

**VILLAGE OF MANLEY
REGULAR MEETING MINUTES
APRIL 12, 2012**

The regular meeting of the Village of Manley was postponed from April 6, 2012 to April 12, 2012 due to a non quorum. The meeting was brought to order on Thursday, April 12, 2012 at 7:06 pm by Chairman Betty Meyer. She informed the trustees and visitors of the Open Meetings Act posted on the bulletin board. Roll Call was taken and present were Kevin Holdorf, Denise Swenson, and Betty Meyer. Absent were Justin Plucknett and Susan Christoffersen.

Review/Approve Agenda The agenda was presented and reviewed. Swenson made a motion to approve the agenda and Holdorf seconded. Approval carried.

Review/Approve March 1, 2012 Minutes In Christoffersen's absence, Meyer presented the minutes from the last meeting. Holdorf made a motion to accept the minutes as presented and Swenson seconded. Minutes approved. In Christoffersen's absence, Swenson will do the minutes for this meeting.

John Trouba, SENDD Mr. Trouba did not show.

Report on Lagoons Delton Bolles was present and gave a report to the trustees on what he does for his monthly maintenance. He also talked and showed us the different permits that are required to keep the lagoons in compliance. We invited Mr. Bolles to come back in 6 months.

Open Forum Patrick and Carter Luellen were present to observe the meeting. They are working on a 'Citizenship of the Community' Badge in Boy Scouts, Troop 711. Meyer informed us that spraying for weeds was done on the community building and park grounds. Mr. Richard Fox did the spraying. Also since the grass was getting long, Meyer asked Westover Lawn Care if he would do the mowing this year at the same price he charged last year. He consented he will do the mowing. Meyer is looking for someone to do a Village newsletter that would be published on the website and also possibly delivered to all homes. Pillage the Village was mentioned and will be talked about at the next meeting. Meyer will check the insurance on whether or not teams from other towns can practice on the Community grounds. Meyer said that the Village's insurance would cover the tornado slide from Elmwood if we still wanted to get it. The rest of the pet owners in the Village need to get their pet license. A reminder will be sent out. Swenson presented an article about the County Shop have increased activity due to the shop closing in Plattsmouth. Meyer will investigate.

Water/Sewer Report Dawn Holdorf presented the water and sewer report. She reported at the present time there are no delinquent accounts. Swenson made a motion to accept the water report as presented. Holdorf seconded. Approval carried.

Treasurer's Report Swenson presented the treasurer's report. The trustees presented other bills. There was no discussion. Holdorf made a motion to accept the treasurer's report and pay the bills presented. Meyer seconded. Approval carried.

Request for a Sign for the Lofte Holdorf showed a plan for a sign for The Lofte, Inc. They would like to put a permanent sign along Hwy 1. The Board reviewed the plans. Swenson made a motion permitting The Lofte to apply and pay fees to construct a sign on Hwy 1. Meyer seconded. Motion carried. The Lofte is under the Village's jurisdiction of our comprehensive plan.

Review Correspondence/Village Clean-up Day Holdorf presented a check from EMC Insurance for a safety group dividend. Emergency Management told us that the Village needs to have picture ID badges in case of an emergency or disaster. Nebr. Dept of Roads wants the Village contact people. Spurs clean-up will be April 21

with a rain date of April 28. Signs will be posted. Due to the bill sent to us from Dawn Hall the Village needs to look at the dog licensing and review a dog catcher option. Village Clean up day will be set in May. Necessary correspondence was reviewed for the grants.

Review Water Quality Holdorf showed the Quality on Tap Report and from the report said the water quality is good. He also stated that he is working on getting the water shed finished.

Adjourn Swenson made a motion to adjourn the meeting at 9:28 pm. Holdorf seconded. Motion carried.

The next meeting will be Thursday, May 3, 2012 at 7:00 pm
at the Manley Fire Barn