

Village of Manley Board of Trustees
Meeting Minutes
April 1, 2009

A regular meeting of the Village of Manley Board of Trustees was held on Wednesday, April 1, 2009 at 7:30 at the Manley Fire Barn. The meeting was called to order at 7:36 p.m by Chairman, Leonard Stohlmann, Jr. Chairman Stohlmann advised attendees that the Open Meetings Act was posted for review on the bulletin board. Roll Call was taken and members present included Leonard Stohlmann, Jr, Bobbie Gruber, Betty Meyer, Tracy Zeorian and Denise Swenson.

Review and Approval of Agenda Changes to the agenda—move the Water and Sewer Report after the Building Permit. Zeorian made a motion to accept the changes as presented and Meyer seconded. Motion carried.

Review and Approval of 3/4 Minutes Minutes were reviewed. Zeorian made a motion to accept minutes as presented. Meyer seconded. Motion carried.

SENND- Block Grant Program Chairman opened a public hearing at 7:39 pm for review and approval of the grant application for the streets. John Trouba from SENND gave a report on the maximum grant funds available and the amount required by the Village. The Board needed to decide which of the proposed projects needed to be completed first. A timeline has to be met to keep eligibility of the grant funds. The proposed projects are on file with the Village Board. Swenson made a motion to do Project M408-20, inlet structures, Project M408-21 and a portion of North Street from the spur east approximately 150 feet. Also Project M408-22 if it is practical to fit into the grant and Village budget. Meyer seconded. Motion carried. Public hearing closed at 8:21 pm.

Mr. Trouba then needed an elected official to sign the resolution for the CDBG funding as a part of the comprehensive plan for the streets. Zeorian made a motion to accept the resolution. Meyer seconded. Motion carried. Stohlmann signed the resolution.

Mr. Trouba presented the Applicants Statement of Assurances and Certifications which certifies us for Economic Development. Swenson made a motion to adopt the statement. Meyer seconded. Motion carried.

Mr. Trouba presented the Residential Anti-Displacement and Relocation Assistance Plan. Zeorian made a motion to accept the plan. Meyer seconded. Motion carried.

Building Permit Mr. Richard Fox, 306 Locust was present to request a building permit to build a garage. Swenson made a motion to issue Mr. Fox a building permit. Meyer seconded. Motion carried.

Water and Sewer Report Jean Stohlmann presented the Water and Sewer Report. Zeorian made a motion to accept the report as presented. Swenson seconded. Motion carried.

Community Meeting-Comprehensive Plan There will be an informational meeting on April 15, 2009 at 7:00 pm at the firehall with Hanna Keelan.

Mowing Bids Betty Meyer presented mowing bids for the Village property. Three sealed bids were opened and discussed. Swenson made a motion to accept a bid from Jeremy Ridge, Manley. Zeorian seconded. Motion carried. Meyer abstained from voting.

Census A notice was put in the new water books informing the Village of the upcoming Census and its importance.

Treasurer's Report Zeorian presented the Treasurer's report. Gruber made a motion to accept the treasurer's report as presented. Meyer seconded. Motion carried.

Review Correspondence Betty Meyer presented the correspondence.

Great American Clean-up Date or clean-up on the roads leading into town was changed to April 25 with a rain date of May 2. Everyone is invited to help. The Village will supply hot dogs at the park after the pick-up.

The Village also discussed purchasing a new copy machine. Zeorian made a motion to purchase a new copy machine. Gruber seconded. Motion carried.

Adjourn Swenson made a motion to adjourn the meeting at 10:14 pm. Gruber seconded.

The next meeting will be May 6, 2009 at 7:30 pm at the Firehall.