

## Minutes of Village of Orchard Board Meeting

January 11, 2021

Board members present were Stephanie Cleveland, Dwight Van Ostrand, Curt Mitteis, Glen Cheatum and John Ferguson. Others present were Michael Tabbert, Sheriff Moore, Kelli Garcia, Reed Miller, Kristi Schutt, Tammy Cheatum, Bruce Horstmann and Brenda Harrison.

Called to order at 7pm

Minutes for the December 14, 2020 were approved as corrected to read December 14, 2020 and not November 11, 2020.

Sheriff's Report:

There were 87 hours and 55 were spent in Orchard in the month of December. 88 hours and 50 minutes spent in Orchard in the month of November. And 100 hours and 23 minutes spent in Orchard in the month of October. Discussed dog issues within the Village of Orchard.

1- & 6-Year Street Plan Proposal:

Discussed the maintenance plan for streets. Glen Cheatum made a motion, seconded by Curt Mitteis to approve the 1- & 6-Year street plan proposal as presented. Aye: Glen Cheatum, Curt Mitteis, John Ferguson, Dwight Van Ostrand and Stephanie Cleveland. Nay: None. Motion carried.

Curt Mitteis made a motion, seconded by Glen Cheatum to sign the Resolution of adoption for the 1-6-Year Street plan. Aye: Curt Mitteis, Glen Cheatum, John Ferguson, Dwight Van Ostrand and Stephanie Cleveland. Nay: None. Motion carried.

J & J Sanitation Contract:

Glen Cheatum made a motion, seconded by John Ferguson to sign the new J & J sanitation contract. Aye: Glen Cheatum, John Ferguson, Curt Mitteis, Dwight Van Ostrand and Stephanie Cleveland. Nay: None. Motion carried.

A discussion was held concerning on the trash charges and was tabled until February meeting.

Dump Truck Purchase:

Glen Cheatum made a motion, seconded by John Ferguson to approve the \$3000.00 purchase of the Royal fire truck to be converted into a dump truck. Aye: Glen Cheatum, John Ferguson, Dwight Van Ostrand, Curt Mitteis and Stephanie Cleveland. Nay: None. Motion carried

Kennels in Orchard limits:

Curt Mitteis made a motion, seconded by Dwight Van Ostrand to not allow dog kennels to be operated within the Village of Orchard. Aye: Curt Mitteis, Dwight Van Ostrand, John Ferguson, Glen Cheatum and Stephanie Cleveland. Nay: None. Motion carried.

Potential Conflict of Interest Forms:

The Village board filled out the potential conflict of interest forms.

Discussion on potentially leasing the school building

There will be a community meeting on January 24, 2021 at 4pm to tour the school. It should be noted that there is a high possibility of 3 or more board members present at this meeting.

Employee Payroll Review:

Dwight Van Ostrand made a motion, seconded by John Ferguson to enter into executive session at 8:22pm. Aye: Dwight Van Ostrand, John Ferguson, Glen Cheatum, Curt Mitteis and Stephanie Cleveland. Nay: None. Motion carried.

Glen Cheatum made a motion, seconded by Dwight Van Ostrand to end executive session at 8:50 pm. Aye: Glen Cheatum, Dwight Van Ostrand, John Ferguson, Curt Mitteis and Stephanie Cleveland. Nay: None. Motion carried.

Treasurer's Report

Curt Mitteis made a motion, seconded by John Ferguson to approve the treasurer's report as present. Aye: Curt Mitteis, John Ferguson, Glen Cheatum, Dwight Van Ostrand and Stephanie Cleveland. Nay: None. Motion carried.

Reviewed bills:

Glen Cheatum made a motion, seconded by Dwight Van Ostrand to approve bills as presented. Aye: Glen Cheatum, Dwight Van Ostrand, Curt Mitteis, John Ferguson and Stephanie Cleveland. Nay: None. Motion carried.

Glen Cheatum made a motion, seconded by Dwight Van Ostrand to adjourn at 9pm. Aye: Glen Cheatum, Dwight Van Ostrand, Curt Mitteis, John Ferguson and Stephanie Cleveland.