

PRESENT: Mayor Malchoff Davis, Trustee Norm Youmans, Trustee Joe Domachowske, Trustee Debbie Kite, DPW Superintendent Doug Riggs.

CALLED TO ORDER: by Mayor Davis at 7:00 pm with the Pledge of Allegiance.

PARK RULES: Trustee kite has a meeting scheduled on Sat 12/20/08 at 1:00pm with the girls softball league to discuss the rules and regulations at the Memorial Park.

ADDITIONS TO BILLS: Mayor made motion to approve the additions to Abstract # 7 vouchers # 347-358, second by Trustee Youmans, all in favor.

MEETING WITH ATTORNEY: Mayor and Trustee Kite met with Attorney Allison Nelson to discuss possible changes in the Village Laws concerning Unsafe Bldgs, Property Maint, building permits, certificates of occupancy, and timber. Notes were taken and laws will be revised in the future. Trustee Kite will develop a statement to insert into the junk car, property maint. and unsafe buildings laws.

#### SEWER LAW REVISION:

- It was decided that the entire Sewer Use Law will be revised and superceded with the new law.
- There is no easy way to revise. The laws will need to be typed and placed into a database for editing.  
Mayor will implement the suggested changes to the law and the clerk will type it.
- Mayor Davis and DPW Superintendent Doug Riggs met previously to discuss changes to the technical part of the sewer law.
- Easements need revision. They should be filed with the county and stay with the deed. Check with Attorney for the legal procedure.
- Doug Riggs will determine how many on a grinder, except trailers (one per trailer)
- It was suggested that everyone pay the same for the installation of the grinders even if grinder is not on their property. Use 'impact fees'.
- The property owner who has the grinder on their property should be the one who obtains the money from the new property owner to compensate for the cost of the grinder that was initially paid by them. An easement to go on the property would still be needed.
- If a property owner leaves and has power turned off- this could pose a problem if another property is hooked into them. Change law to require a 'blank power supply' be installed when building a home.
- When grinders are faulty from misuse owner should be made responsible for the repair. Will list what can be placed in the grinders.
- Apartments with laundry facility – possibly charge more than .75 per unit
- Laundromat was discussed. The amount per unit may be revised.
- Meters for businesses? Maybe try to take a 2 year conversion period, maybe install and monitor for one year to create a billing price.
- Letter needs to be sent to TJ's to get the stats to determine if water/sewer units should be revised. Also need to inform them that their building permit has expired.
- The school has a meter. Mayor would like it to be read every 2-3 months just to determine usage.

Trustee Youmans informed the Board that the building on his property at State Rt. 49 has been torn down. The property has been combined with his property next to it. Water/sewer will be billed as one property from this point forward.

#### IMPORTANT DATES:

- Next regular Board Meeting 1/6/09, 7:30 at Village Hall

MEETING ADJOURNED: Mayor Davis made motion to adjourn, second by Trustee Youmans, all in favor. Recorded and Submitted by Phyllis Sweeten, Clerk-Treasurer 12/29/08.