

Village of Manley Board of Trustees
Meeting Minutes
December 3, 2008

A regular meeting of the Village of Manley Board of Trustees was held on Wednesday, December 3, 2008 at 7:30 at the Manley Fire Barn. The meeting was called to order at 7:37 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. Nominee elect Bobbie Gruber was also present. Election results for three board positions were Tracy Zeorian, write-in Bobbie Gruber, and write-in Denise Swenson. Gruber and Swenson accepted the positions. Stohlmann performed the official swearing in of Zeorian, Gruber and Swenson.

New Board positions---Chairman, Leonard Stohlmann, Jr.
Clerk, Betty Meyer
Treasurer, Tracy Zeorian
Secretary, Denise Swenson
Member at Large, Bobbie Gruber

Motion was made by Meyer to appoint the positions and Zeorian seconded. Motions carried.

Review and Approval of Agenda Adjustments to the agenda---Steve Parr was not present at the time so he will be placed in the agenda when he arrives. Additions to the agenda—School Rental, Wages, OPPD, Get-A-Way Bar and Licensing the Pick-up. Zeorian made a motion to accept the adjustments and additions to the agenda and Josoff seconded. Motion carried.

Review and Approval of 10/1/2008 Minutes Meyer requested that to eliminate a section of the minutes where there was mention of her. Asked not to put specific names in the minutes. Zeorian made a motion to accept the change in the minutes. Gruber seconded. Motion carried.

1-6 Year Plan Mr. Steve Parr was not present.

Water and Sewer Report Jean Stohlmann, water clerk, presented the water report. Meters were fixed by Terry and Betty Meyer. Zeorian made a motion to accept the sewer and water report as presented. Gruber seconded. Motion carried.

Ventilation of Fire Hall Jim Woolhiser was present to say that the Fire Hall needs better ventilation especially in the summer as mildew is present in the summer from the humidity and moisture. Discussion was made on options. Gruber made a motion to table the project until next meeting. Meyer seconded. Motion carried.

Insurance Review and Renewal Betty Meyer reported that Brad Dolson from INSPRO came and inventoried and surveyed the new Community Building and is writing up a new policy. He is also checking on the verbiage on the new park signs. Stohlmann was going to contact him.

2008 Village Audit Tracy Zeorian reported she has completed the application for the Waiver of the Audit. The CPA Audit is waived and the “Village Audit Waiver Request Form” is completed. Gruber made a motion to continue with applying for the Waiver and Swenson seconded. Motion carried. Zeorian said it took her 19 hours to complete the application. A motion was made by Swenson to pay Zeorian a flat wage of \$300.00 for completion of the application. Gruber seconded. Motion carried.

School Reunion A school reunion for Manley School was set for May 24, 2009 at the new Manley Community Building (former Manley School). The reunion is planned to include everyone and anyone and their families who ever attended Manley School.

Manley Communtiy Building Discussion was made on what to charge when the building is rented out. The following rates were set ----\$50 deposit per event and \$50 a room. There may other charges depending on the event. Shannon Josoff volunteered to be the event coordinator for the Building. Swenson made a motion to accept the rental fees and Josoff as coordination and Gruber seconded. Motion carried.

Recycling Denise Swenson has contacted the State about recycling and waiting to hear back from them. A survey is still being planned.

Village Wages The following wages were discussed and set for 2009

\$10.00 hr General work	\$15.00 hr Snow Removal
\$20.00 per meeting for Board Meetings	\$60.00 a month Water Clerk
\$20.00 hr for Meter fixing	

Gruber made a motion to accept the wages presented and Meyer seconded. Motion carried.

Mowing wages will be discussed at a later date.

Get-A-Way Bar Project There was discussion on whether the Get-A-Way bar was following proper procedures in constructing their beer garden. There was mention of a contract for noise and rowdiness in the July meeting. The contract will be drawn up when we get notification that the project has been approved by the State.

OPPD Meyer presented an application from OPPD on a tree project. Gruber will take the application home to review it and will report on it at the next meeting.

Licensing the Village Pick-up It was brought to the Board's attention that the Pick-up had not been licensed yet. Zeorian will go to Plattsmouth and get the license. Gruber will service the pick-up so it is ready for snow removal.

Treasurer's Report and Accounts Payable Tracy Zeorian presented the Treasurer's report. Swenson made a motion to accept the report as presented and Gruber seconded. Motion carried. A complete report can be obtained from the Treasurer or on the website.

Review Correspondence Betty Meyer presented the correspondence. There was correspondence from the Environmental Quality for clean water projects. JEO would like for us to hire them again on our next project. Nebraska Department of Roads sent correspondence on appointing a local project Administrator for all road Projects. This person would need to be trained.

There was also discussion on purchasing new Christmas decorations for the Village.

Adjourn Tracy Zeorian made a motion to adjourn the meeting at 10:22 p.m. Swenson seconded. Motion carried.

DEPOSITS

General Fund	\$ 500.11
Highway Fund	1412.07
Park Fund	0.00
Sewer Fund	2384.00
Water Fund	2310.03

DISBURSEMENTS

Weeping Water School—Building rental	\$ 650.00
Hoss's Lawn Service--	150.00
EMC Insurance Company	3841.00
Great Plains One—Call Services	9.92

Windstream	\$ 83.02
The Columbus Telegram	73.22
Black Hills Energy—Fire barn	33.00
Black Hills Energy—School (Includes deposit and connection)	346.11
EMC Insurance Company	288.00
OPPD—Town Building	28.37
OPPD—Fire Barn	36.38
OPPD—Community Building	60.64
OPPD—Street Lights	313.40
Betty Meyer	72.00
Affordable Plumbing—Sewer leak	1000.00
Delton Bolles—Sewer	100.00
Delton Bolles—Water	82.30
Rural Water	847.70
NE Public Health Environment	18.00
Jean Stohlmann--wages	60.00
Tracy Zeorian—wages	40.00

**The next meeting of the Village of Manley Board of Trustees will be held on
Wednesday, January 7, 2009 at 7:30 p.m. at the Fire Barn.**