

REGULAR MEETING OF THE BOARD OF TRUSTEES
March 18, 2020

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Wednesday March 18, 2020, at Village Hall, One Missionary Ridge, and Saint Louis MO, 63123. The following Trustees were present:

Kevin Kelso, Chairman
Rick Wagner, Building Commissioner
Mark Kienstra, Public Works Commissioner
Pat Williams, Treasurer
Phil Miceli, Village Clerk

Also, present were Village Attorney Michael Vogt, and Jennifer Merritt, Secretary.

Chairman Kevin Kelso called the meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Phil Miceli conducted roll call. All trustees present.

Phil Miceli announced a quorum.

RECOGNITION OF RESIDENTS & GUESTS IN ATTENDANCE

- Chairman Kelso thanked everyone for attending this evening's meeting.
- The following Residents were in attendance:
Residents:
 - Laura Yates-7456 Whitehaven

MINUTES

REGULAR BOARD MEETING –February 19, 2020

- Mark Kienstra, motioned, seconded by Rick Wagner to approve the February 19, 2020, meeting minutes as stated. On voice vote, the motion unanimously passed.

TRESURER'S REPORT-PAT WILLIAMS

- The Beginning Balance of the February Treasurer's report is \$1,259,278.32. Net activity 16,215.33. Ending balance \$1,275,493.65
- Revenue from Building Permits/Licenses, and \$2450.64 from Charter, a quarterly payment.
- Mark Kienstra motioned, seconded by Rick Wagner, to approve the February Treasurer's Report as stated. On voice vote, the motion unanimously passed.
 - March Disbursements (3/1-3/15) Disbursements \$39,785.41.
 - Noted disbursements include:
 - Check #1139-Ameren Check was voided
 - Check #1137-Commerce Bank- Reimbursement from Kevin Kelso for Personal Expense.
 - Check#1133-Ellen Beuligmann-Village Hall Cleaning
 - Check #1144-Daniel and Henry-Bonding for Pat and Kevin
 - Check #1149-Selegia Service- Service on HVAC
 - Check #1145-St Louis County-Mosquito Service for 2019

- Check #1007-Mark Steffel for Sewer Lateral Reimbursement.
- Mark Kienstra motioned, seconded by Rick Wagner to approve the disbursements for March. On voice vote, the motion was unanimously approved.

VILLAGE CLERK – PHIL MICELI

- Getting Bids on Power washing and landscaping for the Village Entrances, hopefully to be able to do the work in May.

BUILDING COMMISSIONER-RICK WAGER-

- A few permits are processed.
- SAK Construction is in the process of doing work along Grant Road. Restoration still needs to be completed.

PUBLIC WORKS - MARK KIENSTRA

- Lights along Grant Road. The work needs to be completed. Discussion on what to pay on the remaining bill. The decision was to pay \$50,000 of the bill with the remaining amount to be paid when the work is completed.
- During the last sewer lateral project in Grantwood Village, abandoned Septic Tank was found and removed.

CHAIRMAN-KEVIN KELSO

- Water issue on Julia Dent. There are two residents affected. Jennifer will send out letters to let the residents know that they need to work on the resolution together and let them know that they can contact the engineer that is provided by the village for possible solutions.
- Welcome packets are being provided by Aundrea Durway of the Forest Haven Association. Currently she is handling those in Forest Haven. Phil will contact her to see if she is or will be willing to also handle for Old Grantwood.

TREE BOARD REPORT- LAURA YATES

- Spring Fling/Arbor day has been postponed.
- Working on the tree protection plan
- Would like to suggest some design ideas for the landscape design for the entrances, the Tree board has money in their budget for it. Discussion to start with the village monument area for a design and move on from there.
- The tree board has put grow tubes around two seedlings in the village hall grounds. These should protect the seedlings.
- Please note Laura Yates, Tree Board President has a new email address. Please use the outlook email.

OFFICER EMIR HADZIC-POLICE OFFICER REPORT-Absent

VILLAGE ATTORNEY-MICHAEL VOGT

- Nothing New to Report

OLD BUSINESS

- None

NEW BUSINESS

- Phil Miceli will be taking the Newsletter preparation from Pat starting with the next newsletter.

- A mini Task force has been created to help older or high-risk residents in the village for shopping and other things during the COVID-19 pandemic. Flyers are going out with the newsletter.

VILLAGER COMMENTS

ADJOURNMENT

Mark Kienstra motioned, seconded by Rick Wagner, to adjourn the meeting. On voice vote, the motion was unanimously approved. The open meeting closed at 7:52 P.M. The next Board of Trustee meeting will be held on Tuesday April 21, 2020 at **7:00 P.M.**

Respectfully Submitted,

Kevin Kelso
Chairman

Attest:

Phil Miceli, Village Clerk