

Regular Meeting of the Board of Trustees
Village of Philo
January 12, 2022

The meeting was called to order by President Larry Franks at 7:00 p.m. at the R.E. Franks Center in the Eileen Painter room.

GUESTS: Kevin Chalmers and Janet Decker.

ROLL CALL: Present -Trustees Kelley, Messman, David Happ, Pioletti, Garrett and Brady.

MINUTES: Trustee Pat Pioletti made a motion, seconded by Trustee Steve Messman, to approve the minutes of December 9, 2021. Voice vote, all "ayes". Motion passed unanimously.

ACCOUNTS PAYABLE: Trustee Paul Brady made a motion, seconded by Trustee Steve Messman, to approve the bills as presented. Roll call vote; "aye's" Trustees Kelly, Messman, Happ, Pioletti, Garrett and Brady. Motion passed unanimously. President Franks commented that the bills included the final payment for the Harrison Street sidewalks and the project was over about \$5,000.00 after all changes were included. Both he and Trustee Pioletti noted there were a lot of good comments about the sidewalk.

President Franks stated Village attorney Marc Miller was running a little late and stated the Village engineer didn't have this meeting on his calendar. The zoning changes will be considered at our next meeting. David Traxler is not at the meeting due to Covid protocol, he is on his last day of restriction. Trustee Messman stated he heard chatter about no salt being put out. It was clarified that salt was put down at the intersections. President Franks will check on what the normal plan is for salt.

Village Treasurer: Kevin Chalmers noted everything in order. Regarding the ARPA grant, we are to complete quarterly reports. Judy noted that the Village engineer had completed and submitted the report regarding the un-sewered grant plan. President Franks commented that the drainage project next phase was about \$160,000.00.

President Franks said the playground equipment was received and it is being stored at the Philo Township shed. They want to meet regarding sidewalk (brick donations). President Franks also mentioned that there are volunteers for a bucket truck and he noted the crew doesn't bring equipment for installation of the playground equipment. Trustee Pioletti said they hope to have swing set combo for assessable and regular equipment. Also the material and material/path to equipment needs to be planned.

Old Business: Nothing

New Business: The Sheriff contract was discussed. Trustee Pioletti noted bottom line is field cost going up and still cheaper than own department and commented that he supports the contract. Trustee Kelley said crime is on increase, couple of issues in subdivision and a personal issue at storage shed. Can we provide better deterrent? Trustee Pioletti feels we need more random protection. President Franks talked to Sheriff and we can up the patrols and different times of the day/night. They suggested locking doors and better lighting. We currently get 8 hours per week. We would prefer better patrols better than camping out. President Franks would like each Trustee to either call or email him with their suggestions.

Trustee Pat Pioletti made a motion, seconded by Trustee Paul Brady, to authorize the Village President sign the police contract. Roll call vote; “aye’s” Trustees Kelly, Messman, Happ, Pioletti, Garrett and Brady. Motion passed unanimously.

Miscellaneous Discussion:

Trustee Brady-Nothing

Trustee Garrett-Nothing

Trustee Pioletti-Nothing

Clerk Kirby-Nothing

Trustee Happ-Nothing

Trustee Messman-Nothing

Trustee Kelley-Brought up challenge with engineer support of road committee and maybe meet to discuss what slips through the cracks, feels we need feedback. Trustee Pioletti suggested possibly interview different company. Is problem with person or the company? He feels they have too casual of an approach. President Franks is also frustrated especially when we do our part and the paper work doesn’t get done. Trustee Brady suggests starting a conversation with the company. Trustee Happ suggested a schedule for the year. Trustee Pioletti asked why every year we have to reinvent the wheel. President Franks will call MSA to start a conversation with the Village’s concerns.

Motion to Adjourn: Trustee Pioletti made a motion, seconded by Trustee Steve Messman to adjourn the meeting. Voice vote, all “ayes”. Meeting adjourned at 7:45 p.m.

VILLAGE CLERK

VILLAGE PRESIDENT