

The Village of Stronghurst Board met for a scheduled meeting on **December 4, 2024**. Present at roll call were Trustees Mike Bohnenkamp, Amanda VanArsdale, Paige Torrance, Janice Smith, and Nathan Harden. Trustee Mike Swisher was absent. Mayor Brendan Schaley was present. The employees present were Brittany Smith and Arbry Vancil. Village Attorney Mariah Wallace was absent. The guest present were Shirley Linder, Randy Jarvis, and Mike Rodeffer.

Mayor Schaley called the meeting to order at 5:07 p.m.

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

Guests: Mike Rodeffer was wondering about replacing his trash can due to LRS breaking the lid. Ronnie told him he would get him one asap.

Water Superintendent Report: Ronnie stated that they got the church and parsonage divided into two different meters so the billing can become separate with the sell of the parsonage. The guys have most of the water meters completed.

Police Report: Arb read report.

Zoning Report: Nothing to report.

Old Business: Facility Plan was tabled, as Doug was not able to attend. Mayor Schaley told the board that Jim Blender no longer wants to purchase the antiquity so they need to decide what they would like to do going forward. He wants to reach out to Doug with Benton and Associates about engineering a way to get the building back structurally sound.

New Business: The annual Christmas light contest will pay \$100 for first, \$75 for second, and \$50 for third. Brittany has a judge lined up and will post the date for

residents to see. Meeting dates were given to the board as well as Shirley to post to the paper.

Trustees Report: Nothing to report

Mayor/Clerk/Lawyer Report: Nothing to report.

Executive Session: Mayor Schaley asked for a motion to enter executive session, reference employee Christmas bonuses. Mike B. made a motion to enter executive session at 5:12, Amanda 2nd the motion. The board presented to give full time employees \$1000, and part time \$500. Mike B made a motion to go back into regular session at 5:26, Nathan 2nd the motion. Paige made a motion to give the stated amounts for Christmas bonuses, Nathan 2nd the motion.

Amanda made a motion to adjourn the meeting and Janice 2nd the motion. The meeting adjourned at 5:27 pm.

Respectfully Submitted,
Brittany Smith Village Clerk/Treas.