

**REGULAR MEETING
TREMONT VILLAGE BOARD
May 4, 2015**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, May 4, 2015, at the Tremont Village Hall.

Present: President Bong, Trustees Scott, Zuercher, Getz

Absent: Trustees Replogle, Harding, Scranton

Village Clerk: J. Madsen

Police Chief: M. Dodwell

Attorney: R. Wherry

Guests: Captain Nate Troyer

Pledge of Allegiance.

MINUTES

Trustee Scott moved to approve the minutes for the regular meeting held on April 20, 2015, and Zuercher seconded.

AYES: All (incl. Bong) NAYS: None Motion carried.

Trustee Scott moved to approve the Executive Session minutes for April 20, 2015, and Zuercher seconded.

AYES: All (incl. Bong) NAYS: None Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since April 20, and Scott seconded.

AYES: All (incl. Bong) NAYS: None Motion carried.

Trustee Scott congratulated Captain Nate Troyer (15 years), Randy Patton (15 years) and Chad Hancock (5 years) on the anniversary of service to the Village.

Trustee Getz moved to transfer \$17,369.12 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All (incl. Bong) NAYS: None Motion carried.

Trustee Zuercher moved to approve **Ordinance 15-101** amending the water and sewer rates of the Village of Tremont. Scott seconded.

AYES: All (incl. Bong) NAYS: None Motion carried.

President Bong made the following appointments:

1. Village Attorney - Richard P. Wherry
2. Police Chief - Michael Dodwell
3. Public Works Superintendent - Brian Hild
4. Village Engineer - Austin Engineering
5. Zoning Code Enforcement Officer - Chad Hancock
6. Village Treasurer - Jeannie Oyer
7. Zoning Board - Eric Hansen, Jim Moore, Jim Evans, Steve Bechtel,
Roger Stuber, Rick Polhemus
8. Committee Chairs - Police, Nate Zuercher - Personnel, Mark Scott
Water & Sewer, Drew Scranton - Streets, Scott Getz
Finance, Ken Harding - Zoning, John Replogle

Trustee Zuercher moved to approve the above mayoral appointments, and Getz seconded.

AYES: All (incl. Bong) NAYS: None Motion carried.

Trustee Zuercher moved to approve **Ordinance 15-103** approving and directing the execution of a contract with Hoerr Construction, Inc. for emergency storm sewer work. Scott seconded.

AYES: All (incl. Bong) NAYS: None Motion carried.

Attorney Wherry will look into a claim that properties on the east side of Hancock Street are paying into MFT funds for Elm Grove Township rather than the village.

Trustee Getz reported that more sewer work is needed on Sampson Street running south to South Street and eventually all the way to Franklin Street. Getz recommended that this work be done in phases so as to keep the costs obtainable.

Attorney Wherry reported that *Dollar General* has corrected its building issues with the county and will soon be submitting paperwork for annexation.

Motion to adjourn .

Adjourn at 7:37 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President

Motion to adjourn.
Adjourn at 7:27 PM.

Gerald B. Madsen
Village Clerk

Mark Scott
President Pro Tem

