

REGULAR MEETING OF THE BOARD OF TRUSTEES

February 21, 2012

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday February 21, 2012, 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

ACKNOWLEDGEMENT OF SPECIAL GUEST-CAPTIAN STEVE DAVILA AFFTON FIRE DISTRICT

- Discussion on the proposed tax increase for the area. The tax increase will be on the April 3rd Ballot. The increase is 26 cent per \$100 tax increase. There has been an increase in call volume due to more elderly population. The proposed increase would fund updating of the Firehouse on Valcour, a second ambulance, possibly getting a ladder truck, and the addition of six personnel. The fire district is looking for help supporting the tax increase, which can be done by visiting our Facebook page and various other sites and yard sign support.

MINUTES

REGULAR BOARD MEETING –January 17, 2012

- No changes to the regular board meeting minutes.
- Bob Bess motioned, seconded by Mark Kienstra, to approve the January 17, 2012, meeting minutes as stated. On voice vote, the motion unanimously passed.

TRUSTEES' REPORTS

TREASURER'S REPORT- MARK KIENSTRA

- Beginning Balance \$208,957.87, Receipts \$71,840.77, Disbursements \$24,807.25, Ending \$255,991.39.
- January Receipts include \$13,900 Ameren UE Utility Tax, \$23,000 Property tax, \$10,000 from St Louis County for Roads & Bridges and \$2,300 for a Charter Franchise tax that is quarterly. There is also \$1,075 from the moving van insurance company for the repairs to the island.
- Bob Bess motioned, seconded by Mark Kienstra, to approve the Treasurer's Report for January as stated. On voice vote, the motion unanimously passed.
- February Disbursements \$21,188.86. The disbursements include advertising in The Call for the report of the financials \$80.00, John Hancock & Associates for the Robo Calls \$50.00, \$800.00 to Traffic Control for the sign, Stika Concrete \$1,200 for concrete to finish Grantview repairs, \$400 to Boyd, Franz and Stephans for preparation of 1099's and W-2's, and \$640.00 for McManus..
- Mark Kienstra motioned, seconded by Bob Bess, to approve the February Disbursements as stated. On voice vote, the motion unanimously passed.

VILLAGE CLERK-PAT WILLIAMS

- Worked on the Primary Election Preparation and Phone calls.
- Continued to scan and organize documents on the Village computer.
- Processed Auto Stickers
- Researched another grant opportunity for the Village but decided to pass on it due to pending status of submitted grant. There was no new update yet on submitted grant.

BUILDING COMMISSIONER-BOB BESS

- Received five bids on the tile replacement at the Village Town Hall. The best and most thorough bid is from American Floor Craft in the amount of \$2,939.00
- Bob Bess motioned, seconded by Mark Kienstra to accept the bid from American Floor Craft in the amount of \$2,939.00 to replace the floor tiles. On voice vote, the motion unanimously passed.
- There have been no requests for chicken permits.

PUBLIC WORKS COMMISSIONER-KEVIN KELSO

- The street repairs scheduled have been completed.
- Stop sign contract is in place and waiting on the weather to begin.
- Painting of the sign posts are going to be put on hold due to the weather
- There is a tentative street repair plan for the next three years that is currently being worked on.

CHAIRWOMAN-CATHY FORAND

- Pat Williams has updated all the ordinances and they will be added online soon.
- Commerce Bank has renewed the Line of Credit with no fees.
- The six month financials were published in The Call.
- Irene Brouk a resident since 1955 passed away at the age of 91.
- There are a lot of old non-replaceable files stored at the Village Town Hall. Cathy spoke with Tim Goode at the Historic Site and he has agreed to store some of the irreplaceable items there. This will be a forthcoming project.
- Cathy responded to 47 phone calls at home, 79 emails and 10 phone calls at the Town Hall.

MIKE THOMECZEK-POLICE OFFICER REPORT

- There were some reports to damaged mailboxes both in Grantwood Village and in the surrounding area.
- There was also a car break-in reported. Please hide all valuable items or take them with you. You can also hide them in the trunk.
- There was an incident of a man on a bicycle exposing himself to two women who were walking on Grant's Trail about 9:00 pm one evening.

VILLAGE ATTORNEY-RICHARD MAGEE

- There was an application for a fence, which was denied. It has gone to the board of adjustment for review. The meeting date is March 26th.
- The transition for the new prosecutor is complete and court should run smoothly.

UNFINISHED BUSINESS

- No Unfinished Business

NEW BUSINESS

- No New Business

VILLAGER'S QUESTIONS/COMMENTS

- Walter Rust- 58 Grantwood Lane- Discussion on snow removal/salting expense from McManus. Discussion on asphalt expense from Stika Concrete. Discussion on the types of calls & emails that the Chairwoman responded to in the past month.
- Pat Jones- 6 Grantwood Lane- Discussion on cost analysis and decision making on Grant's Trail Beautification Grant.
- Will Larson-25 Zinzer- Discussion on flooring expense.
- Kathy Kienstra-7365 Navarre Circle-Discussion on Board Process

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 March 20, 2012 at 7:00 P.M. The meeting closed at 7:35 pm.

Respectfully Submitted,

Cathy M Forand
Chairman

Attest:

Cathy M Forand

Village Clerk