

The Village of Stronghurst Board met for a scheduled meeting on **February 4, 2022**. Present at roll call were Trustees Mike Bohnenkamp, Randy Jarvis, Janice Smith, Shane Reed, and Mike Swisher. Amanda VanArsdale was absent. Mayor Brendan Schaley was absent. Employees present were Ronnie Gittings, and Hollie Allen. Village Attorney Mariah Wallace was absent. Guest's present were Shirley Linder, Virginia Ross, and David Knutstrom.

Mayor Pro Tem Shane Reed called the meeting to order at 6:00 p.m.

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

**Guests:** No guest comments.

**Water Superintendent Report:** Ronnie reports he is working on updating the Water source protection plan. There is a Lead-Copper customer survey that will need to be completed. This will entail Ronnie going to each home to verify what lines the customer has in their home. He is gathering more information on this. Still working on getting the new VFD for Well #5.

**Police Report:** Arb was absent, Shane read the police report for January. The department had 40.5 hours worked, 0 training hours, 58 squad car miles, 1 traffic stop, 0 verbal warning, 1 written warning, and 0 traffic tickets. There were 4 service calls, 0 assist, 15 business checks, and 0 arrest. Total squad car miles 52248. No questions were asked regarding the police report.

**Zoning Report:** 2022 Zoning meeting dates have been set.

**Old Business:** No old business to discuss.

**New Business:** Insurance renewal for 2022 was reviewed by the Board. Randy made a motion to accept the renewal as presented in the amount of \$14,182.00. Mike S. 2<sup>nd</sup> the motion. It passed unanimously. The curly Q slide at the park is needing to be taken down. There is also another slide at the park that is currently barricaded off needing removed. Mike B. made a motion to remove both slides when the weather allows. Randy 2<sup>nd</sup> the motion. Motion carried. Discussion regarding what to replace the slides with will be at the March meeting. Virginia Ross asked about possibly turning the old tennis court into a pickle ball court. Hollie will do some checking on this. Hollie reports she is working on developing an apprenticeship program with Dirk Lefler who is a Business Services Specialist from Macomb. Snow removal procedures were discussed.

**Trustees Report:** Nothing to report.

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

**Executive Session:** There was no executive session.

Randy made a motion to adjourn the meeting and Mike S. 2<sup>nd</sup> the motion. The meeting adjourned at 6:27 pm.

Respectfully Submitted,  
Hollie Allen– Village Clerk/Treas.