

## **Unapproved**

### Village Council Minutes June 8th 2020

All those present stood and said Pledge of Allegiance.

The regular scheduled session of Freeport Village Council was called to order on Monday, at June 8th, 2020 at 7:38 pm by Village President Bill Andrews on internet through ZOOM.

Present roll calls were Council Trustees: Shawn Hill, John Raymond and Lani Forbes

Absent: Karl Wilkins

Present roll call President: Bill Andrews, Treasurer: Joyce Callihan, Clerk: Shawna Hill

Public Present:

Motion by Lani Forbes and supported by Shawn Hill to approve the agenda for with 1 addition ownership of 133 Warren st

Motion by Lani Forbes and supported by Shawn Hill to approve unapproved minutes from May 11th 2020

Motion Passed

**Police Report:** Tom Steensma

### **Committee Report:**

**Committee of Whole:** No meeting held due to COVID-19

**Planning Commission:** Reported by -no minutes

**Treasurer's Report:** Joyce Callihan accepted

### **Pay Bills:**

Motion by Lani Forbes and supported by Shawn Hill to pay unapproved bill and pre-approved bills for month of June 8th, 2020.

Roll call: John Raymond, Lani Forbes, Shawn Hill, and Bill Andrews. All Yes

Motion passed

### **Public Input:**

John Raymond was informed by Gibe Townsend that there is an leak at his water stop hook up. John Raymond wanted to set up a retirement party for Russ Yarger.

Greg Lydy wants to ask why the council is unable to have the Community Center open for funeral.

**Lani Forbes explains what has to be followed due to the Governor's guideline for COVID**

Lani Forbes wanted to let the council know that she is still working on the letter to the residents for different options for payments for sidewalk repair.

#### **Old Business:**

1. Church Parcel and house water line separation-**Pennington Excavating has showed up three times with three no shows from mis-dig. DPW said they will call Pennington when mis-dig shows up.**
2. Lawn Mower- **Village DPW says we can make this summer with the lawn mower the Village already owns.**
3. Street light poles – **Village council has chosen new street poles for down town.**
4. 106 division st drain- **drain has been repaired**
5. Light at 265 Division st- **Consumers has us on the books to be put in- on hold due to COVID**
6. East st project – **Survey is down but TBD for start date.**
7. 153 Race st and 951 Freeport rd stump removal.- **checking invoice to see if they were on the list to be removed approved 2 months ago.**

#### **New Business:**

Discussion about needing to have 10 new water meter put in to finish our install with BSA. The council will need to find one far from community center to check distance for new software reading. Discussion from Village Police, Tom Steensma, about the fort that is in the park. He wanted to know what the Council would like to have done with the fort. **Village Council has given Tom the right to do what he feels is in the best interest for the Village.**

Motion by Lani Forbes and supported by Shawn Hill to accept Village Mileage at 7.7195 with a 1% administration fee. Roll call: Lani Forbes, John Raymond, Shawn Hill, and Bill Andrews. All Yes Motion passed

Discussion from Village Clerk, Shawna Hill, wanting to shred old, used checks, checks form canceled bank accounts. **Village Council in Favor.**

Discussion from Lani Forbes about property 133 Warren St , the Village garage and owner discrepancy. This matter has been turned over to our lawyers.

#### **Correspondence:**

Connie Albright wants to know when the community center will be allowed to be open again. She also needs to know if the funeral luncheon scheduled for June 13 can happen. **Village council explains that due to the COVID per governor the Community Center cannot be opened yet or used.**

Josh Lamsphere wants to see if having the softball church league at the Freeport Park will still be an option this year. They would like to start playing June 30th 2020. They would also like to ask if there can be a porta john on the back softball field like prior years. **Village council is fine for them to have softball this year, but are unable to do porta john at this time due to the COVID restrictions in place.**

Scott Herrera wants to know if he could use the fields on June 13 for their co-ed fundraiser for our 50 and over softball team. They have 6 teams right now. **Village Council is in favor of this happening, but park bathrooms are not in service at this time due to the COVID restrictions.**

#### **Announcements:**

Next Council meeting is July 13th 2020  
Meeting adjourned at 8:47pm  
Shawna Hill  
Village Clerk

Posted 5/15/20