

Village of Hammond, Special Board Meeting
September 23, 2020
7:00 pm at the Village Hall

Call to order at 7:00 pm

Roll call: Debby Waldrop-here, Marsha Burgener-absent, Kim Gee-here, Mike Brown-here, Brad Frantz-here, Don Chenoweth-here, Payton Messmore-here

Public Comment: None

Discussion/Action re: filter media at water plant – when would the others need to be replaced? Don made the motion to approve replacement of one filter at an approximate cost of \$17,000, with a 2nd by Mike. Roll call vote: Don-yes, Mike-yes, Payton-yes, Kim-yes, Brad-yes. 5 ayes, 1 absent; motion carried.

Discussion/Action re: electrical work at ponds – Mike made the motion to approve Harris Companies to move all electrical from pole to building at a cost of \$8,382, with a 2nd by Don. Roll call vote: Mike-yes, Payton-yes, Kim-yes, Brad-yes, Don-yes. 5 ayes, 1 absent; motion carried.

Discussion/Action re: Property tax raise – Marsha, Brad, and Kim will head up a committee to research.

Discussion/Action re: Halloween – Payton made the motion to allow trick-or-treating on October 31st from 6:00 pm – 8:00 pm, with a 2nd by Mike. All in favor? Motion carried.

Brad made the motion to adjourn at 7:46 pm, with a 2nd by Mike. All in favor? Motion carried.

Village President

Village Clerk