

**OFFICIAL MINUTES OF REGULAR MEETING OF February 28, 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. Absent Carl Klingler.

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

Motion made by Carol O'Dell to approve February 14, 2022 minutes. Seconded by Paul Summers. All voting Aye.

Norma Kinkade donated 2 US Flags to the Village. Thank you card will be sent to her. Board was informed the former Mayor brought 2 US Flags from the VFW and the invoice is in bills.

CURES was sent in for the Village (COVID related expenses for 2021), totaling \$19,565.00. The total \$19,565.00 was received via direct deposit on February 23, 2022.

It was confirmed the tree located at 152 W. Elm St. was on Village property. Motion made by Jana Baker to hire Miller Time Tree Service for removal of the 2 trees at 152 W. Elm St. & 122 E. South Ave. and grinding of the stumps at a cost of \$1,550.00. Seconded by Carol O'Dell. Roll Call Vote Taken, All voting Aye.

The closing of the streets will be on the next agenda.

Ordinance amending the Municipal Code, establishing procedures to be followed when the owner or legal renter of a property requests that the village disconnect the utilities for that property when some other person occupies that property. Motion made by Jana Baker to adopt the Ordinance amending the Municipal Code, establishing procedures to be followed when the owner or legal renter of a property requests that the village disconnect the utilities for that property when some other person occupies that property. Seconded by Paul Summers. Roll Call Vote Taken, All voting Aye.

Karen Totten has been helping the Village with the Treasurer duties. Eric Emmrich with EJ Water first offered to take over the entire accounting functions and utility accounts. Then the Village was notified by Eric that EJ cannot be of service at this present time due to the main person in their accounting department retiring. An estimate from Locis was provided to handle the Village Treasurer duties at a cost of \$1,750.00/month. No contract is required and can be temporary or permanent. The Village Clerk talked with Karen Totten and she is willing to come back once everything is cleared up and be the Village Treasurer at a pay no less than \$25.00/hr, board meeting attendance \$75.00 and special meeting attendance \$25.00. Karen will cover for Village Clerk on her days off, either way. Karen will also need training on the bank reconciliation from Locis. Motion made by Jana Baker go with Locis services, Option 2 monthly fee all inclusive \$1,750.00/month prepaid to handle Village Treasurer duties. Seconded by Paul Summers. Roll Call Vote Taken, All voting Aye.

The Village is asking all ground decorations be removed from the Noble Cemetery by March 31. All remaining ground decorations after March 31 will be disposed of.

Mayor Kessler informed the Board the village employees will be patching holes tomorrow.

Motion made by Janet Pflaum to pay bills. Seconded by Carol O'Dell. All voting Aye.

Motion made by Carol O'Dell to adjourn the meeting at 7:40 p.m. Seconded by Paul Summers. All voting Aye.

Meeting adjourned until March 14, 2022, at 7:00 p.m. at the Noble Village Hall.