

VILLAGE OF JORDAN  
BOARD OF TRUSTEES  
February 13<sup>th</sup>, 2023

PRESENT:

Mayor Brim	Clerk-Treasurer Johnston
Trustee Bates	Officer Healy
Deputy Mayor Gustafson	Trustee Simko

ABSENT: Trustee Stapleton

Deputy Mayor Gustafson led the Board in the Pledge of Allegiance at 7:02 pm.

AUDIENCE PRESENT:

REGULAR MEETING:

Motion to approve the minutes of February 13<sup>th</sup>, 2023, by Deputy Mayor Gustafson, seconded Trustee Bates, all voting in favor, motion carried.

Clerk-Treasurer Johnston gave report of Abstract #18 for a total of \$20,653.26 Deputy Mayor Gustafson motioned to approve Abstract 17 and seconded Trustee Bates All voting in favor, motion carried.

Buildings & Grounds:

Trustee Simko had handouts provided to all board members. We will be getting a quote to have the stairs inside village hall fixed and the hallway painted. The board has decided to be apart of the village wide garage sale this coming summer. We will be selling our surplus materials and using the proceeds to help build the garden gazebo. Trustee Simko will be working on organizing and filing all of the villages old records. Joshua Sorts, Eagle Scout is working on his written proposal for the QR code project. The board has approved the historian job description and is looking forward to working with Elaine Peters.

Water & Sewer:

The village will be re-bonding for the Inter-municipal water project in May 2023. The next water meeting is Wednesday February 15<sup>th</sup>, 2023. The next sewer meeting will be on March 2<sup>nd</sup>, 2023. Monthly report was giving out by Fred and read out loud with everything in order. Annual inspection had no issues.

Public Safety:

Officer Healy will be connecting the new speed sign and putting both back up.

Streets & Drainage:

Ken Johnston gave the monthly report with everything in order.

General:

Mayor Brim gave a recap of the meeting with the Fire Company regarding the new tower ladder. They have three quotes right now. The board will be working on what we have in the reserve account and what the Fire department has as well before a decision is made. The old 2015 backhoe is still up for sale. Starting in March, we will be working on the proposed zoning changes for 48 Clinton St. Mayor Brim had a ride around town with the zoning board chair, John Nevin to see what different things are not up to code or not zoned correctly. John and Harold will be working to bring the village as a whole up to code and zoning standards. Budget workshops worked very well last year so we will be doing them again this year. Tentative budget by 3/31/2023.

Unfinished Business:

No update on pool sewer line.

New Business:

Deputy Mayor Gustafson motioned to accept Patrick Byrnes letter of resignation, effective March 12<sup>th</sup> 2023, seconded by Trustee Bates. Deputy Mayor Gustafson motioned to approve bringing Patrick Byrnes back as a part-time employee, seconded by Trustee Bates. Trustee Bates motioned to file and pay bills, seconded by Deputy Mayor Gustafson, motion carried. Trustee Bates motioned to adjourn the meeting at 8:53 pm, seconded by Deputy Mayor Gustafson.

Respectfully Submitted,

Ashleigh Johnston  
Clerk-Treasurer