

# Village of Glenbeulah Meeting Minutes

## **DRAFT COPY**

Present: Daun, Grunewald, Starnitcky, Feldmann, Olm, and Bertram

Absent:

Guests: Sabrina Nucciarone from the Plymouth Review, Kevin Warzyski, Wendy and David Yurk, and Don Ditter

## ***Daun opened the 5/8/19 Village Board meeting at 7:02PM***

### **Approval of Minutes**

Daun asked the Board if there were questions or changes to the April 10, 2019 Village Board Meeting minutes or a motion to accept the minutes as distributed to Board members beforehand, posted, and placed at the Bank and Post Office for pick-up by residents. In a motion by Starnitcky and seconded by Feldmann, the minutes were approved. Motion carried.

### **Treasurer's Report**

In a motion by Feldmann and seconded by Grunewald, the treasurers report was approved. Motion carried

### **Citizen Comment**

Kevin Warzyski commented that the storm drain at the end of Highland Ave is missing the storm grate and also commented about the access road from County C being in poor shape. These items will be placed on the agenda for next month. Wendy Yurk commented that the gate by the Mill Pond is broken and unsafe and needs to be replaced or repaired. This item will also be placed on next months agenda.

### **Old Business:**

#### **Brush piles/weeds**

Nothing to report.

### **Dam Inspection**

Daun will do check in with the DNR at the end of the month about the sink hole.

### **Cemetery**

Grunewald suggested that the cemetery be surveyed. Daun will check to see who can do this. The board wanted to thank the 4-H for the annual cleanup. Some paths within the cemetery may need some gravel.

### **ATV ordinance**

Daun received the ATV speed limit signs and filled out the proper application from the County to post the signs on any speed limit sign or yield signs. They cannot be posted on any stop

signs. The application was approved. Daun will also contact the Town of Greenbush to find the status of opening Glen Road to ATV traffic.

### **Siren**

Daun checked with KSI Construction for crane rental to install the siren once it comes in. It can be set up behind the hall and the cost is \$145.00 per hour.

### **Alley between Main Street and Barrett Street**

Daun worked with Mike Meyer to get heights of the properties in the alley. The pitch of the alley is correct and water does flow through the culvert under the alley. Daun spoke to both residents at 126 and 120 W Main Street and took heights from the front and back of their properties and it pitches towards 126 Main Street. The property owners would need to get the grade of their properties to pitch toward the culvert.

### **Truck quote**

Nothing to report

### **Lawn mower quote**

Nothing to report

### **New Business:**

#### **Kari Mooney – second entrance to the subdivision**

Mrs. Mooney was unable to attend, but would like to reschedule for next month.

### **Glenbeulah Fire Dept. /First Responders general business**

Grunewald passed out the log for April there were 8 calls: 0 for Glenbeulah, 5 for Elkhart and 2 for MABAS and 1 Mutual Aid Request. 2000 gallons of water was used in April. The EMS responded to 9 calls for the month of April: 1- Glenbeulah and 8 – Town of Greenbush

### **Plan Commission**

In a motion by Starnitcky and seconded by Grunewald, Dave Rockhill was appointed to fill the vacancy on the plan commission. Motion carried.

### **Building permits**

The report was passed around.

### **TIF District**

Nothing to report.

### **Law Enforcement**

The log for April was reviewed.

### **Park Address**

The County Sherriff Department has requested that the park be issued an address and suggested it be 415 Swift Street. The board was in agreement. Numbers will be posted near the parking entrance.

## **Correspondence of the month**

All correspondence were passed around for review.

## **Committee Reports**

- Bertram commented she talked to Brian Schwinn about the process of building a new home.
- Daun talked to Wade and Craig from the Highway Department for the status of redoing Swift Street. They have finished the heights and there is not a clear start date but possible around 2021.
- There was a ground breaking ceremony for the Highway 23 expansion on 5/8 at 3:30.
- There will not be a Board of Appeals meeting in May. A future date will be determined and the members will be notified.
- Marshall Signs will be invited to the meeting next month for discussion of the banners.
- The hall floor was waxed and Feldmann is going to follow up with what proper cleaning products should be used and if they could check annually to see if the floor needs to be rewaxed.

## **Approval of Invoices**

In a motion by Feldmann and seconded by Starnitcky, the May invoices were approved. Motion carried.

Meeting adjourned at 7:45PM in a motion Starnitcky and seconded by Feldmann. Motion carried.

Respectfully Submitted  
Michele Bertram, Clerk/Treasurer