

Village of Manley Board of Trustees
Meeting Minutes
April 7, 2010

A regular meeting of the Village of Manley Board of Trustees was held on Wednesday, April 7, 2010 at 7:30 at the Manley Fire Barn. The meeting was called to order at 7:36 p.m by Chairman, Leonard Stohlmann, Jr. Chairman Stohlmann advised attendees that the Open Meetings Act was posted for review on the bulletin board. Roll Call was taken and members present included Leonard Stohlmann, Jr, Bobbie Gruber, Denise Swenson, Betty Meyer and Tracy Zeorian. .

Review and Approval of Agenda Betty Meyer asked that Jim Woolhiser and John Yochum be switched as Mr. Yochum was going be late. Gruber made a motion to accept the agenda with the changes. Meyer seconded. Motion carried.

Review and Approval of 03/10/2010 Minutes Zeorian made a motion to accept the minutes as presented. Gruber seconded. Motion carried.

Manley Fire Department Jim Woolhiser came to the meeting to request money from the Board for Fire School in May in Grand Island. Woolhiser said that he was the only one attending at the present time. He said that school was \$425. Gruber made a motion for the Village to pay one half of the tuition, \$212.50, per person for Fire School. Swenson seconded. Motion carried.

Cass County Nebr. EDC John Yochum from the Cass County Economic Development Council was present to introduce himself and give information on the Council and what it does for the communities in Cass County.

Animal Control Betty Meyer stated that in August 2009 a law was passed in Nebraska that said small villages are required to have an animal control plan and facility. After discussion about the animal concerns in the Village it was decided that some type of control needed to be established. The options are to pay \$125 for our own license and provide a facility or sign a contract with another licensed facility. Meyer represented the contract from Dawn Hall, animal control officer in Weeping Water. Hall is licensed and has a facility to hold the animals. Swenson made a motion to hire Dawn Hall on a 2 month trial basis. Complaints about animals must be brought to the attention of a board member for action to be taken. The owner will then be called. After the 2nd offense the owner will be called again and warned that if there is a third offense, Dawn Hall will be called and a citation will be given whether the animal is captured or not. Meyer seconded. Motion carried.

Water and Sewer Report Jean Stohlmann presented the Water and Sewer report. Swenson made a motion to accept the report as presented. Gruber seconded. Motion carried.

Treasurer's Report Zeorian presented the Treasurer's Report and bills. Swenson made a motion to accept the report as presented. Gruber seconded. Motion carried.

Correspondence Meyer presented correspondence. Meyer also said that she has submitted grant papers from Cass Co. Tourism. She asked for a grant to repair the picnic shelter and a second grant for advertising for Pillage the Village annual event. Meyer said that she is planning on having the auction the first Saturday in June. Meyer said that she would like to put a pre-emergent on the playground areas to get a jump on the sand burr problem. Request for bids for mowing will go out by Friday April 9 and must be submitted by 5 pm April 19. A special meeting to award the bid will be Monday, April 19, 2010, 7:30 pm.

Adjourn Swenson made a motion to adjourn the meeting at 10:21 pm. Zeorian seconded. Motion carried.

The next meeting of the Village Board of Trustees will be held on
Wednesday, May 5, 2010 at 7:30 pm at the Fire Barn.

“Copies of all minutes and reports are on file at the home of either the clerk or the secretary of the Manley Board of Trustees and available for review upon request.”