The monthly meeting of the Mayor and Board of Trustee for the Village of Cerro Gordo met at 6:00 pm on Monday, September 21, 2015 with the following members present: Mayor Brad Williams, Trustees Tim Allen, Terry Marvin, Jeff Powers, Dick Seitz, Mike Gross, and Mike Martin. Also present were Atty. Susan Nicholas, PC Pat Carter, DPW Mark Blickensderfer, Treasure Stacy Henderson and (late) Clerk Linda Ash. The meeting was called to order and the pledge recited.

Public Forum

Randy Voss asked for a reduction on a bill for damage to the raw water line that occurred in May 2015. He feels that since he allows the township to store items on his property the Village should cut him a break and he also does other things for the township. Trustee Gross thinks we could cut the cost down the middle as does Trustee Powers and Allen. No one objects.

Tom Nichols would like an ordinance to allow ATV's in town with similar rules to the golf carts.

There were some letters, and people in the audience against the name change. Oakley Road will remain Oakley Road.

Consent Agenda

Motion by Trustee Gross, second Marvin to approve the consent agenda, all yeas.

Water Adjustments

None for this month

Unfinished Business

Tom is ready for some landscaping bids, the board wants to keep it local. Work is progressing slowly on the project. The contractor is looking for a change in the contract.

New Business

- A. Name change-discussed in public forum
- B. Discuss Clerk Job. This position has been changed from elected to appointed. The Board will need to hire someone to get them trained. We will need a job description, pay scale, call position Village Clerk Assistant. We will get all information together and advertise position.
 - C. Piatt Co. Toy and Gift. Table
 - D. Purchase of property-closed session
- E. Increase in Lien fees. No ordinance is needed for this. We can set whatever the actual cost is for the lien and release.
- F. Policy Regarding Unpaid Water Bills. If the property is a rental, the owner is responsible for the bill. If a property is sold before a lien is attached, we cannot collect from the new owner.
 - G. Lien Fee Ordinance-none needed

The Civic Center Board has recommended a change in the fees for the Civic Center rental. They would like the rates to be a flat \$10 per hour regardless of time. Motion by Trustee Marvin to set fees at \$10 an hour, second Seitz. Roll call: Allen, Marvin, Powers, Seitz, Gross, Martin, all yeas.

A motion was made at 6:45pm to move to closed session for 120/2 (c)(11) and 120/2 c(c)(5) Regular session resumes at 7:01 on a motion by Trustee Gross, second Seitz, all yeas.

Trustees Report

Trustee Martin asked if the Library drainage project will tie in with the Village line-it will.

No further business came before the Board and a motion to adjourn at 7:05 was made by Trustee Marvin, second Seitz, all yeas.

Village Clerk 9/21/15