

VILLAGE OF LOAMI
REGULAR BOARD MEETING
March 9, 2023

ROLL CALL

TRUSTEES

Jay Branson
Stephen Grider
Todd Lawson
Rose Mann
Greg Patterson
Aaron Pippin

VILLAGE OFFICIALS

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

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

TREASURER'S REPORT: The February 2023 treasurer's report was presented to the board for approval. Trustee Grider made a motion to accept the report as presented to the board. Trustee Pippin seconded the motion. Vote taken; motion carried. Roll call – Branson – Aye, Grider – Aye, Lawson – Aye, Mann – Aye, Patterson – Aye, Pippin – Aye, Nay – 0.

APPROVAL OF MINUTES: Clerk Grider presented the February 9, 2023, Regular Board Meeting minutes for approval. Trustee Patterson made a motion to approve the minutes. Trustee Lawson seconded the motion. All in favor, motion carried.

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

VISITORS:

Rob Brown from GHB Enterprise stated he will follow right-of-way laws when bringing fiber optic internet. Rob asked to be put on the agenda for the April 2023 meeting.

OLD BUSINESS:

Clerk Grider stated online payments went active on March 7, 2023 and she has reached out to 10 residents to be a tester. Clerk Grider stated she will next post about the online payments on the Village's Facebook page.

The 2023/2024 FY Budget was discussed.

NEW BUSINESS:

A proposal to allow personal watercraft on Loami Reservoir was tabled until the April 2023 meeting.

Clerk Grider stated the Easter egg hunt will be on Saturday, April 1st at 10 A.M. Clerk Grider asked when everyone would be available to stuff eggs. It was decided that Friday, March 31st at 6 P.M. the trustees will stuff eggs.

Trustee Patterson made a motion to hire William Roesch as Licensed Water and Sewer Operator after his retirement which is yet to be determined. Trustee Branson seconded the motion.

DEPARTMENT REPORTS:

PARKS – Trustee Patterson stated that Ruby Electric went to Colburn Park to look at getting additional outlets at the pavilion.

STREETS DEPARTMENT – Trustee Pippin stated he is waiting on one (1) more bid for sidewalks.

POLICE DEPARTMENT – Chief Workman stated the police department was normal for the month for January. Chief Workman stated Matt Dillion and John Chepulis will be doing training on digital tickets on March 10th. Chief Workman stated the Loami police department did active shooter training at the New Berlin School.

PERMITS – Nothing to report.

DELINQUENT BILLS – Trustee Grider stated there were five (5) shutoffs for the month of February.

WATER/SEWER DEPARTMENT – Trustee Grider stated new roofs were put on the pump stations.

PUBLIC SAFETY – Trustee Mann asked when the 90 days will be up for the resident who needs to clean-up their yard. Clerk Grider stated it the 90 days will be up at the end of April 2023.

Mayor Mann stated that he wanted to clear up that he did say he didn't want fiber optic internet but after further review he is open to researching on brining fiber optic internet to Loami.

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

The next regular board meeting will be at 6 p.m. on Thursday, April 13, 2023.

Respectively Submitted,

Carissa E. Grider, Village Clerk