

REGULAR MEETING OF THE BOARD OF TRUSTEES  
September 19, 2017

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday September 19, 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  
Pat Williams, Treasurer

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

Kevin Kelso conducted roll call. All trustees present. Kevin Kelso announced a quorum.

MINUTES

REGULAR BOARD MEETING –August 15, 2017

- Mark Kienstra motioned, seconded by Rick Wagner, to approve August 15, 2017, meeting minutes as stated. On voice vote, the motion unanimously passed.

RECOGNITION OF RESIDENTS & GUESTS IN ATTENDANCE

- Thanks to everyone who has come to the meeting this evening. The following Guests were in attendance:
  - Residents:
    - Christine Mago- 3 Grantview Lane
    - Larry Mago-3 Grantview Lane
    - John Stork- 12 Zinzer Court
    - Matt Meyers- 13 Zinzer Court
    - Chris Boeger-20 Grantwood Lane
    - Mary Anne Braun-18 Grantwood Lane
    - Walter Rust-58 Grantwood Lane

TREASURER'S REPORT – PAT WILLIAMS

- The Beginning Balance of the August Treasurer's report is \$1,002,520.10, Receipts \$37,378.36 Disbursements \$21,341.51, ending balance \$1,018,556.95.
- Revenue as usual, licenses and fees, & rental income. There was also \$441.00 in court fines which was our first online payment.
- Mark Kienstra motioned, seconded by Rick Wagner, to approve the August Treasurer's Report as stated. On voice vote, the motion unanimously passed.
- September (9/1-9/17) Disbursements \$19,660.27.
- Nothing out of the ordinary in the disbursements. Some of the disbursements include a check to Sarah Johnson for cleaning the Town Hall, a check for the reimbursement of office supplies and stamps to Sue

Ehrhardt, a check to reimburse the paint and materials expense to Kevin Kelso, and a check to Saint Louis Presort for the postage from the newsletter and insert mailing.

- Mark Kienstra motioned, seconded by Rick Wagner, to approve September's disbursements as stated. On voice vote, the motion unanimously passed.

#### VILLAGE CLERK – VACANT-Kevin Kelso

- We would like to thank Sue Ehrhardt for all that she has done for the Village as her time being the Village Clerk. She has resigned due to illness in her family. She will be missed and did a wonderful job.

#### BUILDING COMMISSIONER – RICK WAGNER

- There are a few permit applications that are in process and being reviewed.
- There will also be an event for the anniversary of the death of Officer Snyder for the Police at Sam's Steakhouse on October 6<sup>th</sup>. Rick Wagner's wife, Kelly, will be putting the event together. Information will be posted on the Sam's Steakhouse sign marquee.
- Thank you to Jack Williams for painting the Village Hall, and to Mark and Kathy Kienstra for cleaning and prepping the walls.

#### PUBIC WORKS - MARK KIENSTRA

- Thank you to the residents that have stepped up and helped form the Residents committee for the street work. The Grantwood Village Board is giving full support in their efforts..

#### CHAIRMAN-KEVIN KELSO

#### 2017 TAX RATES

- There will be a Public Hearing on the passage of the 2017 Tax rate on Sunday September 24, 2017 at 6:00 pm.
  - The rate is driven from the form from the Missouri State Auditor, which is produced after Saint Louis County issues the assessments. The form is available late September and has to be completed and voted on by October 2<sup>nd</sup>.
  - This year's rate is revenue neutral for the Village but there is a slight decrease to the residents. Grantwood Village will receive around \$125-\$150 per household from the real estate tax collected.
- Thanks again to Sue Ehrhardt for all of her hard work and to Jack Williams for painting the Village Hall.

#### OFFICER DAVE GRAF-POLICE OFFICER REPORT

- 216 Calls for service, 34 from residents
- 5 Reports
  - Mainly from alarms
- Domestic issue has been sent to the State level for charges
- The Stop Sign at Rock Forest and Bracken has been upgraded.
- MODOT will be working to help make the entrances on Old Grantwood more accessible with the striping.

#### TREE BOARD

- Trim Grant. The Trim Grant has been awarded to the Grantwood Village Tree Board and they will be using their budget to pay the matching funds for the Grant.

SPEED HUMP POLES

- Some are in need of replacement. They will be replaced with Plastic ones that will last longer.

PROPOSITION P FUNDS

- Funds begin collection on October 1<sup>st</sup>. The Village should see the funds around the end of December.
- Looking into getting a portable flashing sign to alert drivers not to block the intersection with the Prop P funds.
- The residents that called in to report the traffic issues on Gravois Rd., were noticed. Thanks for calling. Please continue to call until we can reach a resolution.

VILLAGE ATTORNEY-MIKE VOGT

- The property violation cases have all been resolved in Court.
- Mike Vogt also prepared the Tax Rate Ordinance.

OLD BUSINESS

- None

NEW BUSINESS

- None

VILLAGER'S COMMENTS

ADJOURNMENT

Mark Kienstra motioned, seconded by Rick Wager, to adjourn the meeting. On voice vote, the motion was unanimously approved. The meeting closed at 7:35 P.M. The next Board of Trustee meeting will be held on Tuesday October 17, 2017 at **7:00 P.M.**

Respectfully Submitted,

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Kevin Kelso

Chairman  
Attest:

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Jennifer Merritt  
Acting Village Clerk