Dec. 4th, 2023

Start 7:00 p.m.

In attendance: Johnston, Hedge, Brown, Jacobs, Lee Bovee, Jeffery. Absent: Grubbs & Mullane

November minutes were read.

Motion to accept November minutes by Jeffery, Jacobs 2nd. All in favor, Motion passed; Minutes accepted.

Motion to accept Treasurer report by Jacobs, 2nd by Bovee. All in favor, Motion passed; Treasurer report accepted.

Motion to pay bills by Jeffery, 2nd by Lee. All in favor, Motion passed; Bills paid.

Street Commissioner report by Lee: Tree company is not providing the quality of work that was requested to be done in a timely fashion. Council has requested they be given until Jan 1st 2024 to abide by contract request, then proceed with alternate options to move forward. Mr. Baker has offered to loan the village use of the lift to put up & take down the wreaths on the power poles in town. Basin lids are in the process of being replaced. Weather is delaying some due to soft lawns.

Fire Board report given by Brown. Brown, Jeffery & Burrece in attendance.

Building report given by Lee: Fire Department building repairs are being assessed and will be brought back to council for updates & progress.

Parks report given by Jacobs: Letters sent to TLC & Adrian Steel informing them that the grant was not awarded to Clayton.

Lagoon Committee Lee: No updates or changes.

**Old Business:**

Jeffery: Fence around generator will be completed by the end of the week.

**New Business:**
Jeffery would like to research the consent Agenda.

Lee raised concerns about table being moved to better serve the community at meetings.

Fire Board representative Burrece resigned at Fire Board meeting. Replacement is needed.

Motion made by Brown to place Penny Jeffery on Fire Board as 1 of 3 Village representatives. Bovee 2nd. All in favor, Motion passed; Jeffery is 1 of 3 Fire Board representatives.

**Public Comment:**

Property owner at 11128 Center St, brought concerns with the Building Inspector. Resident has stated that the building inspector will not return her communications. She has reached out to Bovee and been in discussion with Bovee, who has reached out to the building inspector. Building Inspector has advised Bovee on what must be done. Resident states those items are completed. She is concerned on how to move forward. Bovee will reach out again to the building inspector to see if and what can be done to move forward with this property.

Fire Chief has stated that there are electrical issues with the Fire Department building. This will be addressed by Lee & Bovee. Updates will be brought back to council.

Resident raised concern about sidewalks being impassable and unusable.

Council discussed and requested another letter be sent to resident at 10991 S. Church Street. Clean up is being requested now and repair in the Spring. If there is a concern for safety, it needs to be cordoned off immediately.

Motion to adjourn meeting made by Brown, 2nd by Jeffery. All in favor; Meeting adjourned at 8:35 p.m.

Village Clerk

Wendy Mullane & Shannon Johnston