

Village of Cairo

MINUTES

October 5, 2020

The October 5, 2020 meeting of the Cairo Board of Directors was called to order by Brad Deacon, Chairman of the Board at 6:37 p.m., with the following members present: Jennifer Vestal, Brad Deacon, Jim Hamilton, and Susan Ellison, Clerk. Adam Cousins was unable to attend, as his wife is in the hospital.

Tom Denton was a guest attendee.

Minutes of the September 21, 2020 were approved with the correction changing the City-wide fall clean-up to November 5, 2020. Jennifer made a motion that the minutes be approved with correction made, and Jim seconded it. All present responded "Aye".

Account balances and expenditures were prepared by Susan Ellison and presented by Brad Deacon. Balances were as follows:

General Fund	\$4,925.01
Street Fund	\$3,881.61
Sewer Fund	\$68,497.04
Street Savings	\$8.69
General Savings	\$14,346.31
Light Fund	\$189.27
Sewer Reserve	\$104,209.19

Jim made a motion to approve the expenditures and Jennifer seconded. All present responded "Aye".

Old Business:

The new siren has been installed and is up and running. A manual test was administered, and the siren is functioning. A county-wide digital test will be performed on Wednesday, October 7, 2020.

All property descriptions have been received from the Randolph County Recorder's office. We are still waiting on signed letters from Gwen Prather, Emilie Clark, Jacob Keller, Brandon Bailey, Aaron Prather, Steve Snowgren and Heath Dunwiddy. Susan will send out another letter to each of them this week via certified mail.

Unfortunately, due to scheduling conflicts, Brad and Jim were unable to perform treatment of the lagoon. This will be rescheduled. Smoke testing is still scheduled for October 14, 2020, and Susan will send out letters notifying residents of what to expect.

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Jennifer spoke with Chad Crutchfield regarding the V-Tech construction class repairing the conference room ceiling. He said that would make a good winter project for them. He will be in contact with Jennifer to make an appointment to come see the ceiling.

The website is up and running. There is still work to do, but it is live.

Brad will map out the streetlight location for Rose Drive and Keller Avenue.

The bidding process continues for a plow for the skid loader. The skid loader saved us last winter, when the dump truck broke down for an extended period of time, as the motor grader is not acceptable for snow removal; it has no wipers, no lights and no float for the blade.

Brad recited the first reading of the new ordinance outlining Board Trustee attendance requirements.

Brad recited the first reading of the new ordinance establishing a court in the Randolph County Municipal Court system.

New Business:

Steven Scherbring has resigned from the Board, and Brad read his letter of resignation to the Board. The Board will need to appoint someone to fill his seat.

Brad will take the Village sign at the west end of town to Martek and have them repair it. Susan asked Brian Hunsaker if he would please clean up the landscaping around the sign.

Pam Mutter is having issues with the tree limbs at Drew Freitag's house hanging too low and scraping her bus. Tom Denton volunteered to trim the branches.

Jason Schumann requested documents under the Sunshine Law. Susan prepared these documents for him, and he picked them up today (October 5, 2020).

Tom asked if we would be holding the lighting of the Christmas Lights again this year, as the church would like to help. We will discuss again closer to the season.

Having no further business, Jim made a motion the meeting be adjourned, and it was seconded by Jennifer. The meeting was adjourned at 7:20 p.m. by Brad.

Respectfully Submitted,

Susan Ellison, Clerk