

Service Committee Minutes
April 2, 2013

MEMBERS PRESENT: Chairman Bill Zoller, Paul Janson and Alt. Marty Hura

OTHERS PRESENT: Mayor L. Clark, Ben Prescott, Village Administrator Anthony Fiorilli, and Clerk Lisa Davis.

CALL TO ORDER: By Chairman Zoller 7:30AM. , who led the Pledge of Allegiance. Chairman Zoller motioned to excuse Linda Schilling Paul Janson seconded.

MINUTES: Minutes of March 5, 2012 were reviewed. Bill Zoller motioned to approve. Seconded Paul Janson all ayes.

ANTHONY J. FIORILLI III – VILLAGE ADMINISTRATOR REPORT:
NEW BUSINESS:

PRESENTATIONS BY WATER METER CO'S: 3 Companies have given presentations on their products available to the Village and we are waiting to see if funds are available.

DARYL FULL TIME: Anthony is wondering if this is still something under consideration for this year. Daryl is needed full time at the service department. Paul Janson does not have a problem with putting Daryl to full time since Anthony said his budget could handle it. Bill Zoller and Mayor Clark would like to wait till the Auditor is done with his audit this year Paul says maybe we should wait till the Auditor is done.

CEMETERY TRUST: Anthony has submitted our tree removal prices to Michele to turn into the trustee's. Cemetery Mowing has been bid out we have low bid but need approval by the Cemetery Trust.

SERVICE PUMPS: Ambler lane Waste water pump replacing it has not been replaced since 1978. 2200.00 is approximate charge for retrofit pump which has been ordered we will do the work in house to save some money. The pump will be delivered to us by the salesman to save on shipping. The Mayor expressed to Anthony that we really need to watch our money down there and he assured her he is but this is a necessity because the one pump that is working is exhausting itself.

DUST CONTROL: Anthony has provided a separate meter but there is no change to their rates.

PAID HOLIDAYS: This was at council and sent back to service because of clarification in the wording. Bill does not think that this should be changed at this time.

CATCH BASINS: Mayor Clark wanted to know if these were on Anthony's list of things to do. Anthony assured her they are.

OLD BUSINESS:

EMAIL: Ake has offered us \$7000.00 to settle on their \$10000.00 debt. Michele thinks we should accept this offer and Anthony agrees. Paul Janson recommends that we accept the monies and Bill Zoller seconds

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STERLING TRUCK: has been used for salting and it has helped tremendously to have that as a backup truck.

OVERTIME: Mayor Clark wanted to remind everyone to keep overtime to a minimum.

FLOWERS ON MAIN STREET: Mayor Clark would like to find out where Shalersville gets their flowers from as they look so much better than ours.

DMRC: has donated \$1000.00 for the way finding signs and the welcome to Mantua sign on the South end of St. Rt. 44. They would like to see the signs up before Memorial Day. Anthony has stated that as long as the signs are received in time Service dept. will do everything they can to accomplish this.

STORM SEWERS: Bill Zoller took pictures of catch basins in the community that need attention.

CANOE TAKE OUT: Marty wanted to know if Anthony has heard anything else out about this. Anthony said he will check out what will be done now that the weather has started to break.

DONATION FOR PERMENANT RESTROOM AT PARK: An anonymous donor has offered to build a restroom for our park. There are a lot of questions surrounding this. Marty is not happy with the location and also questions still arise about running water or not etc.

DAVE BONNER: Bill Zoller talked with Dave about possibly parking a few of his trucks and trailers at the wastewater treatment plant. Anthony will get with Michele about the legalities on this. Possibly charge for the parking which will bring revenue to the Village.

ORCHARD ROAD: Bids should be in by now. We still don't know who will be awarded the bid. The County has the say so if it is concrete or asphalt.

ELM STREET: Anthony would like to get Ronyak out this year to give an up to date price to redo this street as it is in horrible condition. There are so many streets that need repair or replaced. Service has been putting crushed limestone to fill on Canada road for the time being. Brugmans have donated several loads to the Village to help with this problem on Canada.

Bill Zoller motioned to adjourn the meeting at 8:30Am. Paul Janson seconded.

Clerk Lisa Davis

Bill Zoller Service Committee Chairman