MINUTES of Regular Board Meeting

Town of Cedar Valley Board of Trustees Cedar Valley EAST Clubhouse April 1, 2025 @ 6:00 p.m.

1. **Call to Order:** Interim Mayor Tom Trello at 6:40 p.m.

2. Roll Call of Board Members:

Interim Mayor Tom Trello Vice Mayor Vacancy Trustee Mark Sikes

Trustee Stan Wieczorek
Trustee Valerie Castle

Trustee Vacancy

Clerk Valerie Castle

Treasurer Vacancy (Tom Trello, acting treasurer, absent.)

Attorney Blaine Nice - Absent

3. Public Comments: None.

4. Committee Reports:

<u>Cedar Valley Legislative Liaison</u> – Kathy Sikes in attendance.

The Community Foundation Committee. Avery Smith reported that he's spoken with many residents and may conduct a survey to gauge interest in signage for our entrances, small park, etc. Fundraising opportunity in that! Trello reported he's been spraying the roads and the park.

- 5. **Approval of Minutes:** March Minutes were reviewed. <u>Motion</u> to approve by Wieczorek and seconded by Sikes. All other trustees said aye. Motion approved.
- 6. **Treasurer Report:** Trello presented the March report. <u>Motion</u> made by Wieczorek to approve the report and Sikes seconded. All others trustees said aye. Motion approved.
- 7. <u>Discussion and/or Action on the following:</u>
 - a. <u>Oaths of Office</u>. Oaths of office for Trustees voted in at the town hall election will be administered at the May meeting.
 - b. <u>Need for appointments of a Clerk and Treasurer</u>. Two residents in attendance expressed interest in the clerk and treasurer positions.
 - c. <u>Bids for replacement of damaged streetlight poles</u>. Trello reported that there is a \$1000 insurance deductible to fix a damaged streetlight pole. Members discussed whether to bypass the deductible. Motion made by Trello to approve using \$1000 from the road maintenance budget, bypassing deductible, to pay for a new pole and Sikes seconded. All others trustees said aye. Motion approved.
 - d. <u>Purchase status, locations and training on defibrillators</u>. Wieczorek reported that the company that sold us the defibrillators has been dragging their feet. He plans to cancel the order, request a refund, and order through another vendor.

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- e. <u>ARPA funds deadlines</u>. Trello reported that he is updating the ARPA funds in the budget and on the website, and reported that all ARPA funds were spent.
- f. <u>REAP grant applications</u>. The board discussed the deadline for a REAP grant (November 2025).
- 8. **New Business:** None.
- 9. **Comments by Governing Board members**: The board agreed that it would be good for the town attorney to attend a meeting in the near future.
- 10. **Adjournment**: Motion to adjourn by Trello and seconded by Wieczorek. All other trustees said aye. Meeting adjourned.

Submitted by Clerk Valerie J. Castle