

# Village of Glenbeulah

## April 9, 2025, Minutes

### **DRAFT COPY**

**Present:** Daun, DeTroye Schaefer, Schubert, Olm, and Bertram

**Absent:**

**Guests:** Dave from the Plymouth Review, Josh Wall, Adam Konz, Kathy Olm, Kari Mooney, MK Whyte, Kevin Warzynski, Jody Heffer, and Ryan Masarik

### **Approval of Minutes**

Daun asked the Board if there were questions or changes to the March 12, 2025, Village Board Meeting minutes or a motion to accept the minutes as distributed to Board members before-hand, posted, and placed on the website – glenbeulahwi.gov. In a motion by Olm and seconded by Schubert, the minutes were approved. Motion carried.

### **Treasurer's Report**

In a motion by DeTroye and seconded by Olm, the treasurers report was approved. Motion carried. The report was signed by Trustee Olm.

### **Citizen Comment**

MK Whyte commented she received a phone call asking for a coat rack to be placed in the hall. Daun said it was not put back after being painted but can do so.

### **Old Business**

#### **Dam Inspection**

Scott Schram could not make it to the meeting, he plans on coming in May.

#### **Park Restrooms**

Removal of interior items and demo will start next week. There is no power at the park currently. Schaefer will help with the picking out of colors and materials.

#### **Utility PSC rate case**

Kari Mooney commented that this will start after tax season. The accountant has all the necessary paperwork.

#### **Hall office**

The office is complete

#### **Uniform Guidance Procurement Policy**

DeTroye had some examples, and the board will review and have inputs for the next meeting.

#### **AC quotes for the hall and fire department**

DeTroye checked into area fire departments and they do not have any AC in the building and very few only had minimal effects on the air packs – if they did, they just refilled as needed. Chief Konz stated they lose 2-300PSI per bottle in the summer months.

## **New Business**

### **Fire Dept/emergency Responders general business– service agreement**

The department responded to 8 calls in the month of March. Drills were training at the Plymouth training house on RIT, EMS rehab, Accountability, Mayday calls. The rear brake slack adjusters have been replaced on Engine 960 and the starter must be replaced on Engine 961. They gained another new member, and training will begin. Two members were let go for not making the minimum requirements for trainings, and meeting over a year period. The Auxiliary has filed for their 501C and will be establishing their own banking and have an EIN number. They will be submitting a Fire House Sub grant which opens July 10.

The EMS responded to 4 calls in the Village and 21 calls outside of the Village. Training was with fire members on downed firefighter assessment and treatment, and on proper firefighter rehab procedures while on the fire ground. EMS members participated in additional training involving different rescue aspects such as drags, carried, and other rapid extrication and movement techniques.

### **Plan Commission:**

The commission passed along a “Yes” referral for Jody Hefter’s garage. Two appointments are needed – Dave Rockhill agreed to another term and a Board member is required as well. Amanda Schubert volunteered to be the board member for a two-year term. In a motion by DeTroye and seconded by Schaefer, Mr, Rockhill and Amanda Schubert were appointed to the Plan Commission. Motion carried. There will be no April meeting if no one contacts MK Whyte by noon on Saturday.

### **Jody Hefter - garage**

The Plan Commission passed along a “yes” referral. Daun asked if the project had already started prior to board approval. Ms Hefter stated that they made a parking pad area where the new garage was hopefully going to be built. They did that to get the cars off the road. They did not start the project early and did not get a permit unless approved. In a motion by Schubert and seconded by Schaefer, the garage build was approved. Motion carried.

### **Fudgienuckles – car show road closure**

Fudgienuckles will be hosting a car show every Wednesday from May 7<sup>th</sup> thru September. They asked that Otis Street from Main to Young be closed and Railroad from Swift to Otis. Also amend their liquor license premise to be extended to the road closure. In a motion by Olm and seconded by Schubert, the road closure and license extension were approved. Motion carried.

### **Cemetery**

Schaefer commented the rough draft of the new catalog is complete. 200 stones need to be cleaned and 50 need to be mended. The Historical Society will be making their assessment shortly. Suggested we put something in the paper and on the Village sign about the project.

### **Building permit**

In a motion by Olm and seconded by DeTroye, the permits were approved. Motion carried. Daun stated he had an inquiry about putting up a carport. Daun will contact the resident, they will need to contact the plan commission.

**Law Enforcement**

The quarterly log was reviewed.

**TIF District**

Nothing to report.

**Operator License**

In a motion by DeTroye and seconded by Schubert, the RStore operator license was approved. Motion carried

**Correspondence**

- Engineer Vandoske has sent a letter to Northeast Asphalt with the four items that still need to be addressed before final payment is made.

**Committee Reports**

- The committee appointments will be determined next month after the board members take their new term.
- Schubert will check on the crack repair for the tennis courts.

**Invoices**

In a motion by DeTroye and seconded by Schubert, the April invoices were approved. Motion carried.

Meeting adjourned at 7:59PM in a motion by DeTroye and seconded by Schubert. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer