REGULAR MEETING TREMONT VILLAGE BOARD January 4, 2016

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, January 4, 2016, at the Tremont Village Hall.

Present: President Bong, Trustees Scott, Replogle, Zuercher, Harding, Scranton, Getz

Absent: None

Village Clerk: J. Madsen Police Chief: M. Dodwell

Attorney: R. Wherry

Guests: Capt. Nate Troyer, Roger Stuber

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting of December 21, 2015, and Getz seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since December 21, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Chief Mike Dodwell informed the Board that Justin McKinley has completed his onboard training and will begin regular shift work tomorrow.

Trustee Replogle reported that the Zoning Board will meet January 28 and should have a handle on the new zoning and subdivision ordinances.

Trustee Harding moved to transfer \$10,303.51 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Roger Stuber, representing the Zoning Board, was present to address questions by the Village trustees concerning current zoning, odd-sized lots, variance requirements, steel siding in residential areas, and the influx of rental properties. These are ideas to be addressed in the revised ordinances, which Stuber hoped would be ready by March.

An interesting idea presented by Stuber was the possible incentive to buy/sell decrepit and falling apart properties for rebuilding and renovation.

Trustee Scranton explained how the lining of the remaining 40,000 feet of sewer lines would actually save us money and wear in the long run. Also the Board discussed the possibility of borrowing a lump sum locally to pay off the bonds as well as the completion sewer lining project.

Following a discussion led by Chief Dodwell and Captain Troyer concerning the recent problems with peddlers, Trustee Zuercher moved to raise the permit fee to \$100 per day per person with a fine of \$200 for violation. This would not apply to nonprofit and/or service groups. Replogle seconded.

AYES: All NAYS: None Motion carried.

Motion to adjourn. Adjourn at 8:20 PM.

Gerald B. Madsen Village Clerk Todd R. Bong President