

MINUTES
SMITHTON VILLAGE
COMMITTEE AS A WHOLE MEETING
April 13, 2021

Mayor Smallwood called the meeting to order at 7:00pm at Village Hall. Trustees Yoch, Becherer, Rogers, Elbe, and Henning and Mourey were in attendance.

HARVEY BUNKER – ELECTRICAL AGGREGATION

Harvey Bunker gave a report on the numbers for electrical aggregation rates for the Village owned properties. The rates fluctuate daily so Bunker will provide new numbers next week so that the new energy provider and rate can be voted on at the Board meeting.

WILLOW OAK PROPERTY

Mayor Smallwood informed the Board that Engineer Saeger spoke to Mike Baldwin about waiving the tap-in fees for his property that he would like to annex into the Village.

BUDGET

Trustee Becherer reported that the budget will be ready for a vote at the next Board meeting.

WHITE OAK DR. RIP RAP

Mayor Smallwood informed the Board that the Wildwood HOA asked the Village to work on the silt basin on White Oak Drive. The Village owns part of the property, but the other part is privately owned. The HOA received a quote of nearly \$76,000.00 for repairs. The Trustees stated that the area does not need repairs at this time.

POLICE EQUIPMENT

Trustee Elbe reported that Chief Neff has researched riot gear for the PD. All gear would stay at the PD when not in use. 5 sets of helmets, shields and batons are needed. This will be brought to a vote at the next Board meeting.

PAVEMENT MARKING PAINT COMPLAINT

Mayor Smallwood informed the Board that a resident drove over a pavement arrow that was painted on the road in town. Engineer Saeger gave the resident instructions on how to remove the paint, but he wanted Saeger to show pictures of his vehicle to the Board. The resident would like the Village to pay for the paint removal. Supervisor Klein had told Saeger that the paint is normally quick drying and does not cause any problems. This item will be on the agenda for the next Board meeting.

SALT PURCHASE

Mayor Smallwood shared information from Supervisor Klein that a major salt mine out west has

collapsed which is limiting salt availability. The cost of salt will be rising. Klein suggested to Smallwood that the Village purchase salt now before prices go up. The Township has already purchased their salt which will fill the Township storage shed. The Village can store the new salt in a different area. This item will be brought to a vote at the next Board meeting.

Trustee Elbe made a motion which was seconded by Trustee Rogers to adjourn. All were in favor. Motion was granted. Meeting adjourned at 8:37pm.