

Village of Alpha
Regular Meeting
September 4, 2018

The regular meeting was called to order by Mayor Kernan with the following board members present – Mike Petrovich, Dennis Shannon, Tena Anseeuw, Jason Lambin and Alan Wendt. Absent Ron Medley.

Alan Wendt made a motion to approve the minutes from the August 6, 2018 meeting and Jason Lambin seconded it. The motion carried with all ayes.

Tena Anseeuw made a motion to approve the special minutes from the August 23, 2018 meeting and Dennis Shannon seconded it. The motion carried with all ayes.

Mike Petrovich made a motion to approve the bills for the month of August and Alan Wendt seconded it. The motion carried with all ayes.

Steve Norberg gave the treasurer's report which showed the balance of \$432,064 in all accounts. Included in that balance is \$53,091 in the general fund, \$77,974 in motor/fuel and \$147,665 in water/sewer. There were only the normal receipts and bills for the month. Dennis Shannon made a motion to accept the treasurer's report and Tena Anseeuw seconded it. The motion carried with all ayes.

Jeff Kessinger gave the Public Works and Police report. The water and sewer usage was at a normal usage. Tony's on Jeff removed the control valve and leaking bypass gate valve on 8/22 and at this time we are bypassing underground well to directly feed from the above ground well. So Putnam County Painting can come in and replace the underground beams and walls. Cross walks repainted and curbs are being repainted as well. The police report with 1 welfare check, 2 complaints, 1 assist other agency and 18 building checks. The motion carried with all ayes. Tena Anseeuw made a motion to accept the Public Works and Police report and Alan Wendt seconded it. The motion carried with all ayes.

Committee Reports:

Police – Gerald (Jerry) Roberts from Abington is ready to start just have to get approved by the state first.

Community Development – Spirit of Alpha September 8th Tena Anseeuw made a motion to give ACT \$500 for the Spirit of Alpha event and Ron Medley seconded it. The motion carried with all ayes.

In Old Business: Meeting to discuss proposed water rate change will be on September 19, 2018 at 6:30pm

In New Business: Ice Cream Social is on Sunday September 9th from 5 to 7pm.

Alan Wendt made a motion to adjourn and seconded by Tena Anseeuw. The motion carried with all ayes.

Tracy L. Peterson, Village Clerk