

**Ogden Village Board Regular Session
Ogden Village Hall
February 2, 2017**

PRESENT

Village Clerk Reidner	Mayor Reidner
Trustee Newsom	Trustee Redenbaugh
Trustee Esposito	Trustee Fitch
Trustee Mathis	Trustee Vickers

Absent:

CALL TO ORDER:

Mayor Reidner called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (January 5, 2017, regular session):

Trustee Vickers made a motion to approve the minutes of the January 5, 2017, regular session meeting. Trustee Mathis seconded the motion. **All “ayes”, motion carried**

APPROVAL OF TREASURER’S REPORT:

Trustee Fitch made a motion to approve the treasurer’s report. Trustee Vickers seconded the motion. **All “ayes”, motion carried.**

APPROVAL OF BANK STATEMENTS (December 2016 and January 2017):

There was no January statement. Trustee Redenbaugh made a motion to approve the bank statement for December 2016. Trustee Fitch seconded the motion. **All “ayes”, motion carried.**

APPROVAL OF FEBRUARY 2017 BILLS:

Trustee Newsom made a motion to pay February 2017, bills. Trustee Esposito seconded the motion. **All “ayes”, motion carried.**

PUBLIC COMMENT:

Rick Sojka asked for a copy of the bills. Trustee Vickers gave him a copy from the board packet. He also asked about drainage. Mr. Sojka further expressed dissatisfaction regarding slot machine establishments in the village. Trustee Fitch responded that there are many of these businesses opening everywhere. Mr. Sojka asked about leaf collection. He asked if the village could clean the gutters of the leaves. Additionally, he complained about the road repair in front of his house. Ed Clancy responded to questions about the road repair.

APPROVAL OF 2016 MFT EXPENDITURE STATEMENT (Ed Clancy Present):

Ed Clancy from Berns and Clancy made a presentation of the 2016 motor fuel tax expenditure. Trustee Newsom made a motion to approve the 2016 MFT Expenditure Statement. Trustee Vickers seconded the motion. **All “ayes”, motion carried.**

APPROVAL OF 1ST ESTIMATE OF 2017 MFT EXPENDITURE STATEMENT (Ed Clancy Present): Trustee Fitch made a motion to approve the First Estimate of the 2017 MFT Expenditure Statement. Trustee Vickers seconded the motion. **All “ayes”, motion carried.**

APPROVE SPRING-GREEN LAWN CARE SERVICE (Not to exceed \$255.00):

Trustee Newsom made a motion to approve the Spring-Green Lawn Care Service for the Village Office lawn and the playground area at the park (not to exceed \$255.00). Trustee Fitch seconded the motion. All “ayes”, motion carried.

APPROVE EASTER EGG HUNT FOR ADULTS ON APRIL 14, 2017 AND FOR CHILDREN ON APRIL 15, 2017 (Not to exceed \$700):

Trustee Esposito presented an idea about an adult and children’s Easter egg hunt. There was some discussion about it.

Trustee Fitch made a motion to approve both an adult, and a children’s Easter egg hunt to be held on April 14th and 15th, 2015. (not to exceed \$700.00). Trustee Mathis seconded the motion. All “ayes”, motion carried.

COMMITTEE REPORTS:

Building/grounds: Trustee Esposito reported the Ogden Village Hall lost some shingles. While giving an estimate, Roofing Doctor fixed the shingles. It was determined that it does not yet need to be re roofed. He suggested calking the edges. The board will consider having someone do this.

Health & Safety: There was some discussion about stray cats. There has been action taken concerning the building. It was reported that Ogden resident Aaron Ketchum wants a pedestrian crossing sign at Market Street and Main Street. Mayor Reidner said that he will contact the state and work to get a pedestrian crossing sign put in if it is possible.

Sewer: none

Water: none

Streets/alleys/sidewalks/drainage: none

Budget: none

Business: none

Zoning: none

MAYOR: none

OTHER BUSINESS: Trustee Vickers submitted an agricultural report from Bob McMahan. Rick Sojka suggested doing an audit of the cost for the street lights. The board will consider it.

MOTION TO ADJOURN

Trustee Esposito made a motion to adjourn at 7:45 p.m. Trustee Newsom seconded the motion. All “ayes”, motion carried.

Respectfully submitted:

Rosanne Reidner

Ogden Village Clerk