

VILLAGE OF SOMERS
MINUTES of the REGULAR MEETING
March 26, 2019

The Regular Meeting of the Somers Village Board was called to order at 5:30 p.m. by President George Stoner.

Present: President George Stoner, Trustees Gregg Sinnen, Jackie Nelson, Karl Ostby, Jack Aupperle, David Geertsen. Also present: Administrator Bill Morris, Assistant Administrator Jason Peters, Attorney Jeff Davison & Clerk-Treasurer Tim Kitzman.

All stood for the Pledge of Allegiance.

Consent and Approval of Minutes of Regular meeting on 03-12-19; Vouchers dated 03-14-19 & 03-21-19, ACH Payments for February, 2019

Trustee Ostby moved to approve Minutes of Regular meeting on 03-12-19; Vouchers dated 03-14-19 & 03-21-19 & ACH Payments for February, 2019, second by Trustee Sinnen. Motion carried 6-0.

Correspondence: none

Citizen Comments:

Carl Kirkorian, 502 9th Place, spoke regarding candidate attendance at Board meetings & the need for a new ambulance.

Trustee Comments:

Trustees Sinnen & Ostby reminded all of the upcoming election on Tuesday. Trustee Sinnen stated the work session was rescheduled to Wednesday & requested Administration furnish the requested letter for the Root Pike WIN grant. President Stoner thanked the Building & Fire Inspectors for resolving last minute issues for Crown LLC. President Stoner also noted a citizen complaint on engine braking on CTH "H", and supported efforts to lower the speed limit on CTH "KR." He also gave an update on the Ravine apartment development and asked for an update on Mr. Mathewson's citation.

Motion to approve contract with Safe Harbor in the amount of \$8,981.16

Trustee Geertsen moved to approve contract with Safe Harbor in the amount of \$8,981.16, second by Trustee Nelson. Motion carried 6-0.

Motion to approve contract with Dooley & Associates for marketing materials

Trustee Geertsen moved to a approve contract with Dooley & Associates for marketing materials, second by Trustee Aupperle. Motion carried 6-0.

Approval of Operator Licenses: none

Adjournment

There being no further business, the meeting was adjourned at 5:41 p.m.

Submitted by Timothy L. Kitzman, Clerk-Treasurer

These minutes are not official until approved by the Village Board