

VILLAGE OF LOAMI
REGULAR BOARD MEETING
January 12, 2023

ROLL CALL

TRUSTEES

Jay Branson
Stephen Grider
Todd Lawson
Rose Mann
Greg Patterson
Aaron Pippin

VILLAGE OFFICIALS

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

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

TREASURER'S REPORT: The December 2022 treasurer's report was presented to the board for approval. Trustee Grider made a motion to accept the report as presented to the board. Trustee Branson seconded the motion. Vote taken; motion carried. Roll call – Branson – Aye, Grider – Aye, Lawson – Aye, Mann – Aye, Patterson – Aye, Pippin – Aye, Nay – 0.

APPROVAL OF MINUTES: Clerk Grider presented the December 8, 2022, Regular Board Meeting minutes for approval. Trustee Pippin made a motion to approve the minutes. Trustee Lawson seconded the motion. All in favor, motion carried.

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

VISITORS:

OLD BUSINESS:

Clerk Grider stated she is in process of signing a contract with PayStar which is the company that will provide online payments for resident to pay their water bills.

NEW BUSINESS:

Mayor Mann appointed Rick Gibbs and Billy Cohen to the zoning committee for the Village of Loami.

Lori Milosevich from Estes, Bridgewater and Odgen reviewed the audit for fiscal year 2021/2022 for the Village of Loami.

Clerk Grider stated the trustees will be getting their budgets to work on for 2023/2024 fiscal year. Clerk Grider stated she would like to have a rough draft for the budget for the March 2023 meeting.

The board decided on the following dates for community events:

- Easter Egg Hunt- Saturday, April 1st
- Garage Sale- Saturday, May 6th
- Clean-up Day- Saturday, May 20th
- 4th of July Celebration- Saturday, July 8th
- Senior Dinner- Saturday, August 5th
- Trick-or-Treating- Tuesday, October 31st
- Christmas in the park- Saturday, December 2nd

Clerk Grider stated Bill Roesch, Al Mann and Stephen Grider will be meeting to review hiring someone to fill Dave Yocum's position. They would like to fill this position by April 2023.

DEPARTMENT REPORTS:

PARKS – Nothing to report.

STREETS DEPARTMENT – Trustee Pippin stated they are in process of fixing the sidewalk on Meachum/East Street. Trustee Pippin also stated that the streets will be completed in 2023 and they are looking at surfacing the streets with recycled asphalt (millings).

POLICE DEPARTMENT – Chief Workman stated the police department was normal for the month of December. Chief Workman stated the department received two (2) new AED's from a grant. Chief Workman submitted the Police Report to the board, which is on file at the Clerk's office.

PERMITS – Nothing to report.

DELINQUENT BILLS – Trustee Grider stated there no shutoffs for the month of December.

WATER/SEWER DEPARTMENT – Trustee Grider stated the water department is working on the aerators, but they are needing the land to dry up before they finish.

PUBLIC SAFETY – Mary Fernandez a resident of Loami stated she received her ordinance violation letter stating she had thirty (30) days to clean her yard. She also stated the inoperable vehicle that was listed in the ordinance violation is actually operable. Mary stated the vehicle runs and it will be used for her granddaughter who is currently in Drivers Ed. Mary requested for an extension on cleaning her yard. The board agreed to give her a 90-day extension.

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

The next regular board meeting will be at 6 p.m. on Thursday, February 9, 2023.

Respectively Submitted,

Carissa E. Grider, Village Clerk