

January 9, 2018

The Regular Board Meeting of the Butternut Village Trustees was called to order at 6:10 pm on Tuesday, January 9, 2018. The meeting was held at 301 West Michigan Street. At roll call the following were present: Lisa Hilgart, Kelly Meredith, Larry Meverden, Robert Peterson, Gary Vander Wyst, President Troy Scherwinski, Clerk/Treasurer Cindy Pritzl, and Public Works Supervisor John Furtak. Also, present was Ashland County Sheriff Department Justin Cegler, Ashland Area Development Katy Taylor, New Business Owner Bobbi Muonio, Board Member George Faltinosky was absent. Motion was made by Vander Wyst second by Meverden, to accept the agenda as presented. Motion carried. The December Regular Board Meeting minutes were reviewed. Motion was made by Vander Wyst second by Meverden, to accept the minutes as presented. Motion carried.

Public Comment:

None

Clerk Report:

- ✓ Delinquent Utilities Report. Clerk went over delinquent utilities list and updated board.
- ✓ Bank Balances Report: Board reviewed bank balances & debt.
- ✓ Property Maintenance Update: Letters about shoveling sidewalks will be going out this week.
- ✓ Development Fund Report: Katy Taylor was present and introduced herself to the board. She informed board about being over the cap and we informed her we would like to turn the amount over to the cap to the County if we can. She will look into this and let us know.

Committee Reports:

- ✓ Public Works:
  - Everything is working well and nothing has frozen during this cold spell.
- ✓ Public Safety:
  - Fire commission meeting is scheduled for next month.
- ✓ Other:

7. Unfinished Business

- A. Discuss Legal Counsel: Board agreed to table until we needed legal counsel.
- B. Set Date for Public Hearing for Pioneer Pines: Board agreed to do it before next month's meeting at 6:00 and have board meeting follow after.

8. New Business:

- A. Discuss Liquor License Options: We have a new bar that wants to open and we do not have a liquor license that is available but we have a bar that hasn't opened in 4 years. Pritzl will try to get in contact with owner and discuss her options. Board agreed to put together an ordinance so that bar's will not be able to "sit" on their liquor license and not open. Will bring a draft of the ordinance to next month's meeting.
- B. Resolution to Approve Vouchers #V676-V681, Checks #19819-19844 and Debits #20171206-20180103. Motion by Vander Wyst, second by Hilgart to approve vouchers, checks, and debits as presented. Roll call vote: Meredith-yes, Meverden-yes, Peterson-yes, Scherwinski-yes, Vander Wyst-yes, Hilgart-yes. Yes-6, No-0. Motion carried
- C. Consider Project pay Requests: None
- D. Set Next Meeting Date: February 12 following the public hearing at 6:00pm

9. Correspondence:

Motion to adjourn at 6:40pm was made by Peterson, second by Meredith. Motion carried.