

RIO VILLAGE BOARD-September 4, 2018 at 7:00 pm

Call to Order:

The meeting was called to order at 7:00 by Village President James Olrick. Present were Trustees Delbert Curtis, Jon Landsverk, Beth Laufenberg, Terry Milfred, Stan Stofflet, Nancy Wescott, DPW Robert Lang and Michelle Anderson.

Agenda:

MOTION Stofflet/Laufenberg to approve the agenda. Motion carried unanimously.

Minutes:

MOTION Curtis/Milfred to approve the minutes of the August 6 Board Meeting and the August 27 Committee meetings. Motion carried unanimously.

Audience Comments:

DISCUSSION: Clerk Stone reported that a request was received from the Library requesting to have Mark McGuire as a Library Board member. Mr. McGuire would replace a representative that no longer lives in the area.

Ordinance Report and consider approval of:

A. Conditional use permit for Laurie Benzine at 134 W Rio Street, Parcel 69.

DISCUSSION: Discussion took place regarding the conditional use permit for Laurie Benzine. Clerk Stone reported that no complaints had been received. This Conditional use permit is to sell lawn art from the residence.

MOTION Wescott/Milfred to approve the Conditional Use Permit for Laurie Benzine at 134 E Rio Street, Parcel 69 to be reviewed annually. Motion carried with 6 yes votes and 1 abstention (Stofflet).

Police Report:

DISCUSSION: Discussion took place regarding officers patrolling the streets and being mindful of the residents and acknowledging them. Also having windows unrolled to listen for activity.

Library Report:

DISCUSSION: Trustee Landsverk reported that the Library had served 964 meals this year and last year had served 724 meals. They have after school programs starting. The Quilt Show raised \$2800 for the Library.

Finance Report:

A. Invoices

MOTION Milfred/Laufenberg to approve the invoices. Motion carried unanimously.

B. Resolution 2018-02 to approve exemption from Columbia County Library Tax.

MOTION Curtis/Landsverk to approve Resolution 2018-02 to approve exemption from the Columbia County Library Tax. Motion carried unanimously.

C. Lease Agreement with the Rio Shopper

DISCUSSION: Trustees raised concerns regarding the amount of space that Mrs. Anderson has. Members requested Clerk Stone to contact the Historical Society and have them move the table with the electronic equipment to provide more space for Mrs. Anderson. Members felt that with the rent that she was paying she should have more of the space.

MOTION Milfred/Stofflet to approve the lease agreement with Michele Anderson. Motion carried unanimously.

D. Trustee Attending the 120th League Conferences:

DISCUSSION: Trustee Landsverk reported that he would like to attend the 120th League Conference. Discussion took place regarding the classes and how many days would be attended.

MOTION Laufenberg/Stofflet to approve Trustee Landsverk to attend the 120th Annual League Conference. Motion carried unanimously.

Public Works Report:

DISCUSSION: Discussion took place regarding Wastewater Treatment Plant. Members agreed to add it to the Committee Agenda for further discussion.

Police Report:

A. Consider motion to approve raise for Marshall Angst:

MOTION Landsverk/Wescott to approve a \$1.00 an hour raise for Marshall Angst. Motion carried unanimously.

Appointing Trustee to Act as Interim Village President:

DISCUSSION: Discussion took place regarding the other Committees that President Olrick chairs. Members agreed that the acting interim Village President would also be on the other Committees as well.

MOTION Milfred/Curtis to approve Stan Stofflet to act as interim Village President effective September 16 until James Olrick returns in April. Motion carried with 6 yes votes and 1 abstention (Stofflet).

Appointing Trustee to Act as Interim to Fire Association:

MOTION Stofflet/Laufenberg to approve Terry Milfred to act as interim Fire Association Representative effective September 16 until James Olrick returns in April. Motion carried with 6 yes votes and 1 abstention (Milfred).

Appointing Trustee to Act as Interim to Municipal Court:

MOTION Landsverk/Curtis to approve Stan Stofflet to act as interim Municipal Court Representative effective September 16 until James Olrick returns in April. Motion carried with 6 yes votes and 1 abstention (Stofflet).

Municipal Court:

President Olrick updated the Board regarding letter that was received indicating the Columbus would be withdrawing from Municipal Court effective January 1, 2019. Recently the Board met and discussion took place regarding moving Municipal Court to Columbus. A 10 year contract would be in place at no cost to the Court and the moving expenses up to \$1000.00 would be paid by Columbus. Members votes 6 to 5 to stay in Randolph. The budget will have to be reviewed with Columbus withdrawing. Columbus generates approximately two times the amount of the next highest revenue generator for the Municipal Court.

Rio Fire Association:

Discussion took place regarding Fire Inspections and adopting a Fire Ordinance code so that the Village has authority to fine businesses for non compliance. Members agreed to have it added to the Committee Agenda for review. Fire Association meetings will be held on September 26 and October 24.

Upcoming Meetings:

The Committee meeting will be held on Monday, September 24 at 6:00 pm and the Village Board meeting will be held on October 1 at 7 pm.

MOTION Laufenberg/Curtis to adjourn at 8:08 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk