

**Village of Dieterich  
Village Board Minutes  
September 18, 2017**

The Dieterich Village Board met in special session on Monday, September 18, 2017 at 6:30 PM at Village Hall.

The meeting was called to order by President Brad Hardiek and the Pledge of Allegiance was recited.

The following Trustees were present: Carrie Galbraith; Mike Meyer; Jennie Vail; Jeff White; Mike French and Steve Kibler. With six Trustees present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson; Linda Heuerman; Ethan Heuerman; David Doty and Keith Stewart.

Residents Linda Heuerman and Ethan Heuerman were present to discuss problems with Ethan's sewer line exiting the rear of his home. His sewer line connects to the sewer main in the alley at the rear of Ethan's home. Ethan has hired two different plumbers and they say the problem is with the Village's main, however there are no obstructions in the sewer main that our Village employees can see. The sewer main is very deep in the alley, so it was agreed that the Village will expose the portion of Ethan's sewer line that is in the alley. Once the elbow on Ethan's sewer line that goes to the main is exposed, they should be able to open the pipe up and see if the problem is on Ethan's side or the Village's side. If the problem is on the Village's side then we will fix it, if the problem is with Ethan's sewer line, it will be his responsibility to repair.

A motion was made by Trustee M. Meyer; seconded by Trustee J. White to approve the omnibus agenda; approve the corrected minutes of the September 6, 2017 regular meeting. Roll call was 6 yes and 0 no.

The Village will hold the fall cleanup day for residents who pay trash on October 7, 2017. It was agreed that Doty's will bring a 30 yard dumpster for trash at 7 a.m. and David Doty will be staying in Dieterich to take the dumpster away when it is full or at 11 a.m., whichever comes first. Residents will be required to show their water bill before dumping and only one truck load of trash will be allowed per household. There will also be a separate dumpster for metals. A complete list of rules and guidelines will be emailed to every resident.

A motion was made by Trustee J. White; seconded by Trustee S. Kibler to approve the Grunloh Building, Inc change order #4 for \$515.56 for the maintenance building addition. The change order was for replacing the original single track ordered windows for dual track windows in order to accommodate for window AC units and replacing the original existing man door. Roll call was 6 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee M. French to approve Ordinance 861-17: Authorizing the Transfer of Real Estate. This quitclaim deed transfers Lot 76 back to Nathan and Lisa Bergbower, giving them another

year to finish construction on their home in North Pointe subdivision. Roll call was 6 yes and 0 no.

A motion was made by Trustee S. Kibler; seconded by Trustee M. French to keep the draft tax levy as proposed by the Village's attorney, which was a 5% raise. The Tax Levy Ordinance will be on a later agenda for final passage. Roll call was 6 yes and 0 no.

David Doty, owner of Doty Sanitation, was present to discuss the upcoming Village trash hauling contract that expires in February 2018. Doty's would like for the Village to extend their current contract by 5 years and the price would remain the same for the next 5 years, \$14.64 per residence per month. David asked for the \$10 per month per additional toter be added into the contract. The Board agreed that this sounded like a good plan. Clerk Gipson will work to revise the contract and place the matter on a later agenda for passage.

The Board discussed the condition of the tennis courts. Earlier that day Clerk Gipson, Steve Kibler and Jeff White met with representatives from All Weather Courts to talk about our options for replacing the courts. We have a couple of options, it just depends how much money we want to spend and how long of a warranty we want. Once written quotes are received, the matter will be discussed again at a meeting.

The Board discussed the low level of the pond and how bad the bank is looking. It was discussed whether or not to wait for a grant to work on the pond. It was agreed that we should seek quotes for re-working the pond.

At 7:37 PM a motion was made by Trustee M. French; seconded by Trustee S. Kibler to go into Closed Executive Session to discuss a land purchase. Roll call was 6 yes and 0 no.

At 8:17 PM the Board returned from Closed Executive Session. Upon roll call the following Trustees were present: Mike Meyer; Carrie Galbraith; Steve Kibler; Jennie Vail; Mike French and Jeff White. President Brad Hardiek presided over the meeting. Also at the meeting was Clerk Brittny Gipson.

At 8:17 PM a motion was made by Trustee S. Kibler; seconded by Trustee C. Galbraith to adjourn the meeting. Roll call was 6 yes and 0 no.

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Brad Hardiek, President

(Seal)

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Brittny Gipson, Clerk