

**VILLAGE OF MANLEY
REGULAR MEETING MINUTES
MAY 2, 2013 7:00 PM**

The meeting of the Village of Manley was called to order at 7:16 pm by Chairman Betty Meyer. The open meetings act is posted in the fire hall meeting place for anyone to review. Roll call was taken and present were Betty Meyer, Kevin Holdorf, and Denise Swenson. Absent was Sue Christoffersen and Dawn Holdorf.

Code of Conduct The Code of Conduct for Municipalities was read by Meyer.

Agenda The agenda was reviewed Kevin Holdorf made a motion to accept the agenda. Swenson seconded. Motion carried.

Review/Approve minutes The minutes of the April 4, 2013 were reviewed by all present members. A motion was made by Holdorf to accept the minutes as presented. Seconded by Meyer. Motion carried

Public Forum Alice Smisek was present and asked if anything can be done about residents blowing their grass clippings in the street. Board said there was not an ordinance about it so there was nothing they could do.

Pillage the Village was discussed and Meyer said she has posted it on the website and the Cassgram.

Water/Sewer Report Kevin Holdorf presented the water and sewer report in Dawn Holdorf's absence. Swenson made a motion to accept the water and sewer report. K Holdorf seconded. Motion carried.

Treasurer's Report Swenson presented the current month report. K. Holdorf made a motion to accept the treasurer's report and pay the presented bills. Meyer seconded. Motion carried.

Water Operator's Report K Holdorf said that the Village has clean water again.

Hiring a Secretary/Treasurer The present Board discussed again the hiring of a person to do the books and be a secretary. Meyer said there was nothing in the by laws about not hiring. Each position is supposed to do a study on how much time it takes them to do their job and present it at the next meeting. K Holdorf made a motion to table the hiring until next meeting. Swenson seconded Motion carried.

Pet Licensing The Board had discussion on establishing a time frame for the licensing of your pets. Guidelines and penalties need to be established before anything can be enforced. Holdorf said they could come up with a post card informing the residents of the past licensing and to have their pet licensed if they have not done so yet.

Correspondence The Village received grant money from OPPD to plant trees at the park and community building. The Village will now need to get ahold of Jensen gardens to select the trees and have them plant them. LawnOrder will spray the community and park grounds for burrs. Richard Fox will do spraying for the dandelions and other weeds. Holdorf presented a pamphlet from the NRD-FEMA with information about a meeting on FEMA. A Board member must attend the meeting for the Village to qualify for FEMA funds.

Adjourn Swenson made a motion to adjourn the meeting at 9:12 pm K Holdorf seconded. Motion carried.

*Copies of the minutes and reports are on file at the home of either the Clerk or the Treasurer of the Manley Board of Trustees and available for review upon request. Minutes of the meeting can also be viewed at www.manleyne.com.

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