

VILLAGE OF LOAMI
REGULAR BOARD MEETING
February 10, 2022

ROLL CALL

TRUSTEES

Jay Branson
Stephen Grider
Randy Holloway
Rose Mann
Greg Patterson
Aaron Pippin

VILLAGE OFFICIALS

PRESENT	Al Mann, Mayor	PRESENT
ABSENT	Carissa Grider, Village Clerk	PRESENT
PRESENT	Stacie Lewis, Treasurer	PRESENT
PRESENT	Stan Workman, Chief of Police	PRESENT
PRESENT	Alex Rabin, Village Attorney	ABSENT
ABSENT		

Mayor Mann opened the Regular Board Meeting up at 6:00 PM.

TREASURER'S REPORT: Treasurer Lewis presented the January 2022 treasurer's report to the board for approval. Trustee Holloway made a motion to accept the report as presented to the board. Trustee Patterson seconded the motion. Vote taken; motion carried. Roll call – Branson – Aye, Holloway – Aye, Mann – Aye, Patterson – Aye, Nay – 0.

APPROVAL OF MINUTES: Clerk Grider presented the January 20, 2022, Regular Board Meeting minutes for approval. Trustee Holloway made a motion to approve the minutes. Trustee Branson seconded the motion. All in favor, motion carried.

APPROVAL OF PAYMENTS: Clerk Grider presented the unpaid bills to the board for approval. Trustee Holloway made a motion to approve the unpaid bills as presented to the board. Trustee Branson seconded the motion. Vote taken; motion carried. Roll call – Branson – Aye, Holloway – Aye, Mann – Aye, Patterson – Aye, Nay – 0.

VISITORS:

OLD BUSINESS:

NEW BUSINESS:

The board discussed community events for Village of Loami and determined dates for the following events:

- Easter Egg Hunt will be held on April 2nd with a rain date of April 9th
- Community Wide Garage Sale will be held on May 7th
- Village wide clean-up day will be held on May 21st, the sanitation company that will be used will be determined at a later date.
- 4th of July Celebration will be held on July 9th.
- Senior dinner will be held on August 9th.

Trustee Holloway stated that each department will need to have their budget totals for fiscal year 2022/2023 to Clerk Grider before the March 2022 board meeting.

Clerk Grider stated that she is currently researching companies that will offer online payments for the residents of Loami to use for their water/sewer payments, recreational vehicle permit fee, building permit fee and ordinance violation fee.

DEPARTMENT REPORTS:

PARKS – Trustee Grider was absent, nothing to report.

STREETS DEPARTMENT – Mayor Mann stated the rock and oil from when the streets were done in 2020 was poor quality and therefore potholes are developing throughout the village. Mayor Mann also stated we have options to either fix the potholes or rock and oil the streets in 2022 which would be 1 year sooner than usual. Water Superintendent Bill Roesch will be meeting with an engineer to get estimates on fixing the potholes or rock and oil the streets. Mayor Mann stated he estimated it could cost from \$90,000 to \$120,000.

POLICE DEPARTMENT – Chief Workman stated the police department was busy for the month of January. Chief Workman submitted the Police Report to the board, which is on file at the Clerk's office.

PERMITS –Trustee Mann stated the 3 pending permits were paid.

DELINQUENT BILLS – Trustee Grider was absent, nothing to report.

WATER/SEWER DEPARTMENT – Trustee Holloway stated there was nothing to report.

PUBLIC SAFETY – Chief Workman stated he will be sending letters out to residents with ordinance violations.

With no further business at hand, Trustee Holloway made a motion to adjourn the regular meeting; Trustee Branson seconded. All in favor, motion carried.

The next regular board meeting will be at 6 p.m. on Thursday, March 10, 2022.

Respectively Submitted,
Carissa E. Grider, Village Clerk