

SPECIAL MEETING OF THE BOARD OF TRUSTEES

August 27, 2011

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Saturday August 27, 2011, 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 & Streets Commissioner

Also present were: Village Attorney, Emily Kelly; Dr. Joe Forand, Budget Director; Officer Thomezchek, St. Louis County Police, and Jennifer Merritt, Secretary. The meeting was called to order at 11:00 A.M. by Cathy Forand. Mark Kienstra conducted roll call, and Cathy Forand announced a quorum.

PLEDGE OF ALLEGIANCE

NEW BUSINESS

- Appointment of Vacant Trustee Position.
 - Cathy Forand Spoke with Seven individuals, 4 from Old Grantwood and 3 from Forest Haven. After speaking with all candidates, the one that seemed most qualified for the trustee position is Pat Williams.
 - Pat Williams has served as the executive Director of the Asthma & Allergy Foundation for eight years and is now a directory, For 3 years she was Associate Director of Ronald McDonald House Charities, and served 20 years educator, a program creator and consultant at the St. Joseph Institute for the Deaf. She is currently co-owner of Tropical Moose Shaved Ice. Pat and her husband worked the waffle stand at the Tornado Relief Victims for Sunset Hills fundraiser.
 - Mark Kienstra Motioned, seconded by Bob Bess to appoint Pat Williams as Trustee for The Town of Grantwood Village. On voice vote, the motion uniamously passed.
 - Discussion on what qualities are needed to be on the Board.
 - On Roll Call Vote, Cathy Forand, Aye, Bob Bess, Aye, Mark Kienstra Aye. The motion passes and Pat Williams becomes Trustee for Village Clerk.
 - Swearing in of Pat Williams as Trustee of Grantwood Village by Emily Kelly, Village Attorney.
 - Bob Bess, motioned, seconded by Mark Kienstra, to appoint Trustee Pat Williams as Village Clerk. On Voice Vote the motion uniamously passed.

ANNOUNCEMENTS

- Street Construction will begin this week, tearing out on Wednesday, and pouring the concrete on Friday.
- A Second spreadsheet for the next round of slab replacement scheduled for the end of fall or the Beginning of winter is currently being put together. Please contact Mark Kienstra or Bob Bess for any suggestions.

VILLAGER'S QUESTIONS/COMMENTS

- Clarification on number of trustee positions. There is currently still 1 vacant position. The search will start over for the vacant position.
- Linda Blackburn-8801 Julia Dent-Discussion on looking mainly for a public works person or would rearranging of the positions be possible.

- Char Mason-8801 Julia Dent-The streets feel smoother from the Mud-jacking.
- Jan Muraski-9007 Whitehaven- There is broken corners on Bracken Circle.
 - Discussion on the three ways to help improve the condition of the streets, Rubber Blades on the snow plows, additions to the second list for slab replacement, and Filling Pot holes.
 - The seams will be filled with a clear polymer instead of tar and when they get to this they will also fill all holes left by the mud-jacking. If interested in helping out, you can get a can of spray paint from Mark Kienstra and walk and mark the holes that need to be filled.
 - There is a contract for the \$17,000.00 Bid, which does include the filling of all holes.

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 September 20, 2011 at **7:00 P.M.** The meeting closed at 11:22 am.

Respectfully Submitted,

Chairman

Attest:

Village Clerk