The Village of Stronghurst Board met for a scheduled meeting on **July 1, 2024**. Present at roll call were Trustees Mike Bohnenkamp, Mike Swisher, Amanda VanArsdale, Nathan Harden, and Janice Smith. Trustee Paige Torrance was absent. Mayor Brendan Schaley was present. The employee present was Arbry Vancil. Village Attorney Mariah Wallace was absent. The guest present were Shirley Linder and Randy Jarvis.

Mayor Schaley called the meeting to order at 6:07 p.m.

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

<u>Guests</u>: Randy wanted to address that he is worried about a tree falling next to his property on Cooper St. as well as it being a danger next to the sidewalk. Ronnie advised he would look at it.

<u>Water Superintendent Report</u>: Ronnie needs to purchase another set of scales for the new chlorine system, he said he will be using more chlorine because it will be being used before and after, but it will be more efficient over years. Matt has been patching the street that the highway dept is planning on oil and chipping. They should begin on it shortly.

<u>Police Report</u>: Arb read report. He also explained the new e-citation program the county is going to. He presented the estimate to get the software installed in the squad. Mike S. made a motion to approve the purchase of the e-citation equipment, Nathan 2nd the motion. It passed unanimously.

Zoning Report: Nothing to report.

Old Business:

<u>New Business:</u> Village attorney Mariah Wallace was absent, but mayor Schaley had trustees look over appropriations, she will be at our next monthly meeting to get these

approved. There will be a public hearing at 5:30 on August 5th, with the monthly meeting following. Janice has had a lot of complaints about trees hanging over roads and sidewalks that people are running into.

<u>Trustees Report</u>: Nathan wanted to know about chickens, and what the exact ordinance is. He has seen many more going up around town, Arb will begin checking more. Mike S. is concerned about the abandoned properties around town and the unfit homes.

<u>Mayor/Clerk/Lawyer Report:</u> Nothing to report.

Executive Session: No Executive Session

Mike B. made a motion to adjourn the meeting and Nathan 2nd the motion. The meeting adjourned at 6:40 pm.

Respectfully Submitted,
Brittany Smith – Village Clerk/Treas.