

**Minutes of the
Warrensburg Village board meeting
Monday, March 18, 2013**

CALL TO ORDER: MAYOR MILLS opened the meeting at the Warrensburg Village Hall on Monday, March 18, 2013 at 7:00 p.m. reminding those in attendance that the meeting was audio taped.

THE PLEDGE OF ALLEGIANCE was recited.

ROLL Call: Present: Mayor Mills, Trustees M. Sliney, R. Ewing, T. Werren, F. Musick, D. Fisher and K. Musick. Also present were D. Hadley, Attorney J. Jankowicz and Clerk, S. Brown.

MAYOR'S COMMENTS: Mayor Mills stated there was an item not listed on the agenda regarding a letter from the Tower Company that came in too late to put on agenda, but he would address it under new business.

PUBLIC COMMENTS: There was a question regarding the Village meetings not being posted in the Herald and Review. Mayor Mills explained the paper had been notified several times and had been told it had been corrected.

NEW BUSINESS: Mayor Mills stated he had received a new lease from the Tower Company but would hold off signing it until he had time to speak to them. There had been changes from the original lease and he felt the Village has been paying more in taxes on the property now and this all needed to be discussed with the Company before signing the lease agreement. Attorney Jankowicz said he would look the contract over.

REVIEW/APPROVAL OF MINUTES: Minutes of the open session of the March 4, 2013 meeting were presented for review. Motion by T. Werren, seconded by F. Musick to approve the March 4, 2013 open session minutes as amended. Upon voice vote motion approved unanimously.

VILLAGE ADMINISTRATIVE CLERK: Village Clerk Brown presented the Balance sheet, bills and transfers for the March 18, 2013 Board meeting for review. Motion by K. Musick, seconded by F. Musick to accept the Balance sheet, bills and transfers. Upon roll call vote, the trustees voted as follows - Yes: M. Sliney, D. Fisher, K. Musick, R. Ewing, F. Musick, D. Fisher and T. Werren. Motion approved unanimously.

ENGINEER: No Report

WATER: Nothing to report

BUILDING: Nothing to report

FINANCE: K. Musick asked that the budgets be turned in. Mayor Mills said they needed to be finalized by April 15, 2013

STREETS: T. Werren updated the Board on that #6 Redlick Court is going to a Sheriff's sale on March 19th. Asked Attorney Jankowicz to explain what was transpiring in the Alwood case. Met with Alwoods before the hearing some progress. There is a reluctance of the Judge to put anyone in jail for not cleaning up properties. Wanted to put the Village in a position where the Village has demonstrated they have done

everything possible to give them additional time remedy the situation. Went before the Judge and told him there had been a partial clean up and would give them a continuance. This case has been continued until April 2, 2013. The Alwoods had partially cleaned the property with most of the improvement being in the rear of the property. Attorney Jankowicz stated if the property has not been cleaned up by the 2nd he would proceed with asking that Kevin Alwood be incarcerated.

POLICE: D. Fisher stated a thank you card had been sent from a resident for the Chief unlocking a car. D. Fisher updated the Board on the special meeting held stated he had no minutes to share yet. They had discussed the budget and had discussion on the need to possibly replacing the blue squad.

SEWER: No Report

VILLAGE ATTORNEY: Village attorney Jim Jankowicz updated the Board on the situation regarding the satellite equipment.

DIRECTOR OF PUBLIC WORKS: Nothing to report.

E.M.A.: No Report

OTHER AND/OR OLD BUSINESS: Mayor Mills discussed WT Salvage with the Board and stated he would be filling out the paperwork applying for the \$1000.00 grant through Macon County Environmental department. Need to discuss what they would be taking.

Trustee D. Fisher updated the board on Com Cast stating that they are no longer interested in coming into the Village.

Police Chief Wheeler stated that the medicine drop off program is still being worked on.

F. Musick stated there was a light at the corner of West and Southland staying on all day, and asked that it be called in.

Motion by F. Musick, seconded by R. Ewing, to adjourn to April 1, 2013. Upon voice vote motion approved unanimously.

President Mills adjourned the meeting at 7:21p.m.

Respectfully submitted by:

Sherrie D. Brown
Village Administrative Clerk