

REGULAR MEETING OF THE BOARD OF TRUSTEES  
March 18, 2014

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday March 18, 2014, at Village Hall, One Missionary Ridge, Saint Louis MO, 63123. The following Trustees were present:

Kevin Kelso, Chairman  
Mark Kienstra, Village Clerk  
Paul Pfeiffer, Public Works Commissioner  
Bob Bess, Building Commissioner

Also present were: Village Attorney, Rich Magee, Officer Mike Thomeczek, 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

Mark Kienstra conducted roll call. All trustees' except Pat Williams present.  
Mark Kienstra announced a quorum.

MINUTES

REGULAR BOARD MEETING –February 18, 2014

- Mark Kienstra motioned, seconded by Bob Bess, to approve the February 18, 2014, meeting minutes as stated. On voice vote, the motion unanimously passed.

TRUSTEES' REPORTS

TREASURER'S REPORT

- Beginning Balance \$369,835.17, Receipts \$35,134.62, Disbursements \$38,704.49, Ending \$366,265.30.
- Mark Kienstra motioned, seconded by Bob Bess, to approve the February Treasurer's Report as stated. On voice vote, the motion unanimously passed.
- March Disbursements \$22,136.63.
  - Includes snow removal invoice.
- Mark Kienstra motioned, seconded by Bob Bess, to approve the March 2014 Disbursements. On voice vote, the motion unanimously passed.

VILLAGE CLERK-MARK KIENSTRA

- April 8<sup>th</sup> is the Election. On the Ballot will be both Proposition 1 and Proposition 2 for Sales tax. A mailer will be sent out to the residents explaining both propositions. Also it will be listed on the website

BUILDING COMMISSIONER-BOB BESS

- The cleaning person we used to have is no longer working for Grantwood Village. A new Cleaning person has been hired, but at a higher rate.
- To cover the costs of a higher rate we have decided to raise the cost of rental for the lower level from \$40.00 to \$50.00. Mark Kienstra will post the rate change on the website. This is a minor increase since the majority of renters are using the lower level for businesses and parties.

- Bob Bess will be ordering a table curtain for the front of the board table.
- The Town Hall restroom renovation is complete and the floors look great.

**PUBLIC WORKS COMMISSIONER-PAUL PFEIFFER**

- Grant Road Project:
  - The project has been approved and has been approved. The next step will be getting bids, which should begin sometime this month.

**CHAIRMAN-KEVIN KELSO**

**GENNY WEBELHUTH-NEIGHBORHOOD WATCH**

- Whitehaven Street Signs- There is now two are missing within the last couple of months.
- The Forest Haven Wooden signs are in bad shape. Will be looking into replacing. Lorenzo Dressell had originally carved them. Genny will contact him to see if he would be interested in remaking them.

**MIKE THOMECZEK-POLICE OFFICER REPORT**

- There was a gasoline theft at Grants Farm in one of the storage sheds. It was about 30 gallons of gas. It is currently under investigation.

**VILLAGE ATTORNEY-RICHARD MAGEE**

- The Grant Road Maintenance Contract needs to be followed up on. Kevin Kelso stated he would follow up.

**UNFINISHED BUSINESS**

- No Unfinished Business

**NEW BUSINESS**

- No New Business

**ADJOURNMENT**

The meeting adjourned at 7:15 P.M. The next Regular Board of Trustee meeting will be held on Tuesday April 15, 2014 at **7:00 P.M.**

Respectfully Submitted,

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Chairman

Attest:

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Village Clerk