

**REGULAR MEETING
TREMONT VILLAGE BOARD
April 4, 2016**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, April 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, Mary Ann Vance, Roger Stuber, Max Schneider

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting of March 21, 2016, and Getz seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Replogle moved to approve all bills incurred since March 21, and Scranton seconded.

AYES: All NAYS: None

Motion carried.

Trustee Replogle urged the Board to consider purchasing a cell phone and laptop computer for the Zoning Code Enforcement Officer. The Board will consider options and have a decision by the next regular meeting (4-18).

Trustee Harding moved to transfer \$10,772.78 from General Savings to Police Operations Checking to cover bills and payroll. Replogle seconded.

AYES: All NAYS: None

Motion carried.

Trustee Scranton reported that a tentative agreement has been reached with Jerry Sauder for water rights on his property. Discussed were a \$5000 per year payment plus a 25 cent

per 1000 gallons pumped over a 20 year period. Permanent easements, construction easements and lease agreements will still have to be worked out. No action was taken by the Board at this meeting.

Trustee Zuercher moved to approve **Ordinance 16-102** revising Chapter 152 of Title XV of the Tremont Village Code and creating a new Village Subdivision Code subject to certain infrastructure provisions to be added. Scranton seconded.

AYES: All NAYS: None Motion carried.

President Bong suggested that Trustee Scott and his Employee Committee review the insurance provisions regarding future dependent costs and coverage.

Following Board discussion, Trustee Getz moved to amend the Water/Sewer Rate Ordinance raising the minimum monthly bill to \$24.00 and implementing the 1.5% rate raise already provided. Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Scranton moved to adjourn to **Executive Session** to discuss the purchase of property. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Adjourn to **Executive Session** at 7:47 PM.

Reconvene at 8:11 PM.

All present. No further discussion or action taken.

Motion to adjourn.

Adjourn at 8:15 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President