

# REGULAR MEETING OF THE BOARD OF TRUSTEES

March 20, 2012

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday March 20, 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, Sergeant Apsolon, 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

## MINUTES

### REGULAR BOARD MEETING –February 21, 2012

- No changes to the regular board meeting minutes.
- Bob Bess motioned, seconded by Mark Kienstra, to approve the March 21, 2012, meeting minutes as stated. On voice vote, the motion unanimously passed.

## COGNITION OF RESIDENTS AND GUESTS

- Walter Rust 58 Grantwood lane
- Don Dempsey 57 Grantwood Lane
- Pam Wendl 44 Grantwood Lane
- Will Larson 25 Zinzer court
- Joe Forand 7401 Granbury Circle
- Sue Ehrhardt 10 Vicksburg Circle
- Kathy Kienstra-7365 Navarre Circle
- Marge Nash- 7416 Granbury circle
- Florence Stalley-7400 Granbury Circle
- Gary Guarino 7660 Paragon
- Andy Stann 9023 Fernald
- Bill Hypes 21 Vicksburg Circle
- Pat Jones 6 Grantwood Lane
- Richard Muraski 9007 Whitehaven
- Janet Muraski 9007 Whitehaven

## TRUSTEES' REPORTS

### TREASURER'S REPORT- MARK KIENSTRA

- Beginning Balance \$255,991.39, Receipts \$17,655.87, Disbursements \$21,188.86, Ending \$252,458.40.
- Mark Kienstra motioned, seconded by Bob Bess, to approve the Treasurer's Report for February as stated. On voice vote, the motion unanimously passed.

- March Disbursements \$21,561.47. The disbursements include the a payment to the board of elections to put the candidates on the ballot, payment for the court fine envelopes, payment for the signs, and \$1,400 deposit for the new floor.
- Bob Bess motioned, seconded by Mark Kienstra, to approve the March Disbursements as stated. On voice vote, the motion unanimously passed.

#### VILLAGE CLERK-PAT WILLIAMS

- Worked on the Primary Election Preparation for the April 3<sup>rd</sup> Election.
- Organized another charity bulk pick up for April 17. The Kidney Foundation will be the charity for this spring and The Vietnam Vets will be scheduled for the October pick up.
- Processed Auto Stickers
- Prepared the annual invoice to Ameren UE for the High Voltage lines on Grant Road. An error was found on the prior two years invoices, resulting in the net invoice for this year to be \$558.98.
- Will be attending meeting Friday with Mark Gruber to talk about Grantwood Village becoming a Tree City USA. Once some information is gathered to determine what needs to be accomplished, a committee will be formed.
- Looking into options to celebrate Arbor Day.
- In process of looking through ordinances and determining which ones need to be updated for the trustees' positions and notating the changes on a spreadsheet. Once complete all changes will be made at one time.

#### BUILDING COMMISSIONER-BOB BESS

- The new floor was installed and looks nice
- The summer check up was completed on the a/c by Seliga
- There have been no requests for chicken permits.

#### PUBLIC WORKS COMMISSIONER-KEVIN KELSO

- Kevin Kelso motioned, seconded by Mark Kienstra, to allow up to \$3,000 to be paid to Saint Louis County Highways/Streets to do the testing on the streets. On voice vote, the motion unanimously passed
- The sign replacement has been completed.
- Kevin Kelso motioned, seconded by Mark Kienstra to allow up to \$9,600, to contract with B & D Pavement to seal Phase one of the repair work. On voice vote, the motion unanimously passed
- Will be getting bids for Phase 2 of the street project by the next meeting.

#### CHAIRWOMAN-CATHY FORAND

- Cathy responded to 22 phone calls at home, 51 emails and 5 phone calls at the Town Hall.
- Landscaping is normally starting the 1<sup>st</sup> of April, but due to the warm weather we will begin the landscaping on the islands this week.
- Reminder to everyone to please pick up after their dogs. A reminder will also be put in the newsletter.

#### MIKE THOMECEK-POLICE OFFICER REPORT

- Overall a quiet month-nothing to report.

#### VILLAGE ATTORNEY-RICHARD MAGEE

- Preparation for the board of adjustment meeting on March 27<sup>th</sup>.
- Beginning the process of looking into an ordinance for having an orchard.

**UNFINISHED BUSINESS**

- No Unfinished Business

**NEW BUSINESS**

- No New Business

**ADJOURNMENT**

Bob Bess motioned to adjourn the meeting, seconded by Mark Kienstra. On voice vote, the motion was unanimously approved. The next Board of Trustee meeting will be held on Tuesday April 17, 2012 at 7:00 P.M. The meeting closed at 7:15 pm.

Respectfully Submitted,

Mark J Kienstra  
Chairman

Attest:

[Signature]  
Village Clerk

