

The Village of Stronghurst Board met for a scheduled meeting on **August 5, 2024**. Present at roll call were Trustees Mike Bohnenkamp, Mike Swisher, Amanda VanArsdale, Paige Torrance, and Janice Smith. Trustee Nathan Harden was absent. Mayor Brendan Schaley was present. The employees present were Brittany Smith and Arbry Vancil. Village Attorney Assistant Josie was Present. The guest present were Shirley Linder, Dave Knutstrom, Mike Rodeffer and Randy Jarvis.

Mayor Schaley called the meeting to order at 6:00 p.m.

Janice made a motion to approve the minutes as presented for the July Board Meeting. The motion was 2nd by Mike S. It passed unanimously. Mike B. made a motion to approve payment of the bills, Janice 2<sup>nd</sup> the motion. It passed unanimously. Financial statements were presented for July. Amanda made a motion to approve the financials, Mike B. 2<sup>nd</sup> the motion. It passed unanimously.

**Guests:** Mike Rodeffer stated his recycling had not been getting picked up, Mayor Schaley assured him he will get the problem resolved and get it picked up. Dave Knutstrom presented their new HCRA program to the board and the new things they would like to do with the park and pickleball court if they are awarded the funds they have been applying for. The board gave him their approval to upgrade and update the pickleball courts as necessary using the funds they receive as well as some grants they are looking into.

**Water Superintendent Report:** Ronnie presented his new testing that he is required to do every day, he will be using more chlorine to use before it goes through with the new system, he is putting in. For the new testing of the water, the system is going to cost \$7110.00. This system is mandated by the EPA and will need to be purchased. Mike B. made a motion to approve the new EPA mandated Nitrogen Action plan that needs purchased; Janice 2<sup>nd</sup> the motion, it passed unanimously.

**Police Report:** Arb read report.

**Zoning Report:** Nothing to report.

**Old Business:** Village Attorney assistant Josie presented our Budget & Appropriation Ordinance, Mike B. made a motion to approve the Budget and Appropriation Ordinance, Janice 2<sup>nd</sup> the motion, it passed unanimously.

**New Business:** The board discussed overgrown and abandoned properties around town, village attorney assistant informed the board to send the demand letter first, and then if nothing changes, they can take further legal action.

**Trustees Report:** Mike S. asked to get some rock in the alley off Maple St. and N. Division St., Ronnie said he would see what needed done. Mike Bohnenkamp stated he has been discussing the thought of solar panels for the village electricity and will have more information at the next meeting.

**Mayor/Clerk/Lawyer Report:** Nothing to report.

**Executive Session:** No Executive Session

Mike S. made a motion to adjourn the meeting and Amanda 2<sup>nd</sup> the motion. The meeting adjourned at 6:41 pm.

Respectfully Submitted,  
Brittany Smith – Village Clerk/Treas.