

At a special meeting of the Board of Trustees of the Village of Morrisville held the 20th day of July, 2017, at the Village Office, Morrisville, there were:

Present:	Mark Shepard	Mayor
	Allen Noel	Trustee
	Emily Marshall	Trustee
	Kathleen Roher	Trustee
	Thomas Lane	Trustee
	James Stokes	Attorney
	Amy Will	Clerk-Treasurer

Mayor Shepard opened the meeting at 7:10 pm.

There was discussion regarding current zoning districts and regulations within the Village.

The board suggested that the newsletter contain information regarding the placement of RVs within the village as well as a suggestion that local businesses come together to form chamber of commerce.

Mrs. Will advised the board that Greg Sgromo, Engineer, provided a quote to prepare a report of the condition of the properties on North Street which were marked for condemnation. He indicates the typical cost is \$750.00 per property. The board indicated this was acceptable.

Mrs. Will said that water/sewer late fees were assessed one day early to facilitate the issuance of the quarterly bill. After bills were printed, three payments came in which would not have been subject to late penalties. Trustee Noel made a motion authorizing a credit to the following water/sewer accounts: Johanna Kaul (Account 000070) \$15.91; Charles Haurik (Account 001290) \$21.23; and Charles Haurik (Account 001291) \$16.61, seconded by Trustee Lane, all ayes. Motion carried.

Trustee Roher made a motion to adopt Resolution 17-27, seconded by Trustee Noel, all ayes. Motion carried.

**RESOLUTION NO. 17-27
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MORRISVILLE**

**A RESOLUTION PROVIDING FOR TEMPORARY STREET CLOSURES
WITHIN THE VILLAGE OF MORRISVILLE**

WHEREAS, Madison County Highway Department is reconstructing the portion of Eaton Street located within the Village, including the replacement of a box culvert, and

WHEREAS, replacement of said box culvert has necessitated the closure of Eaton Street with a detour route to Union Street and East Maple Avenue, and

WHEREAS, this detour route has created a substantial increase in traffic on these residential streets, causing various concerns by property owners, and

WHEREAS, in addition to the County project, the Village is replacing water mains on Eaton Street and West Maple Avenue, and

WHEREAS, these projects necessitate careful traffic control and certain additional temporary street closures to provide for public safety.

NOW, THEREFORE, IT IS HEREBY

RESOLVED, by the Board of Trustees of the Village of Morrisville that the following Village streets are temporarily closed to through traffic; Union Street, East Maple Avenue, West Maple Avenue, Mill Street, and Jefferson Avenue, and it is hereby further

RESOLVED, that these street closures shall remain in effect through the duration of these projects or so long as necessary to ensure public safety.

Each member of the board reviewed vouchers presented. Trustee Roher made a motion to pay audited vouchers as indicated below, seconded by Trustee Noel, all ayes. Motion carried.

General Fund – Vouchers 23-24

Waste Water Operation & Maintenance Fund – Vouchers 6

With no further business before the board, Mayor Shepard made a motion to adjourn the meeting at 8:46 p.m., seconded by Trustee Noel, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will
Clerk-Treasurer