

VILLAGE OF SMITHTON
COMMITTEE AS A WHOLE
August 13, 2019
7:00PM

Mayor Smallwood, Becherer, Rogers, Elbe, Henning, and Mourey were present. Trustee Yoch was absent. The meeting was called to order at 7:00pm.

STORM WATER DRAINAGE AT SMITHTON GRADE SCHOOL

Neal Trentman addressed the board regarding the drainage at the Public School. He introduced Tim Pruett from Rhutasel who has been designing the addition plans for the school grounds. Pruett has been speaking to Engineer Saeger about the plans. Pruett asked if they could work with the village on rerouting the infrastructure of the storm drainage system. They would like to plan the system so that it will accommodate any future school expansion plans. Mayor Smallwood and the trustees stated that the village would be interested in working with the plans. Saeger and Supervisor Klein both stated that they could assist with the project. Pruett will work on getting a cost for the project.

POLICE PERSONNEL

Chief Neff gave the Mayor and the trustees a copy of the agreement for the Seargent position. It has been reviewed by Attorney Durso. The trustees will review the agreement and appoint the new Seargent at the next board meeting.

LIGHTS FOR POLICE VEHICLES

Chief Neff gave the Mayor and the trustees an estimate from DataTronics for additional lights for two of the police vehicles. This will be put on the agenda for the next board meeting.

4509 BARLEYRIDGE

Engineer Saeger reported to the board that he received a complaint from the property owner at 4509 Barleyridge. The homeowner believes that the street has moved and pushed his driveway up into the garage which caused a crack in the concrete garage floor and the foundation wall on the side of the garage. Saeger went with Supervisor Klein and Trustee Yoch to look at it. Saeger thinks that the street has moved because the curb in the cul de sac cracked and had to be replaced about four years ago. Saeger and Klein found that the expansion material is still intact between the driveway and the street for this property which suggests that

the street has shifted laterally but not towards the driveway. The resident is going to hire a civil engineer. Saeger stated that the resident would like to address the board at the next Committee As a Whole meeting.

A South High Street resident cannot get his truck parked at his residence due to cars from the school parking along the street. The resident asked if one side of the street could be zoned No-Parking. The trustees will discuss it.

BOLTS & MILWAUKEE TOOLS

Supervisor Klein asked the trustees if a decision has been made on replacing the DeWalt Tools with Milwaukee Tools. Trustee Rogers stated that he looked at the tools and agrees that one of them needs to be replaced soon but does not think that all of them need to be replaced now. Klein stated that he has been replacing the batteries frequently. Klein agreed to replace the tools as needed instead of getting the whole set right now. The trustees will vote at the next board meeting to approve a bolt bin for the shed with a new assortment of bolts.

CAMERAS AT THE PARK, SENIOR CENTER & MAINTENANCE SHED

Trustee Henning and Chief Neff met with representatives from CAM-DEX Security Corp. and looked over the present camera system in the village. They will need to examine the elevated cameras before they can give a complete bid for a new system. They will also submit a separate bid for a new key-card security system for the police department and village hall. As soon as Henning gets the bid price for the camera system, he will work with Engineer Saeger to submit a grant to the MEPRD Program. The grant will pay 40% of the costs.

PARK BUILDING GRANT

Trustee Henning recommended accepting the bid from Becker Construction for the park building so that a grant can be submitted for any state funds when they become available. This will be on the agenda for the next board meeting.

PARK TREES

Trustee Henning received a bid from Bozsa Tree Farm for four White Oak trees for the park. He will go to the park with Supervisor Klein and locate four Gumball trees that can be taken down and replaced with the White Oaks. Mayor Smallwood asked that the trees at the park be taken down before moving ahead with any tree purchases.

MEPRD 2020 GRANT PROGRAM

This was discussed earlier in the meeting.

911 MEMORIAL

Trustee Henning is waiting on a design bid from an industrial engineer.

GRAVESTONE REPAIR

Trustee Henning spoke to the industrial engineer about possibly repairing some of the gravestones. Henning will try again to contact Honer Memorial since they have already worked on some of the gravestones in the past.

Mayor Smallwood asked the board to review a packet from Supervisor Klein regarding the village vehicles and equipment and a plan to replace them as needed. Klein stated that there are a few vehicles that need to be replaced soon. This will be discussed at a future Committee As a Whole meeting.

Mayor Smallwood told the board that the village will receive MFT funds from the state.

A resident from Wildwood Subdivision asked the board if they had any interest in annexing the residents from Live Oak Drive. He would be interested in knowing the pros and cons of being in the village. The board will discuss it in the future.

Meeting was adjourned at 8:42pm.