Village of South Dayton Regular Meeting February 9, 2022 7:00 pm

PRESENT

Mayor Scott Kerr, Trustee Melinda Frederickson, Trustee Robert Killock, Trustee Jonathan Mosher, Trustee Lynn Rupp, Clerk/Treasurer Barbara Scott

Guest: Paul Batt, Sherry Batt, Anthony Richter, Andrea Thompson, Randy Thompson

CALL TO ORDER

Mayor Kerr called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited.

MAYOR KERR

Mayor Kerr announced he was resigning from his position as Mayor, effective immediately. Kerr then presented a letter of resignation to the Board that stated, "I respectfully submit my resignation as Mayor of South Dayton, effective immediately on February 9, 2022. I want to thank the Board for working with me for the last several years, but due to recent events, I need to devote more time to my business." Board members expressed their shock at the news, but thanked Kerr for his years of service. Kerr then left the meeting.

Trustee Killock made a motion to accept Scott Kerr's resignation. Trustee Frederickson seconded the motion. AYE 4. NAY 0. Carried.

The Board then discussed who should fill the Mayor's vacancy. Trustee Rupp made a motion that Trustee Killock should assume the position because he is already the Deputy Mayor. Trustee Frederickson seconded the motion. AYE 4. NAY 0. Carried. Killock then resigned as Trustee so he could assume the position of interim Mayor. Trustee Rupp made a motion to accept Killock's resignation as Trustee. Trustee Mosher seconded the motion. AYE 4. NAY 0. Carried.

DPW

Mayor Killock read the DPW report of activities for the month. Plowing and sanding, pushing back snow piles, no equipment breakdowns, septic back up 10 Park Street, rock salt purchase from Home Depot.

- Guest Paul Batt asked if the DPW could enforce no parking on Pine Street or alternate parking on some Village streets in winter months. Batt suggested residents could park in the coves on either side of the gazebo. Alternate parking options will be reviewed with the DPW.
- 2. Guest Paul Batt suggested the sidewalks be cleaned on Park Street from end to end. Trustee Rupp said the DPW has been doing a better job cleaning them. Mayor Killock stated it is the property owner's responsibility to keep sidewalks clean and clear of snow in front of their property.
- 3. Guest Paul Batt suggested the DPW should avoid removing all snow near snowmobile trails on First Street and by other trails in the Village.
- 4. Guest Andrea Thompson commented there is a high snow pile at the corner of Cherry Street and Main Street. Difficult to see oncoming traffic. Mayor Killock commented there are several intersections with similar problems and the DPW is pushing back snow where possible.
- 5. Guest Paul Batt said Village vehicles have been seen outside Village limits, sometimes with 2 employees in the vehicle. An example was a trip to Springville for QPR. Batt said 2 employees should not be allowed to go on errands requiring only one employee.
- 6. Trustee Rupp stated the Highway Superintendent has been warned and was given a letter of reprimand for several DPW issues, including smoking in Village vehicles.

GUEST ANTHONY RICHTER

Anthony Richter is Interested in purchasing a piece of property in the Village between Dollar General and DPW. About 1.5 acres. Richter is looking at 3 different places in the surrounding area, but the Village property would be his first choice. Mayor Killock stated the property would have to be hooked to the Village sewer and waste lines, but Richter said that would not be an issue because waste water would be self-contained. Killock suggested Richter provide a map of the property that he is interested in so the Board can review it. Killock will contact the Village Attorney regarding this request.

GUEST ANDREA THOMPSON

Andrea Thompson inquired what was being done about Smith's house that burned down several months ago. Mayor Killock said he will contact Code Enforcement Officer, Gary Brecker. Clerk/Treasurer Scott said Brecker needs to come to the office on a regular basis, and he needs an email address so information and requests can be sent to him.

MEETING MINUTES

Board members reviewed the minutes from the Board Meeting held January 12, 2022. Mayor Killock asked for a motion to approve the minutes. Trustee Mosher made a motion to approve the Minutes. Trustee Rupp seconded the motion. AYE 4. NAY 0. Carried.

CLERK/TREASURER'S REPORT

Clerk/Treasurer Scott reported:

- 1. Abstracts for January 2022 are presented for review and signature.
- 2. Steve Smuda selected Lori Dankert to replace Ruth Bennett as Court Clerk for the Village.
- 3. Zuech's pumped the septic at 10 Park Street. Mayor Killock asked when that property was serviced last by Zuech's. Clerk/Treasurer Scott said she would contact Zuech's.
- 4. Clerk/Treasurer Scott said Scott Kerr has to be removed as a signer for accounts at Evans Bank and CCB, and asked who will be signers. The Board decided in addition to Clerk/Treasurer Scott, Rob Killock and Lynn Rupp should be added as signers. Clerk/Treasurer Scott will contact both banks and start the process of changing signers for the accounts.

TRUSTEE FREDERICKSON

Trustee Frederickson reported she will be buying candy and prizes for the Easter Egg Hunt with donations from previous special events. Frederickson is also preparing for Music in the Park.

MAYOR KILLOCK

Mayor Killock reported:

- 1. He has been pricing pickup trucks for purchase later on. Ford 550's for example that could be used to remove snow.
- 2. The DPW has ongoing problems and the Board is addressing them.
- 3. The Pine Valley Longhorns would like to use the Library for football sign-ups on a couple evenings. Clerk/Treasurer Scott said Friday evenings are usually available.

TRUSTEE RUPP

Trustee Rupp reported:

1. He bought two shovels for the DPW at Raber's. Rupp gave the bill to Clerk/Treasurer Scott for payment to Raber's.

TRUSTEE MOSHER

Trustee Mosher had no report.

NEXT BOARD MEETING

Mayor Killock stated the next meeting will be Wednesday, March 9, 2022, at 7:00 pm, in the Village Library.

ADJOURNMENT

Trustee Rupp made a motion to adjourn the meeting. Trustee Frederickson seconded the motion. AYE 4. NAY 0. Carried. The meeting adjourned at 8:47 pm.

Barbara L. Scott Clerk of Board