## REGULAR MEETING TREMONT VILLAGE BOARD September 18, 2023

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, September 18, 2023 at the Tremont Village Hall.

**Present:** Village President Todd Bong, Trustees Replogle, Zuercher, Getz, Smith

**Absent:** Trustee Harding, Scranton

Village Clerk: David Lucas Village Attorney: Michael Seghetti

Police Chief: Rob Siwak Village Engineer: Eric Hansen

Guests: Steve Runyon

Pledge of Allegiance.

Trustee Getz moved to approve the minutes for the regular meeting of September 5, 2023 and Trustee Smith seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher motioned to approve all bills, payroll, investments, transfers and budget items incurred since September 5, 2023, and Trustee Getz seconded.

AYES: All NAYS: None Motion carried.

Steve Runyon wanted to thank the Village board for the action that was taken on the grass in his yard, involving clean up and seeding.

Trustee Zuercher reported that the Village is planning on hiring a new Police Officer during the next Village meeting.

Trustee Zuercher made a motion to transfer \$16,788.81 from General Fund Savings to Police Operations Checking to cover bills and payroll. Trustee Smith seconded.

AYES: All NAYS: None Motion carried.

The new public works truck is here and ready for work. Trustee Getz and President Bong have discussed getting Turkey Festival supplies out of the public works shed. President Bong will have a discussion this Thursday night about the building and its purpose. The Village is looking for a location where we can store chemicals for water treatment.

The board discussed where to move the leaf burn pile from its current position in Tremont. It has become an eye sore when entering Tremont from the East and the Village would like to have the possibility to extend Chestnut Street North of Route 9 and have the Tiber Creek project continued along Route 9.

President Bong discussed that the Village of Tremont needs to enter into a written agreement with David Kaeb, concerning the farm ground that David Kaeb works just South of the Sewer plant. The property is owned by the Village of Tremont.

Concerning the rezoning of 421 N James St. Michael Seghetti drafted a letter that states the property owners are allowed to continue the work that is done at the property even through the exchange of ownership.

Trustee Smith made a motion to approve a letter that was drafted by Michael Seghetti for the rezoning of 421 N James St. Trustee Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher made a motion to approve Ordinance 23-114, amending Chapter 77 (Traffic Schedules) of the Village Code. Trustee Smith seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle reported that he will be stepping down as Trustee towards the end of the year 2023.

Trustee Getz discussed that Russell Boston, being the Village Public Works Superintendent, will be attending future Village of Tremont board meetings. The board will discuss further.

Michael Seghetti reported that the Business Development District address list is done and accepted. This list and addresses are on for Jan 1, 2024. The Village still needs to be notified from the legal department that the list is approved.

Trustee Getz reported that Public Works is accepting applications for work involving weekend assistance with Public Works.

Adjourn at 7:22 pm

David A. Lucas Village Clerk

Todd Bong Village Board President