

**REGULAR MEETING
TREMONT VILLAGE BOARD
April 2, 2012**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, April 2, at the Tremont Village Hall.

Present: President Bong, Trustees Scott, Replogle, Harding, Perry

Absent: Trustees Stuber, Zuercher

Village Clerk: J. Madsen

Village Attorney: R. Wherry

Police Captain: N. Troyer

Guests: Ken Harris, Josh Marron, Brooke Mathis

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on March 19, 2012, and Scott seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle moved to approve the Executive Session minutes for March 19, and Scott seconded.

AYES: Scott, Replogle, Harding, President Bong NAYS: None PASS: Perry
Motion carried.

BILLS

Trustee Scott moved to approve all bills incurred since March 19, and Perry seconded.

AYES: All NAYS: None Motion carried.

Captain Nate Troyer presented a proposal for new emergency sirens, including remotes from the squad cars and cell phones, as well as the village hall. Also included in the \$68,000 proposal was rotating sirens and a new siren east of RT 155. No action was taken at this time.

Trustee Replogle reported that, as part of **Ordinance 10-101**, the sewer rate will increase by \$2.00 beginning May 1 of this year. The minimum sewer rate will be \$20.00.

Trustee Harding moved to transfer \$12,490.29 from General Savings to Police Operations Checking to cover bills and payroll. Perry seconded.

AYES: All NAYS: None

Motion carried.

Harding reminded all committee chairs to get budget information updated as he will begin work on new budget. He is also looking into the *Governor's Hometown Award* for the Veterans Memorial at the park.

(Trustee Zuercher seated at 7:12 PM.)

Trustee Replogle moved to approve **Ordinance 12-101** which prohibits skateboarding, rollerblading, and scooters in certain areas of the Village. The ordinance provides definitions, terminology, prohibited areas and penalties. Perry seconded.

AYES: Scott, Replogle, Zuercher, Perry NAYS: Harding Motion carried.

President Bong updated the Board on work being done on one of the Village's two well pumps. *Sauder Well Drilling* will likely pull the pump and replace the gate valve and well casing screen. Further updates will follow.

Trustee Scott moved to approve the following wages and salaries for 2012-2013:

Mike Dodwell	23.75/hr	Nate Troyer	21.00/hr
Travis Cowley	18.50/hr	B. Wineburner	10.75/hr
Brian Hild	24.75/hr	Russell Boston	14.50/hr
Kim Marron	16.75/hr	Randy Patton	14.00/hr
Chad Hancock	350.00/mo	Michelle Shenaut	12.50/hr
Margaret Staker	12.00/hr	PT Officers	15.00/hr

Following a short presentation by Trustee Perry and discussion, the Board acted as follows:

Trustee Zuercher moved to approve the Zoning board recommendation for a variance at 305 W. Madison to rebuild home damaged by fire. Replogle seconded.

AYES: All NAYS: None

Motion carried.

Trustee Scott moved to approve the Zoning Board recommendation for a side-yard variance at 206 S. Sampson, and Perry seconded.

AYES: All NAYS: None

Motion carried.

Trustee Harding moved to approve the Zoning Board recommendation for a special use permit to allow residence on the upper level at 206 S. Sampson providing that the kitchen is moved to allow that level to be self-sufficient. Scott seconded.

AYES: All NAYS: None

Motion carried.

In final business the Board decided that hired, elected or appointed officials and workers will not be able to use the Community Center free of charge. It will still be available to non-profit organizations at no cost.

Motion to adjourn.
Adjourn at 7:58 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President