

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
SEPTEMBER 17, 2019
7:30 P.M.**

- 1. CALL MEETING TO ORDER**
 - A. Pledge of Allegiance**
 - B. Roll Call of Members**
- 2. CLERK'S REPORT – ANNETTE PARKER**
 - A. Approval of September 3, 2019 Minutes**
- 3. TREASURER'S REPORT – DALLAS DLOUHY**
- 4. GOOD OF THE VILLAGE**
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
 - A. 4509 Barleyridge**
 - B. Sidewalk at St. John the Baptist/Stoerger St.**
 - C. Ehret/Jansen Cable – Water Line Repair**
 - D. CDBG (Community Development Block Grant)-MFT Funding**
 - E. East/West Gateway Grant Application**
- 7. HEALTH OFFICER'S REPORT – NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting for October 1 at 10:00 am, if needed**
- 9. ZONING BOARD REPORT – SCOTT SAEGER**
 - A. Zoning hearings scheduled September 25, 2019 to consider a variance request at 405 N. Lincoln St., and to review the Engineering plans for the Villas at Sand Rock Creek.**
 - B. Zoning hearing scheduled for October 7, 2019 to consider a variance request at 113 S. St. John's Dr.**
- 10. SUPERVISOR'S REPORT – DEAN KLEIN**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
- 12. COMMITTEE AS A WHOLE – September 10, 2019**
 - A. iPad for Street Supervisor (Rogers)**
 - B. 4509 Barleyridge (Saeger)**
 - C. Cameras at the Park, Senior Center & Maintenance Shed (Henning)**
 - D. Stock Park Lake – Fish (Henning)**
 - E. Gravestone Repairs (Henning)**
 - F. 911 Memorial (Henning)**
 - G. Park Trees & Lake Rock (Henning)**

13. APPROVAL OF COMMITTEE MINUTES – September 10, 2019
14. REPORTS FROM STANDING COMMITTEES
 - A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER
 - B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS
 1. iPad for Street Supervisor
 2. Storm Water Drainage – Smithton Grade School
 - C. POLICE COMMITTEE – TRUSTEE ELBE
 1. In Car Radios for Police Vehicles
 - D. PARK & CEMETERY COMMITTEE – TRUSTEE HENNING
 1. Stock Park Lake - Fish
 2. Evolis Twin Speed Limit Electronic Signs
 3. Cameras at the Park, Senior Center & Maintenance Shed
 4. Park Building Grant
 5. MEPRD FY20 Park & Trail Grant Program
 6. Gravestone Repairs
 7. 911 Memorial
 8. Park Trees & Lake Rock
 - E. ORDINANCE COMMITTEE – TRUSTEE YOCH
 1. Code Book Update
 2. Rental Property Registration/Inspection Ordinance
 3. Ordinance Violations
 4. Ordinance Violations - Randy Becker
 5. Ordinance Violations - Ken & Mari Bertelsman
 - F. ANNEXATION & BUILDING COMMITTEE – TRUSTEE MOUREY
 1. Salt Storage Building
 2. Community Garden
 3. Village Hall Generator
15. BILLS AND PAYROLL
16. COMMUNICATIONS
17. UNFINISHED BUSINESS
18. NEW BUSINESS
19. GOOD OF THE VILLAGE
20. EXECUTIVE SESSION
21. ADJOURNMENT AND TIME