

## APPROVED MINUTES

The Pledge of Allegiance was recited by all.

The meeting was called to order by President Bobby Bailey.

Present at the meeting were: President Bobby Bailey, Trustee Wally Leppen, Trustee Rubina Martini, and Clerk Treasurer Lisa Anderson.

Citizens present: Lee and Lindy Bergman, Tarion O'Carroll, Jim Walker, Karla Leppen, Scott – American Asphalt, Dave Waller

Minutes of the July 11<sup>th</sup>, 2018, meeting were presented by Clerk/Treasurer Lisa Anderson. Amend minutes to refer to groundwater committee as Groundwater Protection Committee instead of Quality of Life. **M/S, Leppen/Martini**, to approve the minutes as amended, all in favor, motion carried.

**M/S, Leppen/Martini**, move to approve the treasurer's report as presented by Clerk/Treasurer Lisa Anderson, all in favor, motion carried.

**M/S, Leppen/Martini**, move to pay the bills as presented by Clerk/Treasurer Lisa Anderson, all in favor, motion carried.

Correspondence – Received proposal from Scott from American Asphalt. \$22431 paving, \$1400 shouldering for Oak St section 1. \$5232 paving, \$631 shouldering for Oak St. section 2. This was the only bid submitted. We'll have a special meeting set for August 28<sup>th</sup> to approve the proposal.

Increase funds for notary: increase notary from 150 to 200 - 134 spent, 20 application fee, 40 for embosser. **M/S, Leppen/Martini**, move to approve increasing amount for Clerk Anderson to become a notary public from \$150 to \$160, all in favor, motion carried.

Wally moves to raise wages to \$10 for chief and \$9 for poll workers and provide meals up to \$100 for election workers for 2 elections. Bobby second. Martini voted no.

**M/S, Martini/Leppen**, move to approve Ordinance #2018-08-15-1: An ordinance establishing guidelines for establishing village committees, commissions and boards, all in favor, motion carried.

**M/S, Martini/Leppen**, move to approve Resolution #2018-08-15-1: A resolution creating a standing committee called the "Groundwater Protection Committee," all in favor, motion carried.

**M/S, Martini/Leppen**, move to approve Resolution #2018-08-15-2: "A Resolution to revise local legal posting locations," all in favor, motion carried.

**M/S, Leppen/Martini**, move to approve Resolution #2018-08-15-3: "Village of Nelsonville Transportation Resolution," all in favor, motion carried.

Fire Commission Report. None.

Park Commission Report presented by Bobby Bailey: Potluck is Saturday. Wally has the tent. Steve Anderson gave a donation of \$500 for grand opening.

VILLAGE OF NELSONVILLE  
VILLAGE BOARD MEETING MINUTES  
AT THE VILLAGE HALL      Wednesday, August 15, 2018

Nomination of Park Commission Members: M/S, Martini/Leppen, moves to keep Bailey on commission for another year.

Groundwater Protection Committee report presented by Rubina Martini: Reported on \$10,000 grant from the county for environmental tracking.

CITIZENS CONCERNS: Jim Walker brought up problem with missing garbage.

**8:09 pm** Meeting adjourned.

Respectfully submitted by: Lisa Anderson, Clerk/Treasurer