

MINUTES
SMITHTON VILLAGE
COMMITTEE AS A WHOLE MEETING
October 27, 2020

This meeting was held at Village Hall using Covid 19 precautions. Mayor Smallwood called the meeting to order at 7:00pm. Trustees Yoch, Becherer, Elbe, Henning and Mourey were present. Trustee Rogers was absent. Supervisor Klein attended the meeting. Mark Sutherland, Chris Davis, Dan Sullivan, and Kirk Freimuth attended the meeting on behalf of the SAA.

SAA – MARK SUTHERLAND/CHRIS DAVIS – PARK BUILDING

Chris Davis made a presentation to the Board about a new building for the park. They would like to replace the old building which is deteriorating. Bids for various buildings were shared with the Board. SAA has volunteers who will help with the construction of the building and demolition of the old building to cut down on costs. Concrete will need to be poured for the floor. Trustee Henning stated that the grant that has been applied for has not been approved due to Covid 19 restrictions causing a delay of the legislative sessions. Mayor Smallwood stated that this project will have to wait until next year for any Village funding to be available. Davis stated that SAA may not have funding available but can provide volunteer labor. They will provide a list of things that will need to be done and who will be responsible for them. Henning and Supervisor Klein will work with them on the list.

Mayor Smallwood informed the Board that direct debit will soon be an available payment option for water/sewer/trash bills. Notes will go out on the water bills this month for residents to provide the necessary banking information.

Mayor Smallwood informed the Board that plans are underway to have a lighted Christmas Parade on December 12, 2020. The parade route will go through the Village Subdivisions and end up at the lighted Christmas Display near the Senior Center. More information will be made available soon.

DRIVEWAY SETTLEMENT AT SEWER MAINS

Trustee Yoch reported for the absent Trustee Rogers. The Board will review settlement issues on a case by case basis. Mayor Smallwood will ask Engineer Saeger to inform the residents.

ORDINANCE 953 – NOISE

Trustee Yoch reported that Attorney Durso had recommended eliminating sections of Ordinance 953. The trustees reviewed and compared the language throughout the ordinance for conflicting language. The Trustees would like to clarify the wording with Durso before making a decision about passing the ordinance. This item will stay on the agenda until decisions are made.

SENSUS WATER METERS

Supervisor Klein informed the Board about the meeting that was held with Sensus regarding the meter reading equipment. Some of the current equipment needs to be replaced since it has become obsolete and service will not be available soon. Phones can be used to transmit the readings to the office, but the wands are still used for the readings. One wand needs to be replaced now. At least two phones are needed now but Klein would like to order three so that there is a backup phone available. Klein will get prices for the phones so that it can be brought to a vote at the next Board meeting. Klein told the board that he would still like to start a schedule of regularly replacing meters, starting with the oldest ones. Mayor Smallwood stated that they can look at next year's budget to see if funds are available for meters.

5623 BANNISTER - STREET CREEP

Mayor Smallwood and the Board reviewed information on street creep at 5623 Bannister. Smallwood will ask Engineer Saeger to write up a work order for Supervisor Klein for the Street Dept. to install an expansion joint in the driveway.

Trustee Becherer made a motion which was seconded by Trustee Mourey to adjourn. All were in favor. Motion was granted. Meeting adjourned at 9:23pm.