

**REGULAR MEETING  
TREMONT VILLAGE BOARD  
June 20, 2016**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, June 20, 2016, 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:** Capt. Nate Troyer, Eric Hansen, Kendall and Kerry Martin

Pledge of Allegiance.

**MINUTES**

Trustee Zuercher moved to approve the minutes for the regular meeting of June 6, 2016 and Scott seconded.

AYES: All    NAYS: None    Motion carried.

(NOTE: President Bong will be voting on all motions this meeting.)

Trustee Zuercher moved to approve the June 6 Executive Session minutes, and Getz seconded.

AYES: All    NAYS: None    Motion carried.

**BILLS**

Trustee Zuercher moved to approve all bills incurred since June 6, and Scott seconded.

AYES: All    NAYS: None    Motion carried.

Trustee Scott congratulated Russell Boston and his new bride Mollie on their recent marriage.

Zoning Board Chair Eric Hansen handed out minutes from the recent Zoning Board meeting during which the Board heard variance requests from Kendall and Kerry Martin and discussed the need for ordinance language regarding property management and maintenance.

Trustee Zuercher thanked the Police Department for their work Turkey Festival weekend.

Trustee Getz moved to transfer \$11,088.07 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Getz informed the Board that Coon Concrete out of Mackinaw has been hired to do the handicap ramp work at the Library.

President Bong reported that Ashokkumar Patel, new owner of *Stop 24*, attended the Liquor Commission meeting this evening to apply for a Class G license and hopes to secure a Class B license in the future. He will attend a future Village Board meeting to present his plans for any changes.

Trustee Zuercher moved to approve the Liquor Commission recommendation to grant a Class G license to *Stop 24*, and Scott seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Zuercher moved to approve **Ordinance 16-105** amending the designated area as an enterprise zone and related matters. Scott seconded.

AYES: All      NAYS: None      Motion carried.

Kendall and Kerry Martin were present to encourage the Village Board to override the Zoning Board's decision to deny their request to divide the property at 326 S. West St. into two properties each being 50X85'.

Trustee Getz moved to table any further discussion or action on the variance request of Kendall and Kerry Martin until the entire Board could be present. Scott seconded.

AYES: All      NAYS: None      Motion carried.

Eric Hansen reported that bidding documents are available and advertising complete for the sanitary sewer cleaning and televising project. Bids will be opened July 8 at 10:00 AM at the Village Hall.

Hansen also reported that CMT engineers are piecing together a long-term plan looking at the condition of manholes, the well house, sanitary sewers GIS, streets and the water plant.

Trustee Zuercher moved to approve a 6 month contract for \$12,500 with *Crawford, Murphy & Tilly, Inc.* for professional services. Scott seconded.

AYES: All    NAYS: None

Motion carried.

Because the Village of Tremont is a Non-Home Rule Municipality, our original plans for financing major public works projects and settling current debts must be rethought. We will talk with financial advisors to plan future money issues.

Motion to adjourn.  
Adjourn at 8:15 PM.

Gerald B. Madsen  
Village Clerk

Todd R. Bong  
President