

**MINUTES**  
**SPECIAL BOARD MEETING**  
**May 23, 2017 – 7:00 p.m.**  
**Village Hall**

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL – 7:00 p.m.**

Name	Title	Status
Mandy Huff	Trustee	Present
Sherry Mears	Trustee	Present
Ryan Carter	Trustee	Present
John Goergen	Trustee	Present
Nancy Falk	Trustee	Present
Suzanna Holland	Trustee	Present
Rich Karr	President	Present
Steve Mahrt	Village Attorney	Absent
Kim Yearry	Substitute Clerk	Present

**III. PUBLIC COMMENT**

None

**IV. NEW BUSINESS**

**A. Swearing in of new board members**

Mandy Huff was sworn in by Rich Karr. Rich indicated that he must be sworn in by the Clerk, and since she is absent from this meeting, his swearing in will be done at a later date.

**B. Playground mulch**

Ryan Carter reported that to replace the current mulch at the playground with rubber mulch would cost \$30,000. He indicated that a border would need to be added and a backhoe would be required to dig out the current mulch in order to replace it with rubber mulch. That price is not feasible, so wooden mulch will continue to be used.

Depth of mulch for compliance is 6" for rubber mulch, and 9" for wood mulch. More wood mulch can be added to what is currently at the park playground to make it compliant.

Suzanna stated that BACCA charges \$20.00 per cubic yard, plus delivery charge. She indicated that last time they ordered 709 yards. Mandy said to make sure it is playground mulch.

Ryan asked if the grass that is encroaching on the playground should be cleared. Sherry indicated that it will be edged, and the weeds can be pulled in one day by a lawn care crew.

Motion was made to purchase mulch for the park playground not to exceed \$3,000.

Result	Approved
Moved	Sherry Mears
Second	Nancy Falk

Ayes	Mandy Huff, Sherry Mears, Ryan Carter, John Goergen, Nancy Falk, Suzanna Holland, Rich Karr
Nays	None

The 10 foot slide at the park playground is not in compliance with the village's insurance carrier requirements, so it must be removed. The smaller slide is not safe but it is compliant. For safety reasons, it has been recommended that the swings be removed as well.

**C. Sealing blacktop at Community Center**

This item was tabled.

**D. Brett Scoggins drainage**

This item was tabled.

**E. South end drainage project**

Bids should be in by next meeting. Telescan is sending video. They think they can tie in and not tear up the road.

**F. Zoning Board appointments**

John Goergen had nothing to report

**G. Repairs to new mower**

The mower needs \$1,200 worth of repairs. The gearbox had no gear lube in it. During the winter it was supposed to be service. It was taken to Nord.

Motion was made to repair mower in an amount not to exceed \$1,206.49.

Motion was made to purchase mulch for the park playground not to exceed \$3,000.

Result	Approved
Moved	Nancy Falk
Second	Mandy Huff
Ayes	Mandy Huff, Sherry Mears, Ryan Carter, John Goergen, Nancy Falk, Suzanna Holland, Rich Karr
Nays	None

**V. Motion to Adjourn**

Motion made by John Goergen. Seconded by Sherry Mears.

Adjourned 7:22 p.m.

Ayes	Mandy Huff, Sherry Mears, Ryan Carter, John Goergen, Nancy Falk, Suzanna Holland, Rich Karr
Nays	None

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Result	Approved
Moved	Nancy Falk
Second	Mandy Huff
Ayes	Mandy Huff, Sherry Mears, Ryan Carter, John Goergen, Nancy Falk, Suzanna Holland, Rich Karr
Nays	None

**V. Motion to Adjourn**

Motion made by John Goergen. Seconded by Sherry Mears.

Adjourned 7:22 p.m.