

September 20, 2022

THE REGULAR MEETING FOR THE VILLAGE OF EDEN BOARD:

1. CALL OF MEETING TO ORDER

The regular meeting of the Village of Eden Board was called to order by President Cory St. Mary

Present were, Cory St. Mary, Jay Baumhardt, Kari Schlefke, Todd Gitter, Ed Costello, Joe Preston, Shea Stahl.

Pledge of Allegiance was said.

Roll Call was taken.

A motion was made by Joe Preston and seconded by Shea Stahl to approve the minutes from August 16, 2022, monthly board meeting, as presented. Motion Carried. Unanimously.

A motion was made by Todd Gitter and seconded by Jay Baumhardt to approve the treasurer's report, as presented. Motion Carried. Unanimously.

A motion was made by Todd Gitter and seconded by Shea Stahl to approve paying the bills as presented. Motion Carried. Unanimously.

A motion was made by Jay Baumhardt and seconded by Joe Preston to approve temporary borrowing. Motion Carried. Unanimously.

A motion was made by Shea Stahl and seconded by Todd Gitter to approve the building inspection report as presented. Motion Carried. Unanimously.

2. PUBLIC COMMENT

3. NEW BUSINESS

A motion was made by Shea Stahl and seconded by Joe Preston to approve the operators licenses as presented. Motion Carried. Unanimously. Todd Gitter abstained.

A motion was made by Joe Preston and seconded by Todd Gitter to approve the Application and Certificate for payment from ATI. Motion Carried. Unanimously.

A motion was made by Jay Baumhardt and seconded by Shea Stahl to approve the work done on the pond and sewers for the St. Mary's project, the Village no longer needs the Irrevocable Letter of Credit since that part of the project is completed. Motion Carried. Unanimously.

A motion was made by Joe Preston and seconded by Todd Gitter to set the date for Trick or Treating to October 29, 2022, from 3pm-5pm. Motion Carried. Unanimously.

A motion was made by Jay Baumhardt and seconded by Todd Gitter to approve the change in Clerk hours from 8am to 3pm. Motion Carried. Unanimously.

A motion was made by Shea Stahl and seconded by Joe Preston to approve the new Computer Trouble Shooters Cybersecurity Package price increase. Motion Carried. Unanimously.

A motion was made by Jay Baumhardt and seconded by Shea Stahl to approve having a letter sent to 110 Church St and 105 Grahl Ave for non-compliance to the pet ordinance and public nuisance ordinance. Motion Carried. Unanimously.

4. SEWER PLANT AND PARK

5. UPDATES

6. ITEMS PENDING

7. BOARD MEMBERS

8. Adjourn.

A motion was made by Joe Preston and seconded by Shea Stahl to Adjourn the meeting. Motion Carried. Unanimously.

Respectfully submitted,

Kari Schlefke
Clerk/Treasurer