

Piedmont Board of Trustees

June 4, 2019

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, June 4, 2019, beginning with the Pledge of Allegiance. In Attendance: Steve Heilman, Phil Anderson, Jack Parks, Scott Toothman & Amy Bannister.
- 2) Minutes: a) Toothman made **Motion, Seconded** by Anderson to approve the Minutes of the Regular Meeting+ on May 21, 2019, with the one correction. All voted "Aye".  
**Motion carried.**
- 3) Planning & Zoning: a) No report but discussed the phone call about Hirchert/Witham Plat. According to the City Attorney State law requires the replatting of the property. / American Legion building permit needs more information. b) Bernie was present to discuss the letter he received from the City. Dump Truck and 1 trailer with advertising on the side has been removed from the Sturgis Road property. Discussed him writing a letter to inform the City his intentions. Also, the Salon on the property needs to have someone come in and apply for a sign permit.
- 4) Public Safety: a) No Report
- 5) Library: a) Just has Summer Reading Program Kick-off and preparing for the 4<sup>th</sup> of July.
- 6) Park: a) More cement will be poured Friday, weather permitting. Instruments are in and the first batch of bricks have been delivered. b) Toothman made **Motion** to approve the 2<sup>nd</sup> reading of Ordinance 2019-03 Park Board Revision, **Seconded** by Bannister. All voted "Aye". **Motion carried.**
- 7) Street Maintenance: a) Sidewalk Project will start in July.
- 8) Water: a) Written report was given.
- 9) Wastewater: a) No report
- 10) Finance: a) Toothman made **Motion, Seconded** by Bannister to approve to pay the Bills. All voted "Aye". **Motion carried.** Bills paid: Merchant Bank-credit card machine fee \$54.27, USDA Phase 1 Loan \$2,407.00, Jim's Private Utility Locate \$75.00, Kris Weinberger-park cement for instrument area \$10,764.50, Larry Harris- mileage \$6.72, Diana Evans-mileage \$53.34, Mastercard \$1,186.32, O'Reilly-battery & oil filter \$77.82. Payroll: Board of Trustees \$703.71, Office \$2,726.62, Library \$2,377.67, Maintenance \$429.43, Inspector \$60.95.
- 11) New Business: a) No New Business. Finance Officer had a couple of items to discuss with the Board. 1) Evans asked permission to hire Gabe Soyland to help in the Park this summer. Toothman made **Motion, Seconded** by Anderson to hire Soyland at \$12 an hour for up to 30 hours a week. All voted "Aye". **Motion carried.** 2) Discussed pay for the Poll workers during the election.
- 12) Old Business: a) Nothing.
- 13) Public Comment: K. Plymate asked about the new lights going in the Park. He feels they are going to be too bright.

- 14) Executive Session: Bannister made **Motion, Seconded** by Parks to take a 5 minute recess and then go into Executive Session. All voted "Aye". **Motion carried.** 7:40p.m. / Bannister made **Motion, Seconded** by Anderson to come out of Executive Session. All voted "Aye". **Motion carried.**
- 15) Being there was no other business, Bannister made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted "Aye". **Meeting adjourned.** 8:12 p.m.

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Steve Heilman, President  
Piedmont Board of Trustees

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Diana L. Evans  
Finance Office

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