

VILLAGE OF DEXTER
 BOARD OF TRUSTEE MEETING
 DEXTER OFFICE BUILDING
 509 LIBERTY ST 4:00 PM
 MAY 17, 2022

REGULAR MEETING

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

Present Mayor James Eves Trustees Bruce Nutting, Dan O’Connell, Dick Stevenson, Renee Stano

Also Present Steve Lane Manager, Michelle McGrann Clerk Treasurer, Danielle Queior Deputy Clerk Treasurer, John Stano Historian, Perry Golden Sherriff candidate, and Catherine Golden

MINUTES

Motion Trustee Stevenson Second Trustee O’Connell approving the regular Village Board monthly minutes 04/12/2022. Ayes 5 Mayor Eves, Trustees Stano Stevenson, O’Connell, Nutting, Nays 0.

REVIEW AND APPROVAL OF TREASURER’S REPORTS

Motion Trustee Stano 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 04/30/22, and the following transfers and abstracts for 05/17/22. Ayes 5 Mayor Eves, Trustees Stano Stevenson, O’Connell, Nutting, Nays 0.

Abstract #13	General Fund	Voucher # 358-384	\$10,227.38
05/17/22	Water Fund	# 78-86	\$14,004.78
	Sewer Fund	# 93-101	\$19,753.58
	Cemetery Rd	# 8	\$ 3720.00

Budget Transfer

General Fund	A1325.1	from A1460.1	BE 131-132	\$ 249.62
	A3120.11	from A3120.12	BE 133-134	\$ 297.44
	A3120.4	from A1990.4	BE 135-136	\$ 323.15
	A3620.4	from A1990.4	BE 137-138	\$ 208.38
	A5110.13	from A5110.16	BE 139-140	\$4176.90
	A9070.8	from A9089.8	BE 141-142	\$ 6.00
Water Fund	F8340.41	from F1990.4	BE 42-45	\$ 861.22
Sewer Fund	G8110.13	from G8110.10	BE 42-43	\$1392.30
	G8130.41	from G8140.4	BE 39-40	\$3000.00
	G8130.41	from G1990.4	BE 41-42	\$ 377.88

Increase in Electric bills, Sherm Tucker’s pay due to new hire not working out last summer and IT price increase is what has led to all these items above needing adjustments.

Petty Cash – Verified \$100.00

POLICE REPORT

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

MAYORS REPORT-INFORMATION AND DISCUSSION & ACTION

Opened Floor to Detective Perry Golden to introduce himself as well some background about himself as it pertained to him running for Sherriff.

Motion Trustee Stevenson Second Trustee Nutting Historian John Stano requested to close E. Kirby St from Museum to Cornelia St on Sunday June 12th 11:30a.m. to 2:00p.m. The Last Station will have the ground breaking ceremony. Raffles, Bake Sale, and kid’s activities will take place between the museum and library. Ayes 5 Mayor Eves, Trustees Stano Stevenson, O’Connell, Nutting, Nays 0.

End of the year bills

Motion Trustee Stano Second Trustee Stevenson setting the date of 5/25/22 Wednesday at 10 AM for the Mayor and Trustee Nutting to review and pay the end of the Village year end bills. Ayes 5 Mayor Eves, Trustees Stano Stevenson, O'Connell, Nutting, Nays 0.

Motion Trustee Nutting Second Trustee O'Connell approving selling South E Kirby property 72.67-2-55.1 located next to 332 E Kirby St. for \$2300.00. Stated in deed of 332 E Kirby St land has to be maintained not to impede water flow out to drain. Ayes 5 Mayor Eves, Trustees Stano Stevenson, O'Connell, Nutting, Nays 0.

INSPECTION REPORTS

Mayor James Eves - Sewer Treatment Plant – Mayor Eves and Rob Campany met with engineer for Airport.
Trustee Bruce Nutting – Water Plant - No issues
Trustee Dick Stevenson – Streets, Ditches and Sidewalks - No issues
Trustee Dan O Connell - Equipment Police car radiator had to be repaired.
Trustee Renee Stano –Buildings and Grounds- Fox building was opened for week not sure if there was work being done.

BOARD DISCUSSION AND ACTION

Motion Trustee Stevenson Second O'Connell to vote down allowing airport sewer to be brought to the Dexter sewer plant. The village does not want to take any chance with industrial sewage in with residential at the sewer plant causing issues for the local residents. Ayes 5 Mayor Eves, Trustees Stano Stevenson, O'Connell, Nutting, Nays 0.

Planning and Zoning

Jim Millington code enforcer has sent out letter to 231 W Kirby St., 209 Lakeview Dr. 322 W Kirby St, and 323-325 329-3331 W Kirby St. All have received letters for trash violations. Further actions will be taken if not cleaned up. Additional letters have been sent for lawns growing above the village code.

INFORMATION

John Stano did an orientation on digital media uses for the Region 8 Historian Group.
Remainder of parts ordered for Cemetery Rd should be in and the project should be completed sometime in June.

Thank you

Danielle and I want to thank the Mayor and Board members for the flowers and gift.
Your thoughtfulness, on administrative day is appreciated!

Office will be closed for Memorial Day Monday May 31st.

Juneteenth (June 19) Freedom Day holiday is mandatory for schools as a paid day. Brian Hammond is looking into Villages and Towns if will be mandatory holiday to be included prior to new contract.

ADJOURNMENT

Motion Trustee Stano Second O'Connell to adjourn meeting at 4:27 p.m. Ayes 5 Mayor Eves, Trustees Stano Stevenson, O'Connell, Nutting, Nays 0.