

**REGULAR MEETING
TREMONT VILLAGE BOARD
January 6, 2014**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, January 6, 2014, at the Tremont Village Hall.

Present: President Bong, Trustees Scott, Replogle, Zuercher, Harding, Perry, Scranton

Absent: None

Village Clerk: J. Madsen

Village Attorney: R. Wherry

Police Chief: M. Dodwell

Guests: Captain Nate Troyer, Jim Evans

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on December 16, 2013, and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since December 16, and Perry seconded.

AYES: All NAYS: None

Motion carried.

Trustee Replogle acknowledged the Public Works Department for its snow containment work this past weekend. The parking ban is lifted and Brian and Russell will continue to touch up the streets and put down cinders.

Following discussion, Trustee Zuercher moved to direct Brian Hild to look into and purchase a snow box for cleaning corners and the downtown area but not to exceed \$5000. Replogle seconded.

AYES: All NAYS: None

Motion carried.

Trustee Perry reported that Joyce Lonergan (Senior Meals) said the Health Department inspection was not perfect due to the unfinished wood floor in the mop closet. Perry will contact Vonderheides to remedy this situation.

Trustee Harding moved to transfer \$19,264.29 from General Fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

The Board decided to table an agenda item regarding a plat approval for the Kaiser property on the East Side. Kaiser wanted to split lots #1 and #2 between Lake Street and Route 9, but no one was available for explanation and/or questions. This will be discussed at the January 20 meeting.

Jim Evans, representing the *Tremont Lions Club*, was present to request village space to store Christmas decorations or permission to erect a storage shed somewhere on village property. President Bong thought one of two possible sites could be made available, by the well or by the water tower. The *Lions* will purchase the shed.

Trustee Replogle reported that Angie Martiens has stepped down from her position with TAPD for a job in Hopedale.

In final business, Trustee Zuercher once again asked the Board to consider examining parking on Chestnut Street for the facilitation of moving farm equipment during planting and harvest. He was directed to come up with a plan regarding what streets to use, what speed limits to enforce for the equipment and calendar dates for this use.

Motion to Adjourn
Adjourn at 7:37 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President

**Village of Tremont
Agenda
Regular Board Meeting**

Monday, January 6, 2014

Tremont Village Hall

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Agenda Additions or Deletions**
- 4. Approval of Minutes**
- 5. Approval of Bills, Payroll, and Investments**
- 6. Committee Reports**
 - a. Police Operations (Zuercher)
 - b. Personnel (Scott)
 - c. Public Works (Replogle)
 - d. Buildings & Grounds (Perry)
 - e. Finance & Budget (Harding) Transfer Gen Sav to POF
 - f. Zoning & Econ Development (Scranton)
- 7. Old Business**
- 8. New Business**
 1. Plat Approval - Kaiser
 2. Jim Evans - Lions Club
- 9. Comments/Concerns of Other Taxing Bodies**
- 10. Attorney's Report**
- 11. Staff Reports**
 - a. Chief of Police (Dodwell)
 - b. Supt. Of Public Works (Hild)
 - c. Village Secretary (Marron)
- 12. Adjourn**