

VILLAGE OF LOAMI
REGULAR BOARD MEETING
January 20, 2022

ROLL CALL

TRUSTEES

Jay Branson
Stephen Grider
Randy Holloway
Rose Mann
Greg Patterson
Aaron Pippin

VILLAGE OFFICIALS

PRESENT	Al Mann, Mayor	PRESENT
ABSENT	Carissa Grider, Village Clerk	PRESENT
PRESENT	Stacie Lewis, Treasurer	PRESENT
PRESENT	Stan Workman, Chief of Police	ABSENT
PRESENT	Alex Rabin, Village Attorney	ABSENT
PRESENT	Matt Dillon, Assistant Chief of Police	PRESENT

At 5:55 PM. Trustee Mann made a motion to adjourn Executive Session to go to Regular Session. Trustee Holloway seconded it.

Mayor Mann opened the Regular Board Meeting up at 6:00 PM.

TREASURER'S REPORT: Treasurer Lewis presented the December 2021 treasurer's report to the board for approval. Trustee Patterson made a motion to accept the report as presented to the board. Trustee Mann seconded the motion. Vote taken; motion carried. Roll call – Branson – Aye, Holloway – Aye, Mann – Aye, Patterson – Aye, Pippin – Aye, Nay – 0.

APPROVAL OF MINUTES: Clerk Grider presented the December 9, 2021, Regular Board Meeting minutes for approval. Trustee Patterson made a motion to approve the minutes. Trustee Branson seconded the motion. All in favor, motion carried.

APPROVAL OF PAYMENTS: Clerk Grider presented the unpaid bills to the board for approval. Trustee Patterson made a motion to approve the unpaid bills as presented to the board. Trustee Pippin seconded the motion. Vote taken; motion carried. Roll call – Branson – Aye, Holloway – Aye, Mann – Aye, Patterson – Aye, Pippin – Aye, Nay – 0.

VISITORS:

OLD BUSINESS:

Village employee wage increase was discussed. Mayor Mann stated that all Village employees will get a 5% increase at the beginning of FY 2022/2023.

Trustee Holloway asked the other trustees if they had any more questions for Ruby Electric in regards to solar power. Trustee Holloway stated he will be sending over the questions to Ruby Electric soon.

NEW BUSINESS:

Clerk Grider stated Pretzel Power Washing did not charge the Village of Loami to power wash the pavilion at the park for the Loami Celebration.

Trustee Holloway stated that the trustees need to start working on the budget for FY 2022/2023 for their departments. Clerk Grider will give the trustees the budget work papers for each department at the February 2022 meeting.

DEPARTMENT REPORTS:

PARKS – Trustee Grider was absent, nothing to report.

STREETS DEPARTMENT – Trustee Pippin stated 1 street light needs to be fixed. Trustee Pippin stated that 3 companies have come to look at completing new sidewalks in 2 areas of Loami. Those places are from the Loami Country Market to the United States Post Office and then in front of Periwinkles on Main Street.

POLICE DEPARTMENT –Assistant Chief Dillon submitted the Police Report to the board, which is on file at the Clerk’s office.

PERMITS –Trustee Mann stated there are 3 pending permits.

DELINQUENT BILLS – Trustee Grider was absent, nothing to report.

WATER/SEWER DEPARTMENT – Trustee Holloway stated the cost for the sewer cave-in was to be determined but an estimate would be around \$12,000.

PUBLIC SAFETY – Trustee Mann stated a residence on Narrow Street started accumulating a lot of waste in the yard.

With no further business at hand, Trustee Holloway made a motion to adjourn the regular meeting; Trustee Branson seconded. All in favor, motion carried.

The next regular board meeting will be at 6 p.m. on Thursday, February 10, 2022.

Respectively Submitted,
Carissa E. Grider, Village Clerk