

Village of Manley Board of Trustees
Meeting Minutes
November 5, 2008

A regular meeting of the Village of Manley Board of Trustees was held on Wednesday, November 5, 2008 at 7:30 at the Manley Fire Barn. The meeting was called to order at 7:34 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, Shannon Josoff, Betty Meyer, Denise Swenson and Tracy Zeorian.

Review and Approval of Agenda Tracy Zeorian made a motion to accept the agenda as presented and Betty Meyer seconded. Motion carried.

Review and Approval of 10/1/2008 Minutes Betty Meyer has a concern about the length of the minutes. She wanted to know if they could be consolidated because of the cost to put them in the paper. She didn't feel that everything that was said should be put in the minutes. It was discussed and decided that a full report of the minutes would be posted on the Village bulletin boards and a consolidated version sent to the paper. Shannon Josoff made a motion to accept the minutes as presented and Tracy Zeorian seconded. Motion carried.

Water and Sewer Report Jean Stohlmann presented the water report and said that several late letters were sent out for delinquent payments. There was a new hook-up from James Hodges at 207 Locust. Denise Swenson said that the water shut-offs need to be looked at and replaced or repaired. If there is a leak in town the entire town has to be shut down because the section shut-offs are rusted. The Melo's and McCaulley's meters still need to be fixed. It was decided that we need to hire someone to fix them before winter. Denise Swenson made a motion to accept the water and sewer report as presented and Shannon Josoff seconded. Motion carried.

Insurance Review and Renewal Betty Meyer contacted INSPRO and they sent a new policy to the Village. The Village is covered as the premium was paid and they are giving the Village time to look over the new policy and see if there are any changes. Many of the members looked at the policy and it was decided to have an agent come and go over the policy. Betty Meyer is going to contact an agent and arrange a meeting with him.

School Work Day Betty Meyer stated that on October 11, 2008 a couple of the board members and their families went to the school and did a thorough inventory. All of the books were not inventoried at that time but will be at a later date. Shannon Josoff and Betty Meyer have been going up on Monday nights and cleaning. Betty also talked to Jeff Ahl from SENDD about coming to give us an idea on handicap accessibility. The building can be rented at this time because it is grandfathered for handicap accessibility. A plan does need to be in place though for future development and when the need arises to be handicap accessible. The school will be open on Monday nights at 7:00 p.m. for anyone that would like to help clean.

Snow Removal Snow removal was discussed and Tracy Zeorian volunteered to do the snow removal as long as no one harasses her as last year. The Board accepted Zeorian's offer. The truck will be serviced in preparation for the snow removal.

Recycling Denise Swenson said she has been approached about recycling in town. The Village is interested in participating. Swenson will send out a survey to the residents to see if there is a great enough interest to pursue the project.

Treasurer's Report and Accounts Payable Tracy Zeorian gave a 125th Celebration financial report. Everything was run through the park account.

Zeorian reported that to purchase Quicken Books at Sam's would be \$200. She did not purchase it but got on the internet and found a free download that would be what she needed.

Since there may be donations to the school it was suggested to open a separate account for the school. Since there is not any money coming in at the present time, opening an account will be put on hold.

Zeorian also said it was time to start thinking about the audit. Betty Meyer received an application that can be filled out to waive the audit. . It was discussed that the Village would rather pay Tracy Zeorian to fill out the application than the accountant for doing the audit. After the audit is submitted the state will have to be the one to accept the waive of the audit.

Review Correspondence Betty Meyer presented the correspondence. There was a letter from the Department of Roads asking if we were doing any repairs this year. Stohlmann said to reply that repairs are on hold until next spring. The 1-6 year road plan also needs to be filled out by 12-31-2008. SENDD sent correspondence stating that there is \$19.6 million dollars available for grants for foreclosure homes.

Adjourn Tracy Zeorian made a motion to adjourn the meeting at 10:17 p.m. Shannon Josoff seconded. Motion carried.

DEPOSITS

Cass County Treasurer	\$1027.83
State of Nebraska- Highway fund	1605.56
Village Sewer	1660.00
Village Water	875.00

BILLS

Aquila-Firehall	33.00
Windsteam-Firehall	83.34
Columbus Telegram	60.00
Great Plains One-Call Services-location ticket	6.06
Hoss's Lawn Service	150.00
Jean Stohlmann- water clerk	60.00
OPPD-street lights	313.40
Delton Bolles-sewer maintenance	100.00
USDA	1881.00
OPPD-Firebarn	97.87
Rishel and Pfeifer., PC	450.00
Weeping Water School- school building rental	350.00
OPPD	111.60
Street Bond payment	11130.00
Street Bond wiring	30.00
Sewer Bond payment	15000.00
Sewer Bond payment	5970.00
Midwest Labs	60.60

BALANCES

Fire Barn Savings	\$ 963.49
General CD	10259.43
General Checking	9222.62
Highway Checking	317.91
Park Checking	578.31
Sewer CD	14393.19
Sewer Checking	3105.83

Street CD
Street CD#2

\$63679.16
15255.60

**The next meeting of the Village of Manley Board of Trustees will be held on
Wednesday, December 3, 2008 at 7:30 p.m. at the Fire Barn.**