MINUTES

PALESTINE VILLAGE BOARD OF TRUSTEES MEETING

November 4, 2021

Palestine Board of Trustees met on November 4, 2021. Trustees answering roll call were J.R. Dunlap, Twilla Davis, Tim McDaniel, Mary Michael, Gene Purcell and Brian Nethery...

Staff Members present: Kathy Clark, DPW, Shirley Adams, Village Deputy Clerk and Stacey Myers, Village Clerk and Jacob McGuinness.

Visitors present were Tom Osborne, Regina Pool and Greg Myers.

Meeting called to order by Mayor Byrley.

The meeting began with all present reciting the Pledge of Allegiance.

Minutes were taken by the Village Clerk.

Mayor Byrley swore in Stacey Ann Myers as Village Clerk.

The Minutes of October 7, 2021, were accepted as presented.

OLD BUSINESS:

1) Bridge repair/replacement update. No update.
2) Update –Abandoned/vacant/unkempt properties in the Village. Discussion was that the owners of these properties need to be identified in order for formal letters to be sent out. Mayor Bryley did state that the Ervin properties that has been an ongoing issue was starting to be cleaned up.
3) Discussion and Approval-Tipsy Pig-June 4, 2022. The event would kick off with the BBQ cooking starting at 11:59 on June 3, 2021. They have requested that Main Street be closed from the intersection of Market and Main to the intersection of Main and LaMotte. Mary Michael made a motion for approval of the Tipsy Pig- June 4, 2022. Tim McDaniel seconded. Motion carried unanimously.

New Business:

1) Carol Holbert-Present FY 2020-2021 Audit. Carol Holbert presented the trustees with the results of the FY 2020-2021 audit. She stated that the audit went well and the Village of Palestine is doing well with a clean audit considering the COVID challenges faced.

2) Discussion and Approval of Spay/Neuter Program. Regina Pool was here to represent the program Paws for Prevention. This is a group of volunteers from surrounding towns starting the program much like the previous one in Crawford County. This program would offer a discounted rate for spay or neutering. In addition, they are waiting on approval from Crawford county board to start a catch and release program for strays. She is asking for a donation from the Village of Palestine. Among the trustees discussion it was suggested that the Village of Palestine donate $1500.00. Gene Purcell made a motion to approve the donation to Paws for Prevention of $1500.00. Twilla Davis seconded motion. Motion carried unanimously.

3) Discuss and Approval of the Amended Ordinance (Noise Pollution Ordinance). J.R. Dunlap made a motion to approve the amended ordinance on noise and pollution. Brian Nethery seconded. Motion

carried unanimously.

4) Discussion and Approval of Republic Services Contract. J.R. Dunlap made a motion for the approval of the Republic Services Contract. Brian Nethery seconded motion. Motion carried unanimously.

5) Discussion of Salt/Sand Shed-Repair/Replace. Kathy Clark stated that the salt/sand shed is in poor condition due to termite damage. She is concerned on the condition of the shed and asking the trustees for solutions of either replacing the shed or repairs to be made. Discussion between the trustees was that a quote needed to be obtained to see if the termite damage could be treated before further discussion. Brian Nethery offered to contact Pest Solutions and obtain a quote and opinion on the treatment of the shed.

6) Discussion: Christmas Party. The Christmas party will be held December 10, 2021 at 6:00PM at Blended Eatery.

DPW REPORT: Kathy Clark.
The DPW has almost completed the installation of the new LED street lights. In addition, they have started the leaf pick up.

POLICE REPORT: Chief of Police, Jeff Besing.
Chief Besing reported that the Trunk and Treat event was well attended despite the weather. The Palestine Police will be escorting the Veteran's Recognition Parade on November 10th at 2:00pm. In addition, with the help of Patricia Schofield, they are applying for a grant through Marathon in the amount of $3,021.66 for uniform hats and external bullet proof vests. Chief Besing also stated that they will be participating in Lunch with the Law Program at PGS to raise money for Shop with a Cop Program.

PIONEER ROOM/COMMUNITY FACILITY –November 2021 – Tim McDaniel

COMMITTEE REPORTS:

Budget and Finance Committee: Stacey Myers, Chairman. The October Financial Reports were passed out to Trustees.

Bldg Regulations, Permits, Maintenance: Harry Gene Purcell, Chairman. No building permits were issued.

Employee Relations Committee: J.R. Dunlap, Chairman.

FOIA/OMA Officers: Shirley Adams, Chairman. The website is still down.

Ordinance/Grant Committee: Pat Schofield. Absent

Streets, Sidewalks, Alleys Committee: Tim McDaniel, Chairman. Dave has completed sidewalk work for this year.

Sewer/Lagoon Committee: Brian Nethery, Chairman.

With no further business to discuss Tim McDaniel moved to adjourn. Brian Nethery seconded motion. Motion carried. Meeting adjourned at 6:19 PM.

PRESIDENT	VILLAGE CLERK