

REGULAR MEETING OF THE BOARD OF TRUSTEES
April 17, 2012

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

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 Mark Kienstra.

PLEDGE OF ALLEGIANCE

ROLL CALL

Pat Williams conducted roll call, all members were present except, Cathy Forand.

Mark Kienstra announced a quorum.

Appointment of Interim Chairman

- Bob Bess motioned seconded by Kevin Kelso to nominate Mark Kienstra for temporary chairman of the Town of Grantwood Village. On voice vote, the motion unanimously passed.

BUDGET DIRECTOR REPORT

- Dr. Joe Forand stated that receipts are down by about 1% and discussed what the cash flow is projected to be with the road project.
- Dr. Joe Forand read a resignation letter and thanked everyone for their support over the last 20 years.
- Temporary Chairman Mark Kienstra thanked Dr. Joe Forand for his outstanding stewardship of the Village Resources. Mark noted that under Dr Forand's leadership the Village built and paid for a town hall with cash; and built the Villager's reserves from almost zero to \$256,000. Dr. Forand's guidance will be missed.

RESOLUTION 2012.1 ELECTION RESULTS

- Bob Bess motioned, seconded by Kevin Kelso to adopt Resolution 2012.1 Accepting April 3, 2012 Election Results.
- Resolution 2012.1 was read by Pat Williams.
- No Discussion
- On Voice Vote, the motion was approved and Resolution 2012.1 was adopted.
- Swearing in of new Trustees
 - Walter Rust was sworn in by Village Attorney Rich Magee
 - Will Larson was sworn in by Village Attorney Rich Magee
- Thanks to Pat Williams for stepping up and helping out in the position of Village Clerk for the last year. Thanks for all the hard work and support.
- Pat Williams read a short letter and thanked everyone.
- Mark Kienstra Thanked Chairwoman Cathy Forand for her 20+ years of service to Grantwood Village. Mark noted that under Cathy 's leadership, the Villages Financial reserves have been built to the highest level in the history of the Village; the Village has become one of the safest in St. Louis County according to the

police statistics; and the Village has excellent relationships with Grant's Farm and US Grant National Historic Site. Chairwomen Cathy Forand devoted 40 to 60 hours each week to the Village. Her presence will be missed.

- Appointment of Trustee Positions.

- Chairman. Walter Rust motioned, seconded by Bob Bess to appoint Mark Kienstra as Chairman of the Board of Trustees for The Town of Grantwood Village.

- Roll call Vote:

NAME	AYE	NAY	ABSTAIN
Kevin Kelso	X		
Bob Bess	X		
Walter Rust	X		
Will Larson	X		
Mark Kienstra	X		

- The motion is approved and Mark Kienstra becomes Chairman of the Board of Trustees for The Town of Grantwood Village.

- Mark Kienstra appointed the remaining positions for the Board of Trustees:

- Village Clerk- Will Larson
- Treasurer-Kevin Kelso
- Public Works Commissioner-Walter Rust

- Walter Rust declined the appointment. Discussion on the position and who is best for the position and if the appointment can be declined.
- Kevin Kelso motioned, seconded by Bob Bess to appoint Walter Rust to the position of Public Works Commissioner.
- Roll call Vote:

NAME	AYE	NAY	ABSTAIN
Kevin Kelso	X		
Bob Bess	X		
Walter Rust		X	
Will Larson			X
Mark Kienstra	X		

- The motion passes and Walter Rust becomes appointed to the position of Public Works Commissioner.

- Building Commissioner-Bob Bess

MINUTES

REGULAR BOARD MEETING –March 20, 2012

- No changes to the regular board meeting minutes.
- Bob Bess motioned, seconded by Kevin Kelso, to approve the March 20, 2012, meeting minutes as stated. On voice vote, the motion unanimously passed.

TRUSTEES' REPORTS

TREASURER'S REPORT- MARK KIENSTRA FOR KEVIN KELSO

- Beginning Balance \$252,458.40, Receipts \$25,412.06, Disbursements \$21,561.47, Ending \$256,308.99.
- April Disbursements \$29,830.17.

- Bob Bess motioned, seconded by Kevin Kelso, to approve the March Treasurer's Report and the April Disbursements as stated. On voice vote, the motion unanimously passed.

VILLAGE CLERK-WILL LARSON

BUILDING COMMISSIONER-BOB BESS

- Bulk Waste Pick up will be tomorrow April 18, 2012, at 8 AM.
- There have been no requests for chicken permits.
- Looking to replace the 2 coach lights at the front door of the Town Hall. Trying to keep the cost under \$50/piece.

CHAIRMAN-MARK KIENSTRA

MIKE THOMECZEK-POLICE OFFICER REPORT

- Two incidents in the Village. One involved underage drinking at a party that resulted in a fight and an assault charge. The second is an incident where an individual was driving through a resident's yard.

VILLAGE ATTORNEY-RICHARD MAGEE

- Advising the board on the Transition.

PUBLIC WORKS COMMISSIONER-KEVIN KELSO

- Bids are due in June for street repair. The measurements and streets are documented and marked for the next phase of the street project.

UNFINISHED BUSINESS

- Public Participation at board meetings. The guide was read by Mark Kienstra. A discussion followed.
- Bob Bess motioned, seconded by Kevin Kelso, to adopt the Guide for Public Participation at Meetings.
- Discussion on the guide.
- On voice vote, 3 AYES (Kevin Kelso, Mark Kienstra & Bob Bess) 1 NAY (Will Larson), 1 ABSTAIN (Walter Rust). The motion was passed by majority.

NEW BUSINESS

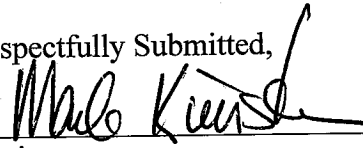
- Municipal League newly elected officials seminar-April 30th. Rich Magee described the event.
- Other meetings in the area that are a good idea to attend to see how other meetings are ran. City of Crestwood April 24th, Municipal League Membership Meeting on April 26th, Municipal League newly Elected Officials on April 30th, Saint Louis County Council Meeting on May 1st, Lindbergh School Board May 8th.
- The company handling the website will no longer be giving the Village their services. The Village will need to find a new hosting service and Will Larson will be looking into support for the website.
- With the resignation of Dr. Joe Forand, as budget director, this position is now open if anyone is interested in fulfilling it, please let the Board know. We need to fill this position by the next meeting.
- The police contract with St. Louis County will be up in June.
- Kevin Kelso thanked Cathy Forand for her tireless service and dedication.

VILLAGERS/QUESTIONS COMMENTS

ADJOURNMENT

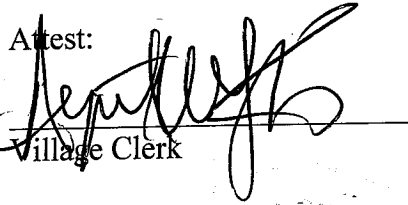
Bob Bess motioned to adjourn the meeting, seconded by Mark Kienstra. On voice vote, the motion was unanimously approved. The next Board of Trustee meeting will be held on Tuesday May 15, 2012 at 7:00 P.M. The meeting closed at 8:25 pm.

Respectfully Submitted,



Chairman

Attest:


Village Clerk