

REGULAR MEETING OF THE BOARD OF TRUSTEES
May 18, 2021

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday May 18, 2021, via Zoom virtual Meeting. The following Trustees were present:

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

Also, present were Village Attorney Michael Vogt, Emir Hadzic, Saint Louis County Police, and Jennifer Merritt, Secretary.

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

PLEDGE OF ALLEGIANCE

ELECTION RESULTS

- Phil Miceli announced the certified result of the April Election. The three winning candidates were Kurt Voss, Kevin Kelso, and Mark Kienstra.
- Kurt Voss is new to the Board of Trustees, Welcome Kurt!

OATH OF OFFICE

Mike Vogt administered the Oath of Office to the three Trustees, Kurt Voss, Kevin Kelso, and Mark Kienstra

APPOINTMENT OF POSITIONS

- Mark Kienstra, motioned, seconded by Pat Williams to appoint Kevin Kelso as Chairman
- Kevin Kelso Accepted.
- Kevin Kelso appointed the remaining positions:
 - Pat Williams, Treasurer
 - Mark Kienstra, Public Works Commissioner
 - Kurt Voss, Building Commissioner
 - Phil Miceli, Village Clerk

ROLL CALL

Phil Miceli conducted roll call. All trustees present.

Phil Miceli announced a quorum.

MINUTES

REGULAR BOARD MEETING –April 20, 2021 Regular Meeting.

- Mark Kienstra, motioned, seconded by Pat Williams to approve the April 20, 2021, meeting minutes as stated. On voice vote, the motion unanimously passed.

RECOGNITION OF RESIDENTS & GUESTS IN ATTENDANCE

- Kevin Kelso thanked everyone for attending this meeting virtually.
- The following Residents were in attendance:
Residents:

- Laura Yates-7456 Whitehaven
- Jim Albenesius-7348 Granbury Circle
- Kate Hangee-11 Zinzer
- Chris Boeger-20 Grantwood
- Kristen Suter- 1 Grantview Lane
- Susan Rohde-8901 Raleigh
- Christine Mago-3 Grantwood Lane
- Jimmy Albenesius-8916 Rock Forest
- Kathy Kienstra-7365 Navarre Circle
- Julie Voss-9033 Whitehaven

TRESURER'S REPORT-PAT WILLIAMS

- The Beginning Balance of April Treasurer's report is \$1,087,071.85. Net activity (\$1,068.13), ending balance \$1,086,003.72. The revenues were mainly from the normal items. Total Revenue was \$28,312.43
- Mark Kienstra motioned, seconded by Kurt Voss, to approve the April Treasurer's Report as stated. On voice vote, the motion unanimously passed.
 - May Disbursements (5/1-5/14) Disbursements \$28,312.43
 - Noted disbursements include:
 - Trustee Stipends
 - Office Supplies reimbursement(Ink for Printer)
 - Postage for Village
 - RJP Electric to remove a damaged light pole on Grant Rd.
 - Pretty City Gardens for the landscaping work.
 - Mark Kienstra motioned, seconded by Phil Miceli to approve the disbursements for May. On voice vote, the motion was unanimously approved.

VILLAGE CLERK – PHIL MICELI

- Directory is going to the printer.
- There are still funds for the Community Development block grant, for both residents plus the funds that are allocated for the Village hall upgrades. Need to get moving on those projects.
- There will be a concert on May 20 at Whitehaven

BUILDING COMMISSIONER-KURT VOSS

- No Report yet.
- Thanks to everyone who went out and voted. I am looking forward to working with everyone in the Village.

PUBLIC WORKS - MARK KIENSTRA

- Still working on the traffic data collector for the speeding issue within the Village. Officer Hadzic and Mark Kienstra are working through the data collection and hope to have a report by next month. The sensors need to dry out.
- Will be working on the street projects for the summer.
- There is an issue with dog being let off their leashes. Please keep you dogs on a leash unless they are in your house or in a fenced backyard.

CHAIRMAN-KEVIN KELSO

- Business Licenses- Mike Vogt will look into what we need to to in order to make sure the businesses coming into the village to work have workmen's compensation insurance listed on their certificate of Insurance.

OFFICER EMIR HADZIC-POLICE OFFICER REPORT

- Congratulations to Kurt Voss, Mark Kienstra and Kevin Kelso on the Election.
- Report:
 - 155 Calls for service
 - 14 Directed Calls
 - 70 Self-Initiated Calls
 - 5 Reports(2 Car Accidents, 1 identity Theft, 3 Alarms)
 - 2 Citations, 17 warnings issued

TREE BOARD REPORT- LAURA YATES

- Will meet with Euphorbia within the next few weeks.
- Laura Yate has obtained her certification to be a Tree Arborist.
- Updates were made to the Business license log for the residents on the website, to include contact information.

VILLAGE ATTORNEY-MICHAEL VOGT

- Will send a Sample noise ordinance to discuss at the next meeting. .

OLD BUSINESS

- Budget will be discussed next month-make sure you have sent you items to Jim Albeniusus
- Outdoor Structures- This will be tabled until our new Building Commissioner is more familiar with our ordinances.

NEW BUSINESS

- None

VILLAGER COMMENTS

ADJOURNMENT

Kevin Kelso requested to go into closed session after the regular meeting.

Mark Kienstra motioned, seconded by Kurt Voss, to adjourn the meeting. On voice vote, the motion was unanimously approved. The open meeting closed at 7:42 P.M. The next Board of Trustee meeting will be held on Tuesday June 15, 2021 at **7:00 P.M.**

Respectfully Submitted,

Kevin Kelso
Chairman

Attest:

Phil Miceli, Village Clerk