

REGULAR MEETING OF THE BOARD OF TRUSTEES
February 21, 2023

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Thursday February 21, 2023 at the Village Hall, One Missionary Ridge, and Saint Louis MO, 63123. The following Trustees were present:

Pat Williams, Treasurer
Mark Kienstra, Public Works Commissioner
Kurt Voss, Building Commissioner

Also present was Village Attorney Michael Vogt.

Mark Kienstra called the meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Mark Kienstra conducted the roll call.

Mark Kienstra announced a quorum.

APPROVAL OF MINUTES

- January 17, 2023 & February 2, 2023
 - Kurt Voss, motioned, seconded by Pat Williams to approve the January 17, 2023 & February 2, 2023 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 Hangee 11 Zinzer
 - Janet Muraski 9007 Whitehaven
- The following Guest was in attendance:
 - Doug Stagner, Grant's Farm President

TREASURER'S REPORT-PAT WILLIAMS

- The beginning balance of January within the Treasurer Report is \$1,660,665.93; Net activity \$86,579.98 ending balance \$1,747,245.91. Revenue was \$98,265.82.
 - Kurt Voss, motioned, seconded by Mark Kienstra to approve the January Treasurer's Report as stated. On voice vote, the motion unanimously passed.
- February Disbursements (1/1-1/19) \$45,688.63
 - Kurt Voss, motioned, seconded by Mark Kienstra to approve the disbursements for February. On voice vote, the motion was unanimously approved.
- Audit is finished. Our accounting firm merged with Marcum LLP. The audit has been submitted to the state, although delayed. We should have the report next month.

VILLAGE CLERK – JENNIE SLOSS

- No updates

BUILDING COMMISSIONER-KURT VOSS

- There were 6 St Louis County permits, 2 zoning permits & 4 miscellaneous issued.

PUBLIC WORKS - MARK KIENSTRA

- MSD: Continue working with MSD to formalize the MSD acceptance of the infrastructure in public right-away.

CHAIRMAN-KEVIN KELSO

- No updates

OFFICER EMIR HADZIC-POLICE OFFICER REPORT

- January report shared online

VILLAGE ATTORNEY-MICHAEL VOGT

- No updates

OLD BUSINESS

- None

NEW BUSINESS

- None

VILLAGER COMMENTS

ADJOURNMENT

- Mark Kienstra motioned to close the meeting.
- Kurt Vos, motioned, seconded by Pat Williams, to adjourn the meeting. On voice vote, the motion was unanimously approved. The open meeting closed at 7:30 P.M. The next regularly scheduled Board of Trustee meeting will be held on Tuesday March 21 at 7:00 P.M.

Respectfully Submitted,



Kevin Kelso
Chair

Attest:



Jennie Sloss
Village Clerk