

Village of Hammond, Board Meeting
January 12, 2022
7:00pm at the Village Hall

Call to order at 7:02pm

Acknowledgement of videographer

Agenda adopted with changes

Roll call: President Marsha Burgener-here, Kim Gee-here, Sarah Helfrich-here, Donnie Chenoweth-here, Jim Grimsley-here, ~~Payton Messmore~~.

Others present: Melissa Miller, Pam Thompson, Paul Thompson

Public Comment: none

Approval of Minutes: Minutes of the December 8, 2022 Board Meeting were approved with the removal of Payton Messmore listed as attending in the roll call for November. Motion made by Don Chenoweth and second by Kim Gee. Roll call Vote: Don-yes, Kim-yes, Sarah-yes, Jim-yes. 4 ayes; motion carried.

Financials: Financials for January were accepted. Sarah Helfrich made a motion to accept the financial report and second by Kim Gee. Roll call Vote: Don-yes, Kim-yes, Sarah-yes, Jim-yes, 4 ayes; motion carried.

Village Clerk Report/Public Works Superintendent Report:

Ron reported that the #1 filter/filter material will be redone at no cost to the Village. He has set up the snow plow in preparation for winter weather. He explained that we do not have the equipment to salt the roads. Unity Township salts Don Ryan and 1st street and bill us. To purchase equipment would possibly run around \$30,000 and at this time there is no adequate place for storing equipment nor salt.

Debbie reported that the account for ARPA funds has been set up. The new computer should be coming soon and then we can upgrade the LOCiS program.

Old/Unfinished Business:

Water line to pipeline - There has been no further information or requests from the pipeline so this will be dropped from the agenda.

Combining of water and garbage bills - Debbie contacted IV Container and they do not currently have any combined billing set up. By ordinance #2021-10, each residence is required to have garbage service. It was noted that there are still a couple of residences that do not have garbage service and discussion regarding being able to shut off water service until garbage service is obtained. Debbie will send inquiry to attorney.

New Business:

Trustee resignation acceptance. Resignations from Payton Messmore and Jordan Pfeifer were read. Motion from Kim Gee to accept resignations and second by Jim Grimsley. None opposed.

Animal control – At present, the Village has no Animal Control Officer. Debbie will call Piatt County to see if they are able to come down and pick up animals if the animal has been secured.

Executive Session: Sarah Helfrich made the motion to go into Executive Session at 7:44pm with a second by Kim Gee. Roll call Vote: Don-yes, Kim-yes, Sarah-yes, Jim-yes. 4 ayes, motion carried.

At 8:45pm, Sarah Helfrich made the motion adjourn Executive Session with a second by Kim Gee. Roll call Vote: Don-yes, Kim-yes, Sarah-yes, Jim-yes. 4 ayes, motion carried.

As there was no further business, meeting was adjourned.

Marsha Burgener
Village President

Debbie Ball
Village Clerk