

**VILLAGE OF FALL RIVER  
BOARD MEETING  
Wednesday, March 10, 2021 ~ 6:00 PM  
MINUTES**

**President Slotten called the meeting to order.**

Trustees present: Ninmann, Robbins, Birr, Dykstra and Pawlisch, Gould – remote  
Village Representatives: Craig Schultz (DPW), Marie Abegglen (C-T) and Brent Van Gysel(PD).

Guests: Jason and Tonya Coop, Emily Meiser

**Approve Agenda** – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Pawlisch to approve the agenda. All Members – aye – motion carried.

**ENGINEERING/ATTORNEY/FINANCIAL ADVISOR**

**PUBLIC INPUT** – Mr. Coop was interested in what he and other residents could do to help save money. He wondered how the K-9 is affecting the budget. Trustee Pawlisch said there would be no impact on the budget at all. The money needed comes from fund raising. They believe there is a need for a canine unit in Fall River. Vet bills are paid from fund raising. The useful life expectancy is 5 – 8 years. They cannot move forward until all the funds have been raised.

**PUBLIC WORKS** – Almost every Ash tree in town is dead and will need to be cut down. We have budgeted for some tree service. If we should get a big storm it may knock some of trees down. The Sunrise, Hilltop and Church streets and infrastructure are getting bad. We need to look for someone to do lawn mowing. Ads will be put in the Rio Shopper.

**POLICE DEPARTMENT**

The monthly report is not completed. Alexis has been working on junked vehicles. Robin should be back at the end of April or beginning of May.

**Approve New hire for Office Administrative Secretary** – A MOTION WAS MADE BY Trustee Dykstra and second by Trustee Ninmann to approve the Judiciary recommendation to hire Keri Abegglen for 20 hours per week at \$18.00 per hour. All Members – aye – motion carried.

**Accept Letter of Resignation from Linda Henning** – A MOTION WAS MADE BY Trustee Dykstra and second by Trustee Birr to accept the letter of resignation (with a date to be determined) from Linda Henning. All Members – aye – motion carried. Brent and the Board would like to do something for Linda as she retires. A Resolution could be drafted and adopted at the next meeting.

**OLD BUSINESS**

**NEW BUSINESS**

**Approve designated signers for Landmark Credit Union Accounts** – Dale Standke is still on Landmark's documents as a signer for the Village. That needs to be changed. A MOTION WAS MADE BY Trustee Birr and second by Trustee Pawlisch to remove Dale Standke as a signer and approve Marie Abegglen and Jeff Slotten as authorized signers for all accounts at Landmark Credit Union. Members Ninmann, Gould, Robbins, Birr, Dykstra and Pawlisch – aye – Slotten abstained - motion carried.

**Resolution 21 0310 Write off Village Due to Revolving Loan, \$22976.62** – This amount has been on the books for years, but no one knows the history. Marie has talked with the

auditors and it is their recommendation to write it off. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve Resolution 21 0310 to Write off the Village's due to Revolving Loan in the amount of \$22,976.62. Roll call vote was taken with all Members – yes – motion carried.

#### **MINUTES, BILLS, FINANCIAL REPORT**

**Minutes from 02/10/21** – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Birr to approve the minutes of 02/10/21 after changing the statement “Brent said he has Columbus business friends that said they would donate” to “Columbus and Fall River businesses have expressed interest in possibly donating”. All Members – aye – motion carried.

**Bills for Payment** – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to pay the bills as presented. All Members – aye – motion carried.

**Financial Report from February** – A MOTION WAS MADE BY Trustee Birr and second by Trustee Robbins to approve the Financial Report as presented. All Members – aye – motion carried.

**PRESIDENT'S REPORT** – Members think we should start to get grades shot on Hilltop, Sunrise and Church streets. The new mapping and zoning map are available on the website now. Board of Review will need to meet and adjourn to a later date when the assessment roll is complete.

#### **ANY OTHER BUSINESS**

**Resident Ideas for Park Events** - A resident has expressed interest in holding events in the Village Park. She should develop a plan and we could work with her then.

**Concert in the Park** - We should start to think about a Concert In The Park.

**Clean Up Day** - Clean-Up day is set for Saturday, June 5<sup>th</sup> from 9 am to noon.

**ADJOURNMENT** – A MOTION WAS MADE BY Trustee Pawlisch and second by Trustee Ninmann to adjourn. Clean-Up day is set for Saturday, June 5<sup>th</sup> from 9 am to noon. Meeting adjourned @ 7:30 pm.

Marie Abegglen