HECKER VILLAGE BOARD MINUTES

August 12, 2014

President Charles Kujawski called the August 12th, 2014 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll call: Charles Kujawski, Rich Happel, Jim Mueth, Trisha Maddox, Chuck Wagner, Gary Wittenauer, Lori Amann and Annette Schreder. Absent were Arnold Eckart and Bob Phillips.

Rich Happel made a motion seconded by Gary Wittenauer to approve the July 8, 2014 Board minutes. Voting all ayes, motion carried.

Chuck Wagner made a motion seconded by Jim Mueth to approve the treasurer's report and pay all bills submitted for the month of August. Voting all ayes, motion carried.

Mayor's Report:

- Booklets were handed out for the exhibit "From Fields to Dreams" at the Monroe County Historical Museum.
- Mayor Kujawski modelled his navy polo shirt with the Village's emblem on it. He said that if the Board members would like to have a shirt, an order will be sent in.

Guests: Two representatives from the Domestic Violence Center were resent to discuss the upcoming event that will be held in Hecker On October 9, 2014. People will line up at the two churches in Hecker and then proceed to the Hecker Community Center Pavillion. Line-up starts at 6:30 and the event will begin at 7:00pm.

Rod and Robin Kapp were present to give the Board an update on their project to open a bar/restaurant on their property

Committee Reports:

Public Works: The water plant had a violation when the water was tested. The problem has been fixed. A letter stating the problem will be mailed with this months water bills.

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Streets: Monro County Highway Dept. engineer Aaron Metzger has inspected the drainage on Orchard St. He will get back with estimates on what can be done to help with the drainage issue.

The East side of town will have streets oiled this Fall.

Rich Happel made a motion seconded by Chuck Wagner to proceed with arrangements for the street oiling. Voting all ayes, motion carried.

An update on the street signs and stop signs was given. The signs need to be a certain size. New signs will go up if one of the old signs is in need of repairs.

Zoning: An Ordinance violation was given to Ron Weakly for a derelict vehicle.

The Thrift shop was notified about moving their stuff so it would not block the sidewalk.

Several people have shown interest in taking over the Zoning Administer/Code Enforcement position. A notice also be put in this month's newsletter.

President Kujawski presented the Board with a proposal for the purchase of a new desk top computer for the Village Clerk's office and a notebook computer for treasurer Lori Amann.

Rich Happel made a motion seconded by Jim Mueth to purchase new computers with the price not to exceed 1500.00. Voting all ayes, motion carried.

Trisha Maddox made a motion seconded by Gary Witten auerto adjourn the meeting. Voting all ayes, motion carried.

The next meeting will be on September 9, 2014

Submitted by Annette Schreder, Village Clerk