

Village of Camargo
Board Meeting Minutes
Regular Session
Monday, November 12, 2018
7:00 pm

The Village Board of the Village of Camargo met in regular session on November 12, 2018 at the Camargo Community Building. The meeting was called to order at 7:01 pm by Village President Bart Dann. Roll call found the following trustees present: Jim Hardway, Pam Sigler, Jeane Brieland, Laura Miller, and Gary Gilpin. Water Superintendent Rick Kielhorn and Treasurer Shirley Badman were also in attendance. Trustee Scott Tague was absent.

PUBLIC COMMENTS:

Jim Lansford is new to Camargo. He is interested in running for the Village Board. He is present to introduce himself and see how the Board meetings are ran.

Nancy George is present. She is also interested in a Board position.

MINUTES:

Jim Hardway made a motion to accept the minutes, and Laura Miller seconded the motion. The motion passed unanimously.

TREASURER'S REPORT:

Laura Miller made a motion to accept the Treasurer's Report and to make a \$100 donation to Operation Gift, and Jim Hardway seconded the motion. The motion passed unanimously.

EXECUTIVE SESSION:

Gary Gilpin made a motion to move to Executive Session regarding Personnel. Laura Miller seconded the motion. The motion passed unanimously at 7:13 pm.

Pam Sigler made a motion to move to Regular Session at 7:34 pm, seconded by Jeane Brieland, and it passed unanimously.

NEW BUSINESS:

Resignation: President Dann received a letter of resignation from Scott Tague. Jim Hardway made a motion to accept Scott's resignation and Pam Sigler seconded the motion. The motion passed unanimously.

4 Wheeler Ordinance: The Sheriff's Office was called regarding someone riding 4 wheelers in town. Bart spoke with the deputy and explained that we don't have an ordinance specific to 4 wheelers. We have ordinance that apply to golf carts, snow mobiles, and motorcylces, but not ATV's and UTV's. The ordinances were read and discussed. Nance George stated that she travels to Colorado quite frequently. There are cities there that allow the ATV's and there are

cities that ban ATV usage in city limits. Those cities were Lake City and Ouary. Someone also mentioned that they believe Tuscola allows ATV's. Clerk Dann stated she would research and try to find an ordinance from one of the other cities that we could refer to for future reference. Until then, this issue has been tabled.

Water Billing Issues: Treasurer Badman has had several calls regarding people not receiving their mailed water bills. Typically, this is only a small handful of bills that get lost. However, in the last couple of months, there have been several more. This month we had 11, and last month we had 9. She didn't know if we should try mailing them from another post office. The Village is a huge customer to the Post Office, and it would suffer immensely without the business. She is asking for suggestions. One thought was if she separated out the PO Boxes from the mailed bills. Pam suggested that Shirley contact Carso's to see if they have had any issues with their out-going mail, or if the issues are just with the Village. Jeane gave Shirley the information to contact Laura Garnder at the Villa Grove Post Office. Laura Miller also suggested that we do electronic billing. Shirley likes this idea, but because we are still new to this billing program, she would like to continue to master this before adding electronic billing. Shirley also added that we are not set up to accept electronic payments at this time.

Inter-Governmental Agreement: Bart was given an Inter-Governmental Agreement from Frank Miller. This is an agreement between the Township and the Village. It states that if we borrow any of the Township's equipment that the Village is solely responsible for it. This agreement excuses the Township from any recourse due to negligence or an accident. A motion to accept and sign the Inter-Governmental Agreement between the Township and the Village was made by Pam Sigler. The motion was seconded by Jim Hardway, and it passed unanimously.

Christmas in Camargo: Lloyd Yoder is the gentleman that brought the ponies to the Woolly Worm Festival. He called the Village asking if we would be interested in having sleigh rides during Christmas in Camargo. He stated he could do \$300 rental and there is no charge for rides (leaving the Village responsible for the costs), or \$10 per ride with no vendor fees and the charge goes to each sleigh rider. The Board decided that he could charge per ride and we would not charge him a vendor fee.

As of the date of this meeting, Laura had 12 vendors. Santa is coming on the fire truck again. The new tree has not yet been delivered. Therefore, we will decorate and light the same tree we used last year on Main Street. Girl Scouts volunteered to do cookies and hot chocolate.

OLD BUSINESS:

N/A

WATER SUPERINTENDENT REPORT:

Before Rick started his report, Bart outlined the following to him regarding his position:

Once Rick retires (January 31, 2019) the city truck must stay in the Village. Doug's job title will be changed to Village Superintendent. Rick's vacation can be paid out unless he decides to use it. Shirley will check into his Personal Leave and how that can be used / paid out. Due to retirement restrictions, Rick will not be allowed to work more than 1000 hours per year. This

breaks down to less than 20 hours per week. Rick will be paid at the same rate of pay he is receiving now. Rick agreed and understood everything the Board discussed.

Rick stated he and Doug completed the following tasks:

- They are snow ready, plow ready, and salt ready
- Concession stand work:
 - Leon Kinney completed the electric work
- Picnic tables removed from Taylor Haines park
- Porta-Potty's removed from Taylor Haines park
- Meter Inspection began
 - Beginning Monday, everyone will have a blue flag showing where each meter is. This assists in reading meters once leaves / snow have fallen.

PRESIDENT REPORT:

Village President Bart Dann reported the following:

- \$2000 in raffle tickets is needed in order to break even. Flyers are out for the raffle. We only need 200 tickets sold to break even. Jeane suggested that for every 10 tickets sold, someone could get a free ticket. They MUST turn in the 10 sold tickets in order to receive 1 free ticket. No cap on how many free tickets one can earn.
- Patti Jaynes was mailed several vehicle ordinances. These were mailed on November 04.
- In regards to the trash trucks, Josh from Chris's Service (Philo) could not be present. He and Bart spoke, and they both believe the customers should have a choice in their trash service. Currently, Chris's charges \$21.25 per month. He said another company can come in and under-bid him. Once they have your contract, they will treat your customers poorly. Furthermore, Chris's trucks are empty when they come to town. If we add recycling, we are still be adding an additional truck to the roads. He can also get us a dumpster for the Community Building that would cost us \$90 / month. This is an \$11 per month savings. As far as trash days are concerned, he can also get us the big dumpsters at a discount compared to what we are currently paying. Bart stressed again that he is against the Village having one trash company with a contract. If the Board wishes for him to get bids that is exactly what he will do. Bart suggested that we wait until both companies can be present to answer any questions.

With no further business to come before the Board, Village President Bart Dann called for adjournment at 8:55 pm.

Salisa Dann
Village Clerk