

Service Committee Minutes

June 4, 2013

**MEMBERS PRESENT:** Chairman Bill Zoller, Paul Janson and Linda Schilling

**OTHERS PRESENT:** Mayor L. Clark, and Clerk Lisa Davis.

**CALL TO ORDER:** By Chairman Zoller 7:30AM. who led the Pledge of Allegiance.

**MINUTES:** Minutes of May 7th, 2013 were reviewed. Bill Zoller motioned to approve. Seconded Paul Janson.

**MAYOR CLARK – VILLAGE ADMINISTRATOR REPORT:**  
**NEW BUSINESS:**

**TRUST FOR CEMETERY:** The trust finally came through and Mayor Clark has called Bobby Giel to tell him that he can begin mowing the cemetery. Mayor Clark will call Enterprise Tree service once she knows all of the trees in the Village that need to come down so that she can possibly get a reduced price for them if they are all done together. \$13,000.00 is the amount that we were given. The trust did not give us the 6 mows that we had from last year as that contract was for last year.

**WATERLINE BREAK:** There was a waterline break on Franklin and Second St. Faulkenberg's came in and repaired the leak. A 4" collar was used to repair the leak. The leak would have been fixed by noon but we didn't have the part to fix it. Lisa Davis went and picked up two of the 4" Clamps for this job and one to have if needed in future. Mayor Clark would like to ask that Service Committee consider getting more clamps in different sizes to have on hand if the need arises. Lisa Davis will call HD Supply, Trumbell and Mantua Hardware for prices.

**DARYL COTTLE:** Has found another job. Mayor Clark has 3 interviews set up for someone to replace him. Mayor Clark also has one application for the Administrative position. They are also considering using one of our part time police officers to help read meters as well.

**PLANT ISSUES:** Mayor Clark has a list of things that need to be addressed and will have copies for everyone tonight at the meeting.

**TO DO LIST:** Bill, the Mayor and Tom have sat down and compiled a list for service to do.

**RONYAK:** Mayor Clark has an estimate from them to do Elm st. from High to Prospect for \$23,810.00. Additionally Ronyak will donate doing the Soap Box hill and also will repair the road where the water line break was at.

**SERVICE PUMPS ON AMBLER LANE:** Mayor Clark thought we had ordered the repair kit and the new pump for \$2900.00 that was only for the repair kit. The new pump's cost was 3700.00. The pump had been ordered but then set it aside waiting for confirmation from us. Both have now been ordered and should be here in three weeks.

SIGNS: All the signs are in that were ordered. Butch Schultz is working on a price to install the sign at the South end of town. Brackets were ordered from Rocal and should be here in about a week. Mayor Clark is talking to the Rotary about donating the 4x4's to install the sign by McDonalds.

MAYOR CLARK: Linda will not be in town this weekend and will give the Administrator phone to Bill Zoller while she is away.

ORCHARD STREET: Work begins on Orchard June 17, 2013 and should take 4 days. Mayor Clark has contacted business owners and is currently working on detouring traffic when needed.

OLD BUSINESS:

EPA MANDATES FOR WASTE WATER PLANT: All things were ordered and are here or will be here soon.

CEMETERY: The Cemetery looked very nice.

TREES: We will be looking at the trees in the Village that need to come down this year. Linda Clark asked Linda Schilling to go out with Enterprise tree service when they come out to price.

CATCH BASINS: Bill Zoller has looked at some catch basins in the Village that need to be fixed.

PARK BENCHES: Lisa confirms again that the park benches are sealed.

TO DO LIST: Mayor Clark gave the "to do list" to everyone and they will look over it and go over it tonight at the meeting.

SIGNS: The street sign on Glenwood was stolen. The two signs that say special event by the park were stolen as well. Lisa is going to contact Carl Zelesnik and Mr. Majni to get prices for them

Bill Zoller motioned to adjourn the meeting at 8:10Am. Linda Schilling seconded.

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Clerk Lisa Davis

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Bill Zoller Service Committee Chairman