

MINUTES  
SMITHTON VILLAGE  
COMMITTEE AS A WHOLE MEETING  
March 23, 2021

Mayor Smallwood called the meeting to order at 7:10pm at Village Hall. Trustees Yoch, Becherer, Rogers, Elbe, and Henning and Mourey were in attendance.

**WILLOW OAK PROPERTY**

Mayor Smallwood reported to the Board that he has spoken to Engineer Saeger and Attorney Durso regarding the annexation request and easement questions pertaining to this property. Durso told Smallwood that he is certain that the Village should have access to the easement through "implied easement" which declares that a Village has the right to gain access to maintain critical infrastructure that is not in an easement. Durso will do some further research and make a recommendation to the Board.

**BUDGET**

The Mayor and the Trustees reviewed the budget worksheet.

**RECYCLING CENTER**

The Mayor informed the Board that the recycling bins will be emptied for the final time on April 16, 2021, and the bins and fencing removed on April 19, 2021.

**408 S. JULIA PROPERTY**

Trustee Mourey reported to the Board that the property at 408 S. Julia has been empty since the last tenants were evicted. The county did an inspection recently. The landlord stated that he is going to repair all of the missing flooring. Mourey stated that Village ordinance states that any property without water and/or power can be declared abandoned and must be removed. Work has begun on the property so Mourey will check on the progress and report back to the Board.

**GRANITE DRIVE PROPERTY**

Trustee Mourey reported to the Board that the property at 4912 Granite Drive has stagnant water in the swimming pool and does not have a gate on the fence around the pool. The property owner has been sent notices of ordinance violations. The property owner's son is still living there but the owner states that the bank now owns it so he doesn't think that he should have to repair anything. The county did an inspection in the back yard but has not sent the report yet. Mourey will follow up with the County to see who is responsible for cleaning up the property.

**FOP**

Trustee Elbe reported that an agreement has been reached with the FOP and Attorney Durso has reviewed the contract. It will be brought to a vote at the next Board meeting.

#### COMMERCIAL CLUB POKER RUN

Trustee Elbe reported that the Commercial Club is planning a Village wide function to encourage participants to visit participating businesses. Details are still being worked out. A police officer may be needed to monitor crossing Highway 159 at a designated point. The trustees were agreeable to the plans. Elbe will inform the Commercial Club.

Trustee Rogers made a motion which was seconded by Trustee Mourey to adjourn. All were in favor. Motion was granted. Meeting adjourned at 8:39pm.