

TOWNSHIP OF CEDAR VALLEY

4 OCT 2021

MINUTES

1. **Call to Order**

2. Roll Call of Board Members	Mayor	Stan Wieczorek
	Treasurer	Debbie Shore
	Trustee CVW	Thomas Trello
	Trustee CVW	Jerry Cole
	Trustee CVE	Jayne Hill
	Trustee CVE	Corey Timmons

3. **Hearing from residents:** Resident discussed Code enforcement, wondering why city cannot hold residence accountable for ordinance violations. Mayor/Attorney explained that town was in the process of codifying ordinances and covenants and the authority to enforce will be in place in the future

4. **Reviewing of Minutes (Sept 2021)** Minutes were reviewed, Trustee Jayne Hill made motion to approved minutes. Trustee Jerry Cole 2nd motion, all board members were in favor and motion was approved

5. **Treasurer Report** Treasurer Debbie Shore briefed monthly financial report, Trustee Tom Trello made motion to approve report, Trustee Jayne Hill 2nd motion, all board members were in favor and motion was approved

6. **Annual Financial Audit** Treasurer Debbie Shore briefed board on Annual Audit requirement, stated that the cost would be \$2200.00. Trustee Jerry Cole made motion to approve funds for audit, Trustee Corey 2nd motion. all board members were in favor and motion was approved

7. **Discussion on Exposed Water Line at CVW** Resident Bo Martin briefed that Logan County Rural Water #2 discussed repair at their board meeting and it was turned down. Mr. Martin explained that Cedar Valley Golf course will be repairing damage soon

8. **Cedar Valley Foundation Briefing** CVCF President Kim Hamilton briefed that the park was platted and was discussing leveling the land with County Commissioner Marvin Goodman.

Commissioner Goodman stated, the Logan County Attorney was in the process of preparing an agreement so work could be completed. President Hamilton handed out preliminary drawings for possible future construction projects

9. **Cedar Valley Website and Email Communication** Carla briefed that website was up and running well. Carla asked if monthly financial report should be added to the website and all board members agreed that it should be. Treasurer Debbie Shore would email Carla the monthly report to place on website. Board member also clarified to place only approved minutes on the website. Trustee Jayne Hill discussed possibly putting a welcome newsletter on the site for future residence of Cedar Valley. Mayor Wieczorek stated that we should be cautious of putting names on the site.
10. **REAP Grant submitted** Mayor Wieczorek reported that the REAP grant for road repairs was submitted on 29 Sept 2021 to ACOG for approval. Mayor stated that Town should know of Approval/Denial by December 2021 and if approved funds would be distributed in June 2022
11. **Ordinance 070052021 (Contractor Liability for Roads with CV)** Proposal to accept ordinance was discussed, Trustee Tom Trello questioned how\who ordinance would manage, how would enforcement procedures be accomplished. Trustee Tom Trello made motion to Table Ordinance till more information could be presented. Trustee Jerry Cole 2nd motion all board members were in favor and motion was approved. Trustee Jerry Cole volunteered to take lead on researching requirements. Resident Bo Martin suggested possible third-party contractor to manage ordinance

NEW BUSINESS

1. **Mayor Wieczorek discussed voting in a Vice Mayor** due to his resignation from the City Mayor on 30 November 2021. Trustee Jayne Hill made a motion to elect Trustee Corey Timmons to Vice Mayor. Trustee Tom Trello opened discussion on the process of electing future Mayor and trustee. Attorney explained process to board members. Trustee Jerry Cole 2nd motion all board members were in favor and motion was approved. Discussion from Board had ideas of possibly altering terms of board positions Trustee Jayne Hill discussed the importance of continuity in the mayor position and was against changing current terms
2. **Town Meeting Act** Mayor Wieczorek made a motion to approve Town Meeting Act Trustee Tom Trello 2nd motion all board members were in favor and motion was approved. Town Meeting Act must be published in local paper within 15 days
3. **Resolution authorizing (ARPA) American Rescue Plan Act 2021 grant presented.** Mayor Wieczorek made a motion to accept resolution. Attorney explained that resolution give the township of Cedar Valley appropriation rights to any monies available. Trustee Jerry Cole 2nd the motion all board members were in favor and motion was approved

4. **Trustee Jayne Hill made motion to approve 5000.00 funding for codification process.** Trustee Cole 2nd **motion** all board members were in favor and motion was approved. This was approved in September, but motion was made by treasurer after discussion Treasurer is not authorized to make a motion, so it had to be revoked
5. **Discussed guideline on for preparing minutes,** need to utilize one standard for continuity. County Commissioner Goodman discussed process at Logan County. CV Board member will write out process and introduce at November 2021 meeting
6. Motion made to Adjourn Meeting

Minutes prepared by Tom Trello

