

**VILLAGE OF URSA
MINUTES OF
BOARD OF TRUSTEE'S MEETING**

The regular monthly meeting of the Board of Trustees of the Village of Ursa was held on Wednesday, 11 May 2016 at 7:00 PM at the Village office. President Homan called the meeting to order and declared a quorum was present, all trustees were present except for Paul Walker who did a phone conference. Also present were Superintendent Terry Homan, Village Clerk Ray Meyer and Secretary/Treasurer Karen Shaffer.

The minutes of April 2016 were approved as read. Upon a MOTION by Peggy Homan and 2nd by Stan Burke, it was UNANIMOUSLY approved to accept the April Minutes, MOTION carried.

WATER & SEWER: Upon a MOTION by Barry and 2nd by Carl, it was UNANIMOUSLY approved to accept the 3 year contract from PDC Laboratories for the Village water testing, MOTION carried. Terry told Clayton Camp Point that he was concerned about the meter at the pit at Fuller's. He said that Clayton Camp Point will replace the meter with a radio read meter at their cost and the Village will pay for the installation and they will maintain it. It should be installed within the next 45 days. The radio read meter will be compatible with our system. Upon a MOTION by Mike Rabe and 2nd by Peggy to accept the Corrected Water Resolution. Upon a MOTION by Mike Rabe and 2nd by Barry Knox it was UNANIMOUSLY approved to accept the Resolution of Water & Sewer Rate Increase. MOTION carried.

PARK: Dirt has been added around the trees, the upper section of the backstop is not finished due to the contractor's lift getting repaired. The signs still need to be updated, Paul spoke with Kevin Reed with Reed Promotional and asked that once the signs are payed for to make sure that the checks for the signs are received by the Village Office, so there shouldn't be a long delay in depositing them.

STREETS: Stan spoke with Neal Roberts. He came up with 15,228 feet of cracks on the asphalt streets only. To fill in the old and new cracks it was \$6,396, to do the curbs it would be another \$4,404 for a total of \$10,800. Upon a MOTION by Carl Bartlett and 2nd by Paul Walker, it was UNANIMOUSLY approved to accept Neal Roberts bid of \$10,800.00. MOTION carried. Terry says the 6" x 18" street signs were ordered.

BUILDING: Peggy says the documents that she submitted to the state were approved for shredding. The shredding day will be June 4, 2016 at Members First Credit Union on 24th and Broadway. New lights are ordered and the application will be filled out. Terry says the old computer hard drive is getting copied and burned off and took the old printer and computer and used them for parts and disposed of at no charge.

DEPUTY: Had 4 stops, 0 citations and had 30 hrs. He warned people on a dog and other people on a garbage fire. It was recommended by the Board to have a deputy on the south end of town due to motorists speeding through this section of town. The trustees are concerned for the safety of children and or other motorist who may pull out in front of the vehicle while they are traveling at a high rate of speed.

TOWN HALL: A+ Seamless gutters did the work and the Gutters are done, for \$2700.00.

OLD BUSINESS: Upon a MOTION by Stan Burke and Carl Bartlett, it was APPROVED to host the Ursa Village Wide cleanup on June 24th from 7-12. There will be 2-20 yard dumpsters \$406.00 per box. They will be delivered on Friday June 23 and be picked up on Monday June 26th. MOTION carried.

NEW BUSINESS: The American Red Cross along with the United Way are hosting a free smoke detector install for the residents of Unit 4 on July 16th. Door hangers will be hung by the 4H kids. This will be tabled for the June meeting. Minutes that have been approved from a regular meeting need to be posted within 10 days of approval and must stay there for 60 days. AGENDAS must be posted at least 48 hrs before said meeting and remain until the said meeting is completed.

TREASURER'S REPORT: Jerry reviewed the budget. Upon a MOTION by Barry Knox and 2nd by Peggy Homan, it was UNANIMOUSLY approved to not increase the Tax Levy by more than 105% for this fiscal year. The amount of \$9750.00. MOTION carried. A notice will be put in the Mendon Dispatch stating that a tentative budget and Levy will be available for viewing at the Village Office until the 2nd Wednesday in July.

Upon a MOTION by Peggy Homan and 2nd Stan Burke it was unanimously APPROVED to remain with ABNG, MOTION carried. Upon a motion by Carl Bartlett and 2nd by Peggy Homan, it was unanimously, RESOLVED, to approve the Bills along with the Trustee Wages. MOTION carried.

Upon a MOTION by Stan Burke and 2nd by Peggy Homan, it was unanimously RESOLVED to adjourn the meeting at 8:32 pm. MOTION carried.

Respectfully Submitted.

Ray Meyer, Village Clerk