

**VILLAGE OF OAKWOOD**

Regular Board Meeting Minutes – February 22, 2022

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Mayor Heather McArty called the meeting to order at 6:30 pm.

ROLL CALL	PRESENT	ABSENT	OTHERS PRESENT
Cathi Fritz	BY PHONE		Caroline Darr – Int. EMS Coordinator
Lindsey Light	X		Dustin Henderson – Supt. Of Public Works
Bob Parr	X		Lori Fields – EMS Billing
Doit Roberts		X	Ron Soderstrom – Police Chief
Ferrell Stroh	X		
Robert Wright	X		

**APPROVAL OF MEETING MINUTES**

Mayor McArty asked for a motion to approve the minutes from the regular meeting on January 18, 2022.

Lindsey Light made a motion to approve January 18, 2022, Regular Meeting with a second from Bob Parr.

	Cathi Fritz	Lindsey Light	Bob Parr	Doit Roberts	Ferrell Stroh	Robert Wright
Yes	X	X	X		X	X
Nays						
Absent				X		

Motion Carried

**APPROVAL OF BILLS**

<b>GENERAL FUND</b>	\$ 40,386.19	<b>POLICE</b>	\$ 2,677.59	<b>EMERGENCY RESCUE</b>	\$ 5,608.09
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Mayor McArty asked for a motion to approve the monthly bills.

Robert Wright made a motion to approve the monthly bills, seconded by Lindsey Light.

	Cathi Fritz	Lindsey Light	Bob Parr	Doit Roberts	Ferrell Stroh	Robert Wright
Yes	X	X	X		X	X
Nays						
Absent				X		

Motion Carried

**GUESTS**

None

**VILLAGE HALL REPORT**

Mayor McArty reported that Julie informed her that the audit should be received shortly as they are running behind.

## PUBLIC WORKS REPORT

Dustin Henderson reported the F350 new bed has been installed and is working great. He will also get a quote on fender covers over the rear wheels to prevent rusting from the spreading salt on the roads.

The backhoe needs tires, but the department doesn't have the necessary impact wrench to get tires off. The issue of getting it to a location is complicated. Robert Wright asked if there was anything else wrong with the backhoe, and D. Henderson stated he had to put 5 gallons of hydraulic fluid in the system. He also said he has been looking into possibly getting a skid steer which allows more versatility on projects. B. Wright suggested he start looking into options and bring them back to the board.

Ferrell Stroh made a motion to approve the purchase of new tires for the backhoe not to exceed \$3,000, seconded by Bob Parr.

	Cathi Fritz	Lindsey Light	Bob Parr	Doit Roberts	Ferrell Stroh	Robert Wright
Yes	X	X	X		X	X
Nays						
Absent				X		

Motion Carried

## POLICE REPORT

Ron Soderstrom provided a written monthly report. He had no other updates.

## EMERGENCY RESCUE REPORT

Caroline Darr reported the ambulance is due back soon, and so far, she has not heard anything else they have found wrong with it. After it is back, it will need an inspection to be put back in service.

Lori Fields provided an update on the monthly figures.

## GAMING ORDINANCE

Mayor McArty stated the trustees received a copy of the updated gaming ordinance that acknowledges changes that have been put into place.

Ferrell Stroh made a motion to approve the updated gaming ordinance to reflect the new changes from the state, seconded by Lindsey Light.

	Cathi Fritz	Lindsey Light	Bob Parr	Doit Roberts	Ferrell Stroh	Robert Wright
Yes	X	X	X		X	X
Nays						
Absent				X		

Motion Carried

## LIQUOR ORDINANCE AMENDMENT

Mayor McArty stated the trustees received a copy of the updated liquor ordinance amendment. She asked for a motion to approve.

Bob Parr made a motion to approve the updated liquor ordinance, seconded by Ferrell Stroh.

	Cathi Fritz	Lindsey Light	Bob Parr	Doit Roberts	Ferrell Stroh	Robert Wright
Yes	X	X	X		X	X
Nays						
Absent				X		

Motion Carried

### VILLAGE PARKING LOT & DRIVE

Initially sppt. Bid job for concrete around village hall. When with owens 82472.50 do portion at the time. Octo/nov. 37,153.50 approved.

Honor bid form spet. Last year> no response.

Approe based on bid being the same? Honor with bid move forward. 6" for parking area. If send in writing. Get on schedule  
Wright will airiel view

### FREEDOM CONVOY

Ron Soderstrom reported several departments have been meeting regarding the Freedom Convey that is scheduled to stop in Oakwood. He stated that an interagency agreement with other local law enforcement agencies would help traffic flow. Mayor McArty said the village takes no political stance, and it's just getting ahead of the traffic and proactively engaging with those involved.

### 4TH OF JULY

Mayor McArty confirmed that the fireworks business is no longer in business for various reasons. There were also not able to provide any referrals. After some discussion, it was decided not to give fireworks but still have the annual parade.

### PARK IMPROVEMENTS

Mayor McArty reported the quote from the engineers has been received. The reason for the improvements is to allow for easier accessibility of the restrooms and to be able to accommodate more people. What is still in question is if the current sewer can accommodate the upgrades. The quote provided a study plan to develop a complete overview study for \$4,500. Robert Wright asked if the project would be delivered electronically. He also felt the village needs a set of comprehensive plans for future needs.

Lindsey Light made a motion to complete the study on the sewer system in the park not to exceed \$4,500, seconded by Bob Parr.

	Cathi Fritz	Lindsey Light	Bob Parr	Doit Roberts	Ferrell Stroh	Robert Wright
Yes	X	X	X		X	X
Nays						
Absent				X		

Motion Carried

**STORM SEWER PROJECT**

It was tabled at this time.

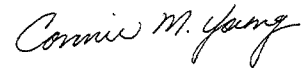
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**ADJOURNMENT**

At 7:15 pm, Robert Wright made a motion to adjourn with a second from Lindsey Light.

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Respectfully submitted,



Connie M. Young, Clerk

Approved 3/21/22