

**REGULAR MEETING
TREMONT VILLAGE BOARD
April 7, 2014**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, April 7, 2014, at the Tremont Village Hall.

Present: President Bong, Trustees Scott, Replogle, Zuercher, Harding, Perry
Absent: Trustee Scranton

Village Clerk: J. Madsen

Village Attorney: R. Wherry
Police Chief: M. Dodwell

Guests: Capt. Nate Troyer, Blake Welge, Kalen Welge, Daisy Welge, Eric Hansen,
James Nissen

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on March 17, 2014, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve the minutes for the **Executive Session** held on March 17, 2014, and Perry seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since March 17, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to enroll in *Lexipol*, a risk management, policy manual updating service for the police department at an annual cost of \$1485.00. Replogle seconded.

AYES: All NAYS: None Motion carried.

Captain Nate Troyer reported problems which occurred with the 5K run held last Saturday which prompted the Board to direct the police department to set up guidelines for future races in town which include routes and safety policies for races held on both sides of Route 9.

Police Chief Mike Dodwell introduced Blake Welge as a new part-time officer. Welge was sworn in by Village Attorney Dick Wherry.

Trustee Replogle reported:

1. A proposed project on South West Street south of Franklin
2. Summer street programs will be let in June

3. The Locust/Elm/Greenfield project will begin around April 15
4. Exploring the sale of our truck to a Fulton County township

Trustee Harding moved to transfer \$10,366.23 from General Fund Savings to Police Operations Checking to cover bills and payroll. Perry seconded.

AYES: All NAYS: None

Motion carried.

The Personnel Committee will make a decision regarding the hiring of a part-time summer maintenance helper by the April 21 meeting.

Trustee Zuercher moved to approve **Ordinance 14-103** establishing regulations for electronic attendance at Village Board meetings. Replogle seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher moved to approve **Ordinance 14-104** establishing regulations for public participation during Village Board meetings. Perry seconded.

AYES: All NAYS: None

Motion carried.

Trustee Harding moved to accept the offers by Dewey Krausher of \$1820 for the Ford 860 tractor and \$2350 for the Ford F600 dump truck. Krausher was the high bidder for both vehicles. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

James Nissen was present to request permission to hold the Annual Tremont Triathlon on Saturday, June 21. Nissen also asked permission to temporarily close Park, James, and Sampson Streets (adjacent to the park) and have proper signage displayed for the town portion of the event. Zuercher moved to grant permission for the above requests, and Perry seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher moved to adjourn to **Executive Session** to discuss real estate, and Perry seconded.

AYES: All NAYS: None

Motion carried.

Adjourn to **Executive Session** at 7:50 PM.

Reconvene at 8:29 PM.

All present.

No announcements or further business to discuss.

Motion to adjourn.

Adjourn at 8:30 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President

**Village of Tremont
Agenda
Regular Board Meeting**

Monday, April 7, 2014

Tremont Village Hall

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Agenda Additions or Deletions**
- 4. Approval of Minutes**
- 5. Approval of Bills, Payroll, and Investments**
- 6. Committee Reports**
 - a. Police Operations (Zuercher)
 - b. Personnel (Scott)
 - c. Public Works (Replogle)
 - d. Buildings & Grounds (Perry)
 - e. Finance & Budget (Harding) Transfer Gen Sav to POF
 - f. Zoning & Econ Development (Scranton)
- 7. Old Business**
 1. Part-Time Summer Help
 2. Ordinance 14-103 - Electronic Attendance
 3. Ordinance 14-104 - Public Participation at Meetings
 4. Approval of Sale of Excess Property
- 8. New Business**
 1. Anne Zuercher - No Parking Signs
 2. James Nissen - Tremont Triathlon
 3. Chief Mike Dodwell - New Officer
 4. Closed Session - Real Estate
- 9. Comments/Concerns of Other Taxing Bodies**
- 10. Attorney's Report**
- 11. Staff Reports**
 - a. Chief of Police (Dodwell)
 - b. Supt. Of Public Works (Hild)
 - c. Village Secretary (Marron)
- 12. Adjourn**