

REGULAR MEETING OF THE BOARD OF TRUSTEES  
July 18, 2017

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday July 18, 2017, at Village Hall, One Missionary Ridge, Saint Louis MO, 63123. The following Trustees were present:

Kevin Kelso, Chairman  
Rick Wagner, Building Commissioner  
Mark Kienstra, Public Works Commissioner  
Sue Ehrhardt, Village Clerk

Also present were: Mike Vogt Village Attorney, Officer Dave Graf, St. Louis County Police, and Jennifer Merritt, Secretary.

The meeting was called to order at 7:00 P.M. by Kevin Kelso.

PLEDGE OF ALLEGIANCE

ROLL CALL

Sue Ehrhardt conducted roll call. All trustees present except Pat Williams. Sue Ehrhardt announced a quorum.

MINUTES

REGULAR BOARD MEETING – June 20, 2017

- Mark Kienstra motioned, seconded by Rick Wagner, to approve June 20, 2017, meeting minutes as stated. On voice vote, the motion unanimously passed.

RECOGNITION OF RESIDENTS & GUESTS IN ATTENDANCE

- Thanks to everyone who came to the meeting this evening. The following residents were in attendance:  
Residents:
  - Christine Mago - 3 Grantview Lane
  - Larry Mago - 3 Grantview Lane
  - Kathy Kienstra - 7365 Navarre Circle
  - John Stork - 12 Zinzer Court
  - Florence Stalley - 7400 Grandbury Circle
  - Laura Yates - 7456 Whitehaven
  - Chris Boeger - 30 Grantwood Lane

TREASURER'S REPORT – PAT WILLIAMS, Absent - KEVIN KELSO

- The Beginning Balance of the June Treasurer's report is \$1,004,031.83, Receipts \$29,900.69 Disbursements \$22,306.20, Ending Balance \$1,011,626.32.
  - There were reimbursements from the Grant Road Project of \$3,037.88.
  - There were licenses and fees income of \$390.00
- Mark Kienstra motioned, seconded by Rick Wagner, to approve the June Treasurer's Report as stated. On voice vote, the motion unanimously passed.
- July Disbursements were \$44,689.94.

- Checks to REJIS for the monthly fee \$268.75, City of Shrewsbury for May, June, July and August, for \$200.00. A check to Davie Tree for the removal of the tree at Raleigh and Whitehaven.
- Mark Kienstra motioned, seconded by Rick Wagner, to approve July's disbursements as stated. On voice vote, the motion unanimously passed.

#### VILLAGE CLERK – SUE EHRHARDT

- Business Licenses – Would like to check into charging late fees for business that do not comply by the due date. Mike Vogt will look into it.

#### BUILDING COMMISSIONER – RICK WAGNER

- Not too much to report. A few tree permits have been issued. Not all are charged fees, depends on the situation.

#### PUBIC WORKS - MARK KIENSTRA

- Grant Road - The final engineering and utility relocating planning is in process.

#### STREETS IN OLD GRANTWOOD

- Discussion on drainage on Zinzer and Grantview.
- Discussion on repaving Grantview.
- Will possibly hold a special meeting to get input from residents.
- Discussion on potentially widening streets.

#### CHAIRMAN - KEVIN KELSO

#### OFFICER DAVE GRAF - POLICE OFFICER REPORT

- 213 Calls for service, 51 from residents
- 9 Reports
  - 2 alarms
  - 4 Accidents
  - 2 Domestic
  - 1 Burglary
- Watch for neighbors well-being during the heat
- More traffic enforcement - let Office Dave know if you see any traffic issues so he can be aware of any issues.
- U-turns on Grant Road
  - There have been several accidents on Grant Road because of U-turns. The Road is not wide enough for U-turns.
  - Will need signage to be able to enforce no U-turns.
  - Mike Vogt will look at the ordinance to make sure it specifies no U-turns, and if need be prepare a new ordinance to update it.

#### TREE BOARD - LAURA YATES

- There have been a few tree permits issued.
- There was one resident who said that he was completely against the tree ordinance and after going through the process he now understands the importance of the ordinance and agrees with it. He said the experience he had was a good one.
- Will finish up work on the sign design for tree ordinance.

VILLAGE ATTORNEY - MIKE VOGT

- Have a few things to work on over the next few weeks in preparation for the next meeting.

OLD BUSINESS

- None

NEW BUSINESS

- None

VILLAGER'S COMMENTS

ADJOURNMENT

Mark Kienstra motioned, seconded by Rick Wagner, to adjourn the meeting. On voice vote, the motion was unanimously approved. The meeting closed at 7:31 P.M. The next Board of Trustee meeting will be held on Tuesday August 15, 2017 at 7:00 P.M.

Respectfully Submitted,

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Kevin Kelso  
Chairman

Attest:

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Sue Ehrhardt  
Village Clerk