pam Sigler, Rodney Farris, Laura Miller, and Gary Gilpin. Village Treasurer Shirley Badman was present, as well as Water Superintendent Rick Kielhorn.

PUBLIC COMMENTS –

- a. Preschool Issues – Salisa Dann brought to the Board some pictures that were taken over the weekend in the Community Building. If someone would have wanted to rent the building last minute, the big room was unrentable. She kindly requests that the Preschool leave the building on Fridays in position that it could be used at any point. The dishwasher was still plugged in and the water turned on. There were gym mats on the floor, and stuff scattered across the counters. Kevin said that he would address these issues with the school.
- b. Salisa also brought to the attention of the Board that the flag out front of the building was shredded. It needs to be replaced. It was mentioned that the Boy Scouts will replace those flags as well as the VFW.
- c. Carso has an unlicensed spotter truck on his business property. Rodney stated that he feels if his trucks need to be licensed on his property, then Carso's need to be licensed as well. Kevin stated that a new list needs to be made and we would be checking into Carso's.
- d. Laura Miller stated that the culverts in Plum Grove are flooding and was wondering if there was anything the Village could do to rectify the situation. Pam stated the issues are due to the work not being done professionally at the time the subdivision was built. There is no way to go back and fix the issues that cause the water to not flow properly.

APPROVAL OF MINUTES – On a motion by Jim Hardway and seconded by Rodney Farris, the minutes were passed unanimously.

TREASURER'S REPORT – On a motion by Gary Gilpin, seconded by Bart Dann, the Treasurer's Report was approved unanimously.

- a. Approval on Online Banking Access – Shirley Badman requested that the Board approve for the Village to grant her online access to our banking information. This would allow her to prepare the Treasurer's Report in a timely manner when the bank statements don't coincide with our meeting schedules. This will also grant her access to move money through various funds within the Village's capacity. This will give her the freedom of not having to write a check from one fund to deposit it into another fund – all belonging to the Village of Camargo.

Motion was made by Rodney Farris, and seconded by Laura Miller. The Board voted to unanimously grant Shirley Badman the access to online banking records for the Village of Camargo.

- b. Shirley also proposed to keep Russell Leigh as our tax auditor. He is a breeze to work with and inexpensive compared to our previous auditors.

Motion was made by Jim Hardway to retain Russell Leigh as the Camargo Village tax auditor, seconded by Rodney Farris, and voted unanimously to keep Russell Leigh.

#### OLD BUSINESS –

- a. Laura Miller asked if anyone had contact information for Jim Kestner regarding the Wooley Worm 5K. She was hearing from him on a regular basis, but hasn't heard back in quite some time. She was going to touch base and make sure everything is going well. Shirley stated she had his information and would forward it to her.
- b. Rodney Farris asked if anyone knew why the easements weren't removed from his property. He spoke with the Douglas County Clerk's Office in Tuscola, and they do not have a record of the easements being removed. Shirley Badman stated she remembered speaking about this and resolving this issue years prior. Rodney would like to add the empty lots in front of his home to his property – as he has just purchased the property directly south of his. Kevin is going to call Beckett's and see what the issue was / is regarding this street closure.

#### NEW BUSINESS –

- a. Special Meeting Scheduled
  - Due to the election, there will be seating of Board Members, Clerk, President, and appointment of Treasurer. According to the Douglas County Clerk's Office, this cannot happen until after April 18<sup>th</sup>. Any and all absentee and military ballots must be received and counted by that date. The official counts will be finalized on the 18<sup>th</sup>. Kevin is leaving for vacation on the 28<sup>th</sup>, and he will not be present to swear in the new President at the May meeting. It was decided that the Special Meeting for these processes will occur on April 17<sup>th</sup> in the big room.
- b. 4H Work Scheduled
  - Nancy Simpson will have the 4H work to be done on Saturday, June 03. They will be sealing the wheelchair ramp, painting the front steps, and possibly planting a tree.

#### WATER SUPERINTENDENT REPORT:

- Rick has some limited abilities – due to his infection and procedure. Doug is doing all the manual work, and Rick is sticking to the paperwork.
- Rick received a phone call from David Dallas (he has a farm down on White Oak). He will put in a 40' culvert at his expense and asked if the Village would be willing to grade the ditch. We don't have the capabilities of doing this. Per Kevin, we will grade the ditch. Our equipment cannot handle a ditch of this size. However, Myron Little will charge us \$500 - \$600 (making two trips). One as soon as possible so they can get install the culvert, and a second trip after the ground dries out and he can grade it properly.

Motion made by Jim Hardway for the Village to have the ditch graded by Myron Little, seconded by Pam Sigler, and voted unanimously.

- EPA sent us an invoice for water sampling. It is not due until June 01<sup>st</sup> with a total of \$1623.28. Rick is going to call them and see if we can lower that price. We qualified for reduced testing, so he believes we should have less water sampling = less water sampling fees.

- CCR – Due July 01<sup>st</sup>. Salisa will place it on the website. This MUST include all of Camargo's reports and ONLY the last 2 pages of Villa Grove's reports.

PRESIDENT REPORT:

Billingsley reported the following:

- Randy Frick repaired the front steps. Head Start was instructed NOT to drive on the concrete. Randy will start the Head Start playground pad this week.
  - Pam said the wooden playground is in poor shape and needs to be repaired. Shirley will see if we can levy the tax roll for Parks and Rec.
- Verizon tower is not on the list up through September 2017. Rick and Kevin will give their Verizon contact information to Bart for future dealings with Verizon.
- Ronnie Shanks is the only person that has not complied with the Vehicle Ordinances. The attorney has a summons to court, it was not served, and has issued second summons.

With no further business to come before the Board, Village President Richard Billingsley called for adjournment at 8:17 pm.

Salisa Dann  
Village Clerk