

VILLAGE OF SMITHTON
COMMITTEE AS A WHOLE
August 27, 2019
7:00PM

Mayor Smallwood, Becherer, Rogers, Elbe, Henning, and Mourey were present. Trustee Yoch was absent. Also attending the meeting were Fire Chief Mike Schutzenhofer, Terry Grommett, Engineer Scott Saeger, and village resident Jeff Haskenhoff. The meeting was called to order at 7:00pm.

4509 BARLEYRIDGE

Engineer Saeger reminded the board that Mr. Haskenhoff from 4509 Barleyridge Drive thinks that there has been some street creep resulting in some damage to his garage. Saeger stated that he didn't see any conclusive evidence to show street creep. Mayor Smallwood told Haskenhoff that the board cannot make decisions at the Committee meeting but Haskenhoff can present his concerns. Haskenhoff then told them he had a civil engineer come out to look at the Cul-de-sac. He told the board that the engineer informed him the street is moving. Haskenhoff also had Helitech Foundation Repair Co. come out to look at his garage. They told Haskenhoff that they thought there was street movement also. The trustees were given copies of photos of his property and one of his neighbors. Haskenhoff told the board that this needs to be made right. Smallwood and the trustees asked Saeger to review Haskenhoff's reports and photos.

POSSIBLE EMS

Mayor Smallwood informed the board that he attended a meeting last week regarding setting up an EMS station in Smithton. Trustee Rogers and Chief Neff also attended the meeting. A committee will be formed to research the subject. Trustees Rogers and Chief Neff volunteered to represent the village on the committee. Smallwood will appoint them to the committee at the next Village Board meeting. A referendum would need to be passed at the next election. The attorney for the Fire District will be participating in the project. His legal fees will be split between Smithton Village and Smithton Fire Protection District.

911 MEMORIAL

Trustee Henning shared a bid for a 911 Memorial. Henning will get some drawings to show the board.

FISH-STOCK PARK LAKE – Trustee Henning received a bid for \$503.00 to stock the lake at the park. He is working with Monroe County Dept. of Natural Resources. This will be put on the agenda for a vote at the next Board meeting.

SIDEWALK AT ST. JOHN THE BAPTIST/STOERGER STREET

Engineer Saeger informed the board that he received a call from Dave Pierpoint who is a school board member from St. John's Catholic School. They were concerned about an offset from the sidewalk to the curb on Stoerger Street. They wondered if the sidewalk could be lowered to the level of the curb. Saeger stated the difference in elevation is 5 1/2 inches with a 1ft 4" distance from the sidewalk to the curb, at a 34% slope. The school would be willing to pay to replace the connecting sidewalks at the school if the sidewalk length along Stoerger Street would be lowered. The trustees decided to ask the school if they would split the cost of replacing the whole length of the sidewalk, or the village could fill in the space between the sidewalk and curb along the length of the sidewalk. Saeger will check with Pierpoint for their decision.

EHRET/JANSEN CABLE-WATER LINE REPAIRS

Engineer Saeger informed the board that Jansen will not pay Ehret's charges from the water line breaks last fall. They will only pay 50% of the total costs submitted to them. Mayor Smallwood and the board would like AT & T informed of the situation and that the village does not want Jansen doing any more subcontracting in the village. Saeger will contact Jansen and accept the offer for payment of 50% of the submitted charges. Attorney Durso will be contacted to see if a bond could be put in place for any future projects to help assure coverage for damages that may arise.

SEWER TAP FOR SMITHTON GRADE SCHOOL

Engineer Saeger informed the board that the school will need an additional sewer tap on the southwest corner of the school near Franklin Street and the alley. The house that is there will be torn down. The school kitchen is going to be relocated to that corner of the building. The school is asking the village to waive the sewer tap fee. This will be put on the agenda for the next Village Board meeting.

Meeting was adjourned at 8:30pm.