

## Minutes for the Village of Cerro Gordo

**MAY 2, 2011**

### SPECIAL MEETING

A special meeting was held on May 2, 2011 at 231 East South Street in Cerro Gordo with the following members present: Temp. Mayor Brad Williams, Trustee Dennis Ridgeway, Mick Tirpak, Dick Seitz, Mike Gross, and Shamarie Allen. Also in attendance were Clerk Linda Ash and Atty. Susan Nicholas.

There are two agendas for the night. The first agenda deals with old business with the current board. The meeting was called to order by Mayor Williams. Clerk Ash read the canvass of votes from the April 5, 2011 election. Those results are as follows: President Brad Williams- 274 votes, trustees(4 year term) Richard Seitz-239 votes, Michael Gross-259 votes, and Tim Allen-209 votes, trustee(2 year term) Michael Martin-283 votes. A motion was made by Trustee Gross, second Seitz to accept the canvass of votes, all yeas.

Resolution number 30-2011 is for the support and commitment of local funds for the CDAP grant. A public hearing was held at 6:30 pm on May 2, 2011. Motion to approve the resolution was made by Trustee Seitz, second Ridgeway, all yeas.

A motion was made by Trustee Allen to approve a 4% raise for Mark Blickensderfer, .50 raise for Ryan Nuding, and a 2% raise for Pat Carter, all part time police officers, Cris Perry, and Clerk Ash's pay to be adjusted to equal Cris's pay, second Gross. Roll call: Trustees Ridgeway, Tirpak, Seitz, Gross, Allen, and Williams, all yeas. A motion was made to adjourn sine die by Trustee Allen, second Ridgeway, all yeas.

The meeting was called to order by Clerk Linda Ash. The first order of business was the swearing in of newly elected trustees Tim Allen, Dick Seitz, Mike Gross, and Mike Martin. Immediately following, Clerk Ash administered the oath of office to Brad Williams as Mayor. Mayor Williams then presented plaques of appreciation to Trustee Shamarie Allen for her service and will present plaques to Ron Price and Lyle Shoraga at a later date. Clerk Ash then presented Brad Williams with a plaque for service as a trustee to the Village from 1997-2011. Mayor Williams appointed the following board members to committees:

- Water-Mike Gross, Tim Allen
- Finance-Dennis Ridgeway, Mike Gross
- Sts. and Alley-Mick Tirpak, Mike Martin
- Public Grounds-Dick Seitz, Mick Tirpak
- Ordinances-Dennis Ridgeway, Mike Martin
- Sewer-Dick Seitz, Tim Allen
- Police-Mayor Brad Williams
- Fire & Health-Entire Board

The following members were reappointed to the zoning board for 7 years:

- Dave Rawlings-Chairman
- Barry Cripe
- Carl Proctor
- Dick Buckley

A motion was made by Trustee Gross, second Seitz to approve the zoning board. The park board member appointments for 5 years are as follows: Lisa Lovekamp, Cheryl Evans, and 2 year term Katie Helm. Motion to approve park board members was made by Trustee Ridgeway, second Allen, all yeas.

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Some discussion on trustee pay was brought up. The following trustees pay for the next 4 years(2015) will be: Trustees Seitz, Allen, and Gross will receive \$100 a meeting, \$75 for special meetings. The following trustees pay will stay the same-\$50 per meeting and \$50 for special meetings: Trustees Ridgeway, Tirpak, and Martin until 2013 and then in 2013 these trustee positions will be paid \$50 monthly.

Atty. Susan Nicholas took the time to to tell the new board members that board members have the opportunity to speak openly during a closed session. Any discussion in closed session does not go beyond the board room.

Mayor Williams would like to have contact phone numbers and e-mail addresses if possible of all board members.

No further business to discuss and the board adjourned at 7:35 pm on a motion by Trustee Gross, second Seitz, all yeas.

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Village Clerk 5/02/11