VILLAGE OF LOAMI REGULAR BOARD MEETING November 9, 2023

ROLL CALL

TRUSTEES Jay Branson Stephen Grider Todd Lawson Rose Mann Greg Patterson	ABSENT PRESENT PRESENT PRESENT PRESENT	VILLAGE OFFICIALS Steven Lambert, Mayor Carissa Grider, Village Clerk Brad Colantino, Treasurer Stan Workman, Chief of Police Alex Rabin, Village Attorney	PRESENT PRESENT PRESENT PRESENT ABSENT
Greg Patterson Aaron Pippin	PRESENT PRESENT	Alex Rabin, Village Attorney	ABSENT

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

TREASURER'S REPORT: Treasurer Colantino presented the October 2023 treasurer's report was presented to the board for approval. Trustee Patterson made a motion to accept the report as presented to the board. Trustee Lawson seconded the motion. Vote taken; motion carried. Roll call – Grider – Aye, Lawson – Aye, Mann – Aye, Patterson – Aye, Pippin – Aye, Nay – 0.

APPROVAL OF MINUTES: Clerk Grider presented the October 12, 2023, Regular Board Meeting minutes for approval. Trustee Patterson made a motion to approve the minutes. Trustee Grider seconded the motion. All in favor, motion carried.

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

VISITORS:

OLD BUSINESS:

Clerk Grider stated she left a voicemail with CLS in regards to getting camera's at the Village office. Chief Workman asked for a camera for the outside of the police department.

Clerk Grider stated the employee handbook is almost complete. Once the handbook is done Clerk Grider stated she will email it to all of the trustees and Mayor Lambert.

Mayor Lambert gave an update on fiber internet. Mayor Lambert stated a permit was issued the week of October 30, 2023. Communication is going between GHB Enterprise LLC and William Roesch and communication is going well. Mayor Lambert stated the permit is for 90 days.

NEW BUSINESS:

Clerk Grider stated the Loami Celebration committee will have Christmas in the Park on December 2nd starting at 12pm.

Clerk Grider stated the Loami Celebration committee will have a Senior Christmas Brunch on December 16th from 10:30 am to 12:30 pm.

Trustee Patterson inquired about getting a motion light outside of the village office door. Officer Dillion said a permanent light would be best for safety. Mayor Lambert asked what departments budget it would come out of and also if there was enough funds in the budget.

Trustee Lawson inquired about what can be done about low hanging telephone lines. Clerk Grider stated she called Frontier several times and has not received a response.

DEPARTMENT REPORTS:

PARKS – Trustee Patterson stated there is nothing to report.

Trustee Grider stated the solar trail cameras are not working as planned. Trustee Grider and Mayor Lambert said they will look into internet service for Colburn Park in order to get a better monitoring system out there. Sergeant Dillion stated he will get in contact with Pleasant Plains police department because they just put cameras around the whole town. Mayor Lambert stated public access to WIFI at the community center and Colburn Park is important and he asked Trustee Grider to still pursue getting internet access.

Mayor Lambert gave an update on the reservoir beautification committee project. Mayor Lambert stated the committee members were working hard and thanked the members.

STREETS DEPARTMENT – Trustee Pippin stated there is nothing to report.

POLICE DEPARTMENT – Chief Workman stated the police department was a normal month for October. Chief Workman stated the new squad car came in and they are bringing the old squad car down to the dealership so they can switch the equipment out. Chief Workman submitted the Police Report to the board, which is on file at the Clerk's office.

Sergeant Dillion stated used portable speed enforcement signs are hard to find and that used ones are typically for sale due to having issues. Sergeant Dillion stated there is a company in Kentucky the manufacture them. A base model is around \$8,000. The portable speed signs are on a trailer which makes it easy to move around town. Chief Workman stated this is not included in this year's budget, but he will look at the possibility of getting it worked into the next budget.

PERMITS – Trustee Mann stated there was 1 permit issued for October 2023.

DELINQUENT BILLS – Trustee Grider stated there were two (2) shutoffs for the month of October.

WATER/SEWER DEPARTMENT – Trustee Grider stated the bulk water sales had a leak and was not working for a couple days. The leak had been fixed and it is now working.

PUBLIC SAFETY – Chief Workman stated there has been no progress on the resident that received the 90 day extension for an ordinance violation. Clerk Grider stated Attorney Rabin was to send the resident an official letter. Mayor Lambert said we need to follow thru with Attorney Rabin.

With no further business at hand, Trustee Grider 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, December 14, 2023.

Respectively Submitted,

Carissa E. Grider, Village Clerk