# MINUTES SMITHTON VILLAGE COMMITTEE AS A WHOLE MEETING April 27, 2021

Mayor Smallwood called the meeting to order at 7:00pm at Village Hall. Trustees Yoch, Becherer, Rogers, Elbe, and Mourey were in attendance. Robert and Michelle Jones attended the meeting to address the Board regarding one of the agenda items.

## WHITE OAK DR. RIP RAP

Mayor Smallwood informed the Board that the president of the Wildwood Lake Estates, Regina Kaisor, sent a new proposal for the Board to review regarding the stilling pond on White Oak Drive. Smallwood informed the Board that he spoke to Attorney Durso about the proposed project. Durso recommended that unless the Village receives a notarized, signed statement from the property owner of the larger portion of the project waiving any liability for any present or future damage to his property by the Village working on the stilling pond, then the Village should not participate in the project. Smallwood stated that there are many infrastructure projects in the Village that require attention first. The Trustees agreed. This will be voted on at the next Board meeting.

### VILLAGE HALL GENERATOR

Trustee Mourey reported that he has not received the quote from Glaenzer Electric yet. They would like to come look over Village Hall to draw up a bid. Smallwood asked if there would be a benefit to purchase a generator from the same company that will install it versus having the Village purchase a generator and pay a company to install it. The Trustees agreed that getting bids on different types of generators and installation plans would be the best thing to do. Fencing or bollards around the generator will be decided on, as well as the location. Mourey will get more information on different types and report back to the Board.

### BAEDERWOOD CT. DRAINAGE

Trustee Elbe reported that a resident complained about water drainage in his Culde-sac on Baederwood. The drainage comes from the street and flows out of a drainpipe into his backyard instead of in the creek beyond his yard. This was in the subdivision development plans. Elbe wants to make sure that future developments don't get approved with drainage systems like this. The Trustees will ask Engineer Saeger to see if there is an easement present on the property. If so, the Street Department may be able to work on the drainage problem.

## CAMERA FOR VILLAGE SHED

Trustee Rogers reported that the woods behind the Village shed have a lot of older kids that hang out there. One of the neighbors saw a couple of kids come over and mess around by the Street Dept. vehicles. Rogers would like to install a camera to monitor the area. Trustee Mourey will research camera systems.

## 5638 BANISTER TRAVEL TRAILER CONCRETE PAD

Robert Jones applied for a building permit for a concrete pad for a patio in their back yard and a concrete pad on the side of the house to park their trailer. Engineer Saeger asked the Board for direction since the existing Ordinance prohibits parking trailers next to the house, they can only be parked in the back of a home. Saeger did approve the pad for the back of the house. The Jones received permission from their neighbors to have the pad next to the house. Their house sits caddy-corner on their lot. The Trustees would like to decide on these requests on a case-by-case basis instead of changing the language in the ordinance. This item will be brought to a vote at the next Committee As a Whole meeting.

# **GRAVESTONE REQUEST**

Mayor Smallwood shared a request from a resident to install a gravestone which is larger than the ordinance allows. The Trustees will vote on it at the next Board meeting.

Trustee Rogers made a motion which was seconded by Trustee Mourey to adjourn. All were in favor. Motion was granted. Meeting adjourned at 8:42pm.