

REGULAR MEETING OF THE BOARD OF TRUSTEES
September 20, 2022

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday September 20, 2022 at the Village Hall, One Missionary Ridge, and Saint Louis MO, 63123. The following Trustees were present:

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

Also present was Village Attorney Michael Vogt.

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Jennie Sloss conducted the roll call.

Jennie Sloss announced a quorum.

APPROVAL OF MINUTES

REGULAR BOARD MEETING –August 16, 2022.

- Mark Kienstra, motioned, seconded by Kurt Voss to approve the August 16, 2022 meeting minutes as stated. On voice vote, the motion unanimously passed.

RECOGNITION OF RESIDENTS & GUESTS IN ATTENDANCE

- Kevin Kelos thanked everyone for attending the meeting.
- The following Residents were in attendance:
 - Residents:
 - Jim Jim Albenesius 7348 Granbury Circle
 - Kate Hangge 11 Zinzer Court
 - Eric & Jennifer Robb 9000 Fernald Dr
 - Margie Kohl 26 Zinzer Court
 - Kendra Larson 25 Zinzer Court
 - Christine Mago 3 Grantview Lane
 - Ryan & Nicole Jeffery 2 Grantwood Lane
 - Janet Muraski 9007 Whitehaven
 - Andrea Durway 8933 Raleigh Drive
- The following Guest was in attendance:
 - Nathan Wilson, Superintendent of Grant National Historic Site

TREASURER'S REPORT-PAT WILLIAMS

- The beginning balance of August within the Treasurer Report is \$1,435,614.90; Net activity \$108,425.68, ending balance \$1,544,040.58. Revenue was \$129,644.80, which was mainly the American Rescue Plan Act and taxes collected by the county and state.
- Mark Kienstra, motioned, seconded by Kurt Voss to approve the August Treasurer's Report as stated. On voice vote, the motion unanimously passed.
 - September Disbursements (9/1-9/17) Disbursements \$30,409.50
 - Mark Kienstra, motioned, seconded by Kurt Voss, to approve the disbursements for September. On voice vote, the motion was unanimously approved.

VILLAGE CLERK – JENNIE SLOSS

- Community Development Block Grant status update
 - Submitted by the 8/30/22 deadline
 - Decision to allocate for Municipal ADA funds
- Newsletter
 - In homes by 9/1/2022
 - Village website to house historical and current newsletters; coming soon!
- Zinzer Court Survey
 - Electronic and paper survey deployed this month. Summary of responses pending review

BUILDING COMMISSIONER-KURT VOSS

- There were 2 zoning permits issued and 8 miscellaneous permits; tree permits are the majority.

PUBLIC WORKS - MARK KIENSTRA

- **Leaf Pick Up:** Proposal to move pick-up to Mondays with new pick-up dates to be announced soon.
- **MSD:** MSD committed to taking over stormwater infrastructure in the Village public right-a-way and will be talking to residents about private property areas and need for easement; written agreement pending. Pavement replacement on streets where MSD has identified work will be needed will be done in coordination with MSD work (similar to American Water arrangement).
- **American Water Water Lines:** Ongoing conversations regarding public versus private line placements

CHAIRMAN-KEVIN KELSO

- No updates

OFFICER EMIR HADZIC-POLICE OFFICER REPORT

- August Report
 - 247 Calls for Service
 - 2 Citations issued
 - 20 Warnings
 - 16 direct calls
 - 80 self-initiated
 - 2 reports
 - 1 crime

VILLAGE ATTORNEY-MICHAEL VOGT

- Grantwood Village Property Improvement Grant: A Grantwood Village program is being developed. Parameters are being fleshed out and would likely be similar to the St. Louis County Community Block Grant Home Improvement Program. Additional details to be provided.

ANDREA DURWAY

- Seeking approval for the Village Annual Fall Festival budget proposal of \$3,880.

OLD BUSINESS

- None

NEW BUSINESS

- None

VILLAGER COMMENTS

ADJOURNMENT


- Mark Kienstra, motioned, seconded by Kurt Voss, to adjourn the meeting. On voice vote, the motion was unanimously approved. The open meeting closed at 7:43 P.M. The next Board of Trustee meeting will be held on Monday September 26, 2022 at 5:00 P.M. for a special session/public hearing.

Respectfully Submitted,



Kevin Kelso
Chair

Attest:



Jennie Sloss
Village Clerk