

OFFICIAL MINUTES OF REGULAR MEETING OF April 11, 2022

The Village Council met on the above date at 7:00 p.m. The meeting was called to order and present were Brad Kessler, Tresa Hundley, Paul Summers, Gary Ulm, Janet Pflaum, Carol O'Dell and Jana Baker. Remote Carl Klingler. Guest Bill Manuel.

Opened with silent prayer and followed by reciting Pledge of Allegiance.

Motion made by Janet Pflaum to approve March 28, 2022 minutes. Seconded by Carol O'Dell. All voting Aye.

Treasurer Report and cash in bank was not provided.

Turn in projects for new fiscal year budgeting.

Village of Noble will be flushing hydrants April 13 & 15. Due to Village employees attending mosquito testing on April 14.

The Noble Village Hall will be closing at noon on Good Friday April 15.

Easter Egg hunt will be held in the Noble Park on April 16 2p.m.

Cleanup in the village is scheduled for April 27.

The Nitrification sampling done by Olney will be increasing from \$130 to \$150 monthly beginning May 1, 2022.

MayFest (Car Show) will be held on May 7 in the Noble Park.

On May 1 the Village Water Quality Report will be available at the Village Hall &/or a direct link will be provided on the May water bills and the Village website.

Noble Village wide garage sale scheduled for May 21.

The Village Clerk informed the Board that an inspection was done regarding the Oversight Cemetery Database and had minor changes: placing effective date on the codebook paperwork and on each burial permit writing the individual burial plot location.

Village employee Bill Manuel mentioned the fire extinguishers have a 2020 tag. This will be checked into.

Mayor Kessler mentioned the water/sewer rates will need to increase if the village wants to get a grant in near future. Grant requirements for 5000 gallons has to be a charge of \$36.89 for both water and sewer: Village current charges for 5000 gallons of water is \$33.99 (\$2.09 increase needed); sewer \$26.84 (\$10.05 increase needed). Mayor Kessler ask the Trustees to be thinking about this.

Street Committee will schedule a meeting with Mike Bridges to determine oil & chip program for this year and provide preliminary at next meeting.

Motion made by Jana Baker to purchase tires for both Village trucks from Marathon Tire at a cost of \$599.88 each, totaling \$1,199.76. Seconded by Carol O'Dell. Roll Call Vote Taken, All voting Aye.

Trustee Pflaum gave an update from Personnel & Finance Committee meetings and made a recommendation to hire Karen Totten on a part-time basis at the requested pay of \$25.00 per hour and \$75.00 per board meeting. Mrs. Totten will also fill in for the village clerk for 5 weeks during the year for vacation/personal days as well as sick days when needed. Other candidates will be sought to cover for the Village Clerk (4 weeks of vacation time, 1 week personal time and any sick time). Trustee Summers said the goal is to have a backup. The Village Clerk has a list of names, she will contact and informed the Board that Gaitha Miller had called to inquire and will be contacted and have an application completed. Motion made by Janet Pflaum to hire Karen Totten on a part-time basis at the requested pay of \$25.00 per hour and \$75.00 per board meeting. Mrs. Totten will also fill in for the village clerk for 5 weeks during the year for vacation/personal days as well as sick days until other applicant can be hired. Other candidates will be sought to cover for the Village Clerk (4 weeks of vacation time, 1 week personal time and sick time). Seconded by Gary Ulm. Roll Call Vote Taken, All voting Aye.

Motion made by Jana Baker to pay bills. Seconded by Carol O'Dell. All voting Aye.

Motion made by Carol O'Dell to adjourn the meeting at 7:27 p.m. Seconded by Paul Summers. All voting Aye.

Meeting adjourned until April 25, 2022, at 7:00 p.m. at the Noble Village Hall.