

VILLAGE OF DEXTER
 BOARD OF TRUSTEE MEETING
 DEXTER OFFICE BUILDING
 509 LIBERTY ST 4:00 PM
 June 21, 2022

REGULAR MEETING

Pledge of Allegiance and Meeting called to order by Mayor James Eves

Present

Also Present

MINUTES

Motion Trustee Stevenson second Trustee O’Connell approving the regular Dexter Village Board monthly minutes 05/19/2022. Ayes 5 Mayor Eves, Trustees Stano, O’Connell, Stevenson and Nutting. Nays 0.

REVIEW AND APPROVAL OF TREASURER’S REPORTS

Motion Trustee Stevenson Second Trustee Nutting approving the Bank Statements on the Treasurer’s Report and the Revenue and Appropriation Account balances and bank statements for period ending 05/31/22, and the following transfers and abstracts for 06/21/22. Ayes 5 Mayor Eves, Trustees Stano, O’Connell, Stevenson and Nutting. Nays 0.

Abstract #1	General Fund	Voucher # 1-30	\$ 45835.32
06/21/22	Water Fund	# 1-6	\$ 2094.48
	Sewer Fund	# 1-8	\$ 7904.06

Budget Transfer for May End of year.	BE 145-146	General	A3120.11 from A3120.12	\$ 111.54
	BE 147-148	General	A3120.4 from A1990.4	\$ 325.03
	BE 149-150	General	A3620.11 from A1990.4	\$ 64.47
	BE 151-152	General	A5110.13 from A5110.16	\$ 1392.30
	BE 153-154	General	A7110.50 from F7110.4	\$ 215.00
	BE 46-47	Water	F8340.12 from F8340.15	\$ 1392.30
	BE 48-49	Water	F8340.41 from F8340.4	\$ 629.26
	BE 44-45	Sewer	G8130.41 from G8130.4	\$1815.96

Petty Cash – Verified \$100.00

Mayor open floor to Mr. Eugene McIntosh at 4:03. Mr. McIntosh received letter from code enforcer, I enclosed with Agenda for all Board members. Mr. McIntosh discussed his business as a hobby, he does not collect tax. He has been in the village 40 years and doing this for several years this is the first time he has received anything in writing. Mayor Eves, and Code Officer, Jim Millington explained that we have village codes to follow and that he will need to adhere to them. A building to contain this business will be needed and a home business permit obtained. The board gave him until September 30th to clean up the property and contain all mowers and get up to code.

POLICE REPORT

Motion Trustee Stano Second Trustee O’Connell approving police report and Time Sheets for May 2022. Ayes 5 Mayor Eves, Trustees Stano, O’Connell, Stevenson and Nutting. Nays 0.

MAYORS REPORT-INFORMATION AND DISCUSSION & ACTION

Resolution # 3

Motion Trustee Stevenson Second Trustee Nutting approve Resolution #3 moving the Unemployment Fund to General Fund as a reserve account. AUD from State request moving from MS Fund as that fund is for non-payment from the State. Ayes 5 Mayor Eves, Trustees Stano, O’Connell, Stevenson and Nutting. Nays 0.

Resolution #4

Motion Trustee Stano Second Trustee O’Connell approve Resolution #4 Sewage Treatment Plant Shoreline Stabilization Project Funding Applications. Ayes 5 Mayor Eves, Trustees Stano, O’Connell, Stevenson and Nutting. Nays 0.

Motion Trustee Stano Second Trustee approve increase for \$1.00 an hour for the Clerk and Deputy Clerk starting July 1 2022. Ayes 5 Mayor Eves, Trustees Stano, O’Connell, Stevenson and Nutting. Nays 0.

Motion Trustee Stevenson Second Trustee approve starting pay of \$16.00 an hour for Laborer at DPW. Ayes 5 Mayor Eves, Trustees Stano, O’Connell, Stevenson and Nutting. Nays 0.

Motion Trustee Stevenson Second Trustee O’Connell approve changing the billing process for Smith Hills back to Frontier Housing paying water and sewer for all tenants verses the tenants. All other property locations in the village owned by Frontier Housing is currently paid by Frontier. The Village does not have any means to collect for non- payment and Frontier has USDA guidelines restricting them from using any part of a deposit for payment if not paid directly to them. Ayes 5 Mayor Eves, Trustees Stano, O’Connell, Stevenson and Nutting. Nays 0.

There were no end of month/year bills to be approved.

INSPECTION REPORTS

Mayor James Eves - Sewer Treatment Plant – no changes

Trustee Bruce Nutting – Water Plant looking into a HUD Grant for the 180 water connection from well to Village .

Trustee Dick Stevenson – Streets, Ditches and Sidewalks nothing to report.

Trustee Dan O Connell - Equipment -police car had a radiator replaced.

Trustee Renee Stano –Buildings and Grounds – Flags need replacing on square.

BOARD DISCUSSION AND ACTION

Village needs to verify that if property clean up is performed by the village the bill can be added to the taxes.

PLANNING AND ZONING

Court Date set for 323-325 329-331 W Kirby St and 322 W Kirby St for property maintenance violation.

Letters were sent 231 W Kirby St home occupation violation for non-permit and not contained within a building and property maintenance. 209 Lakeview St for property maintenance violation.

Conducting several inspections for storm drain inspection inside homes.

INFORMATION

Museum \$62,000.00 was the fund total raised. John Stano will be attending State wide Historian Conference.

Office will be closed for Primaries Tuesday June 28th and Monday July 4 Holiday.

ADJOURNMENT

Motion Trustee Stevenson Second Trustee O’Connell to adjourn at 4:53. Ayes 5 Mayor Eves, Trustees Stano, O’Connell, Stevenson and Nutting. Nays 0.