

REGULAR MEETING OF THE BOARD OF TRUSTEES
January 17, 2012

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday January 17, 2012, at Village Hall, One Missionary Ridge, Saint Louis MO, 63123. The following Trustees were present:

Cathy Forand, Village Chairman
Mark Kienstra, Treasurer
Bob Bess, Building Commissioner
Kevin Kelso, Public Works Commissioner
Pat Williams, Village Clerk

Also present were: Village Attorney, Rich Magee; Dr. Joe Forand, Budget Director; Kathy Kienstra, Vice President-Lindbergh Board of Education, Officer Thomezchek, St. Louis County Police, Captain Mike Dierkes, St. Louis County Police, Sergeant Apsolon, St. Louis County Police, Chief Fitch, St. Louis County Police, and Jennifer Merritt, Secretary. The meeting was called to order at 7:00 P.M. by Cathy Forand. Pat Williams conducted roll call, and Cathy Forand announced a quorum.

PLEDGE OF ALLEGIANCE

AKNOWLEDGEMENT OF SPECIAL GUEST-CHIEF FITCH, ST LOUIS COUNTY POLICE

Overall crime in the precinct is down and is at the lowest levels since 1971. Grantwood Village was the first community to contract with St. Louis County Police.

MINUTES

REGULAR BOARD MEETING –December 20, 2011

- No changes to the regular board meeting minutes.
- Bob Bess motioned, seconded by Kevin Kelso, to approve the December 20, 2011, meeting minutes as stated. On voice vote, the motion unanimously passed.

TRUSTEES' REPORTS

TREASURER'S REPORT- MARK KIENSTRA

- Beginning Balance \$157,733.77, Receipts \$74,530.81, Disbursements \$23,306.71, Ending \$208,957.87.
- Mark Kienstra motioned, seconded by Bob Bess, to approve the Treasurer's Report for December as stated. On voice vote, the motion unanimously passed.
- January Disbursements \$24,807.25. The disbursements include advertising in The Call for the Trustee Positions, \$371.00 to Casey Electric for work completed at the Village Hall, \$15.00 for Welcome Packets, \$3,000 for Domian for pot hole repair and a check to Mark Kienstra for the purchase of two new telephones and trash bags for the Village Hall.
- Mark Kienstra motioned, seconded by Pat Williams, to approve the January Disbursements as stated. On voice vote, the motion unanimously passed.

VILLAGE CLERK-PAT WILLIAMS

- The filing for the April Election closed on January 17th at 5:00 pm. Five candidates for two Trustee positions have filed.
- Worked more with the computer getting files organized and updated.

BUILDING COMMISSIONER-BOB BESS

- Casey Electric replaced lights near the sidewalk and other minor electrical work at the Village.
- Seliga repaired one of the furnaces at the Village for less than \$100.00.
- There have been no requests for chicken permits.

PUBLIC WORKS COMMISSIONER-KEVIN KELSO

- MSD has been working on a sewer line repair on Grantview Lane. The street has to be completely closed for a few days. It is now back open but to only one lane of traffic. It will be back to normal traffic flow within 10-14 days.
- Domian conducted the pothole repair of 90 spots instead of 60 spots for a total of \$3,200.00
- Stop sign contract is in place waiting on the weather to begin.
- Painting of the sign posts are going to be put on hold due to the weather

MIKE THOMECZEK-POLICE OFFICER REPORT

- It has been a crime free month.
- Thanks to the residents of Old Grantwood during the construction on Grantview Lane.

CHAIRWOMAN-CATHY FORAND

- Cathy has responded to 49 phone calls at home, 76 emails and 6 phone calls at the Town Hall.
- The Lower Level has been booked four times in the next few months by residents; once in January, twice in February, and one possibly in March.

VILLAGE ATTORNEY-RICHARD MAGEE

- Worked with the new prosecutor on his transition to the new position

UNFINISHED BUSINESS

- No Unfinished Business

NEW BUSINESS

- No New Business

VILLAGER'S QUESTIONS/COMMENTS

- Nancy Humes- 2 Missionary Ridge- Clarification on which candidates signed up. Pat Williams stated that the five candidates were Cathy Forand, Pat Williams, Will Larson, Walter Rust, and Bill Hypes.
- Pam Wendl- 44 Grantwood Lane- Thanks for the phone call on Grantview being closed. Discussion on orange barrel placement on Grantview Lane.
- Pat Jones- 6 Grantwood Lane- Clarification on The Eckenrode-Maupin expense. Update on Grant Proposal submitted. The grant application is still being processed. Grantwood Village is one of three in its category that is under consideration..
- Will Larson-25 Zinzer- Update on Island damage. Kevin Kelso stated he spoke with the insurance company and a check should be in the mail for about \$1,500.00

ADJOURNMENT

Mark Kienstra motioned to adjourn the meeting, seconded by Bob Bess. On voice vote, the motion was unanimously approved. The next Board of Trustee meeting will be held on Tuesday February 21, 2012 at **7:00 P.M.** The meeting closed at 7:15 pm.

Respectfully Submitted,

Chairman

Attest:

