

VILLAGE OF DAWSON

FEBRUARY 6, 2023 BOARD MINUTES

The Dawson Village Board Meeting was called to order by Mayor Dee Smith at 7:00 p.m. and followed by the pledge of Allegiance.

Trustees present were: Trustees Robin Ashton-Hale, Nancy Prytherch, Terri Davis-Anderson and Jeremy Bounds were present. Also present were Mayor Dee Smith, Treasurer Jody Prytherch, Attorney Steve Scott and Clerk Lynda Files. Tyler Abbott was also present. Trustees Jake Byerline and Josh Nibbe were absent.

MINUTES: Robin made a motion to approve the minutes for January, seconded by Jeremy. Motion carried.

BILLS: Jeremy made motion to approve January bills and Robin seconded motion. Motion carried with all ayes.

TREASURER'S REPORT: Jody went over the accounting reports with the Board and discussed what disbursement #12 checks were going to be paid. Terri made motion to approve the bills for disbursement #12 and Nancy seconded the motion. Motion carried with all ayes.

PUBLIC FORUM: Brad Schultz on Ledlie requested an adjustment to his bill because of a repaired water leak. Robin made motion to accept and Jeremy seconded. Passed with all ayes. Layken Gates on Gabriel Road also requested an adjustment for his water bill because of a repaired leak. Nancy made motion to accept and Robin seconded the motion. Motion carried with all ayes.

NEW BUSINESS: Austen Etherton presented a proposal for adding water service to possibly six homes on Clear Creek Road at existing main. He presented drawings of the location and approximate cost of doing project. He would be doing much of the work himself but the Village would still have approx. \$34,000.00 cost in the project. Robin made the motion to check with our Village engineer to look into the project for feasibility to the Village of Dawson and Jeremy seconded the motion to investigate further. Motion carried with all ayes.

ENGINEER'S REPORT: NONE

OLD BUSINESS: NONE

TRUSTEE'S REPORTS: Terri inquired if any more information available on the possible bike trail between Dawson and Buffalo. The Mayor reported he had received a letter from Buffalo's Mayor Mary Mulcahy to meet with him regarding the trail and also joining the law enforcement of Buffalo and Mechanicsburg. Robin said she had received some questions on why some of the streets are so bumpy. Some streets are worse than others. Austin explained that some of it is rock moving but some of the streets just have low sinking spots.

ATTORNEY'S REPORT : NONE

NEW WATER PLANT CONSTRUCTION: NONE

MAYOR'S REPORT: The Mayor has received few questions on what the height of a fence can be. So far an ordinance cannot be located that deals with that issue but they will be investigating further. It is not a large problem but perhaps there should be an ordinance made on it in case it arises in the future.

The Mayor is going to call Waste Mgt. to coordinate a date for the all town garbage pickup. He is going to try to get about same time as last year which was in May. Spring would also be the time for electronics to be discarded. That is only done once a year now. Fall pickup will have no pick up for electronics.

The Mayor proposed a late Christmas bonus for all employees of the village. Also it was suggested a gift card for each volunteer on the Fire Department. Robin made the motion to approve and Nancy seconded the motion. Motion carried with all ayes.

ADJOURNMENT: With all business discussed, the Mayor called for adjournment. Robin made motion to adjourn and Nancy seconded the motion. Motion carried and meeting dismissed at 7:50 p.m.

DATE: _____

Lynda Files, Clerk