

REGULAR MEETING OF THE BOARD OF TRUSTEES

July 19, 2011

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday July 19, 2011, at Village Hall, One Missionary Ridge, Saint Louis MO, 63123. The following Trustees were present:

Cathy Forand, Village Chairman
Mark Kienstra, Treasurer
Richard Muraski, Village Clerk
Bob Bess, Building Commissioner

Also present were: Village Attorney, Emily Kelly; Dr. Joe Forand, Budget Director; Officer Thomezchek, St. Louis County Police, Captain Mike Dirkes, St. Louis County Police, and Jennifer Merritt, Secretary. The meeting was called to order at 7:30 P.M. by Cathy Forand. Richard Muraski conducted roll call, and Cathy Forand announced a quorum with all board members being present.

PLEDGE OF ALLEGIANCE

MINUTES

REGULAR BOARD MEETING- June 21, 2011

- One change to June 2011 Meeting Minutes.
 - Capitalize Mark Keinstra's name on last page.
- Bob Bess, Motioned seconded by Mark Kienstra to approve the June 21, 2011 Meeting Minutes, as Corrected, on voice vote the motion was unanimously passed.

TREASURER'S REPORT- MARK KIENSTRA

- Beginning Balance \$230,120.66, Received \$25,138.39, Disbursements \$25,095.64, Ending balance \$230,163.41
- Bob Bess Motioned, Seconded by Mark Kienstra to Approve the Treasurer's Report as stated. On voice vote, the motion was unanimously passed.
- Disbursements for July 2011, \$20,211.45.
- Bob Bess Motioned, Seconded by Mark Kienstra to Approve the July Disbursements as stated. On voice vote, the motion was unanimously passed.
- Fiscal Year 2011 balanced.
 - The \$58,372.97 on the YTD 2011 does not include the outstanding contract with Stika Concrete which is \$58,000

VILLAGE CLERK-RICHARD MURASKI

- Working on Business license renewals- there are a couple that we are still waiting for.
- Will be working on the Tax Rates in the next couple of weeks.

BUILDING AND STREET COMMISSIONER-BOB BESS

- Mud-jacking. Would like to begin mud-jacking next week. We do have an estimate dated 7/1/11, which is the same price that was agreed upon last year. We are continuing the contract terms from our 2010 contract. The contract will be for a cost of \$200/ton. If they use the 14 ton truck it is \$2,800/day and if they use the 18 ton truck then it is a cost of \$3,600/day. Depending on which truck is used determines how many days they will work. Would like to have \$17,000 in funds available.
- Discussion on current Bid given
- Discussion on whether paperwork was an actual contract.

- Bob Bess motioned, seconded by Mark Kienstra to allow the Town of Grantwood Village to enter into a contract with LiftRite, not to exceed \$17,000, for the mud-jacking of the streets in Grantwood Village. On voice vote, the motion was unanimously passed.
- Speed Humps- a recommendation for the removal of two speed humps on Fernald. The cost will be a maximum of \$500 for the removal of both speed humps.
- The intersection of Fernald and Capilla will be monitored by St. Louis County Police to determine if a stop sign will be necessary.

MIKE THOMECHYZK-POLICE OFFICER REPORT

- The person Breaking and Entering in vehicles has moved on
- Interesting citations issued recently. It was for a stop sign violation and a speeding. When asked the driver how long she has been driving, she said one week. Please keep an eye out for unexpired drivers and please let us know if you see anything.

CHAIRMAN-CATHY FORAND

- MODOT has added a left turn lane into old Grantwood
- Have gotten a lot of feedback on the new turn lane.
 - Mary Ann Braun stated it it's a lot safer
 - Thanks for trimming the bushes, much easier to see
- Spoke with ATT Missouri John Sondag to see about getting a second antenna on the cell tower, to generate more revenue.
- One resident has looked into the St. Louis County SAVES Program.
- Have invited the County Executive to a Trustee Meeting and he has accepted. He will be at the August Meeting.

CAPTIAN MIKE DIERKES-ST. LOUIS COUNTY POLICE

- Overall crime is down 14%, but car larceny's are up, please take all valuables and electronics out of the vehicle and lock your vehicle.
- Two burglaries off of Musick Road, both occurred while the homeowners were sleeping between 1:30-2:00 am. Please report anything suspicious if you are up at the time and happen to see something.
- There were 14 cars in St. George that were broken into, the person responsible has been captured and the stolen items have been returned.

VILLAGE ATTORNEY-EMILY KELLY

- Nothing to Report

VILLAGER'S QUESTIONS/COMMENTS

- Walter Rust-58 Grantwood Lane. -Discussion on the no parking sign at #1 Grantview and where it should be located. Determined it should be moved to where the ordinance (#350.130.A6) states.
- Jan Muraski 9007 Whitehaven- - Discussion on which streets have already had mud-jacking. Streets include Raleigh, Bracken, Paragon circle, most of Whitehaven and most of Granbury.
- Genny Webelhuth 7401 Whitehaven Drive—Once mud-jacking is finished the cracks and holes will be filled. There are two new residents Rich will get the information to Genny. Neighborhood Watch- all 17 block captains have been filled and 18 common ground/island watchers. There is an emergency phone chain so we can reach all villagers rather quickly, in the vent of an emergency.
- Char Mason, 8801 Julia Dent- Thanks to Genny & Ron Webelhuth for all of their hard work and dedication to the village.

- Katie Forand-7401 Granbury- Discussion on the redistricting of Grantwood Village. Discussion on who to contact to urge the redistricting committee to keep Grantwood in one district. Cathy Forand will write up a letter from the Village and send it to the committee. Will also put information on website to contract the committee. Forest Haven Association will be holding a Fall Festival on October 30th. Also Dec 1st at Sam's Steakhouse is the annual meeting and Christmas Party
- Sue Ehrhardt 10 Vicksburg Circle—It will be difficult for polling if Grantwood Village is split up into two districts.

UNFINISHED BUSINESS

- Calming Neighborhood Traffic with Speed Humps: A Guide for Grantwood Village
 - Bob Bess read the first page of the Guide. The guide is to be reviewed by villagers and will be open for discussion for comments and suggestions at our next meeting.
 - Discussion on the Speed Hump Guide
- Bob Bess motioned, seconded by Mark Kenstra for the removal of the two speed humps on Fernald at a cost of approximately \$500.00. On voice vote the motion carries.

NEW BUSINESS

- Village Computer. The motherboard on the village laptop has stopped working. There is a \$599 Desktop computer at Costco to replace the laptop.
- Mark Kenstra motioned, seconded by Richard Muraski to purchase the Desktop Computer for \$599. On voice vote, the motion was unanimously approved.
- MSD has filled the sink hole after determining that it was their line that caused the damage buy doing a dye test. A second dye test will be done in front of 9023 Fernald.
- Bid for the tax rate calculation from Hochschild Bloom.
 - Discussion on using a new firm, Hochschild Bloom, or the current Grantwood Village accounting firm, Boyd, Franz, & Stephens.
 - Mark Kenstra motioned, seconded by Bob Bess to us the bid from Boyd, Franz and Stephens for the tax rate calculation. On voice vote, the motion was unanimously passed.
- Richard Muraski resigned from his position as Village Clerk, effective immediately. He handed Cathy Forand a paper copy of his resignation.

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 August 16, 2011 at 7:30 P.M. The meeting closed at 8:37 pm.

Respectfully Submitted,

Chairman

Attest:

Village Clerk