

The Village Board met via zoom at 7:00p.m., with Margaret Young, Jordan Powell, Sally Madsen, Chris Wruck, Paul Harmer, Attorney Garrett Nix, Assistant Superintendent Chris Danielson, Deputy Clerk Chrystal Fitzmaurice, Clerk Penny Danielson, Ems Coordinator Scott Loveland, Chief Hartl and Denis Janke.

1. Call to Order @ 7:00p.m.
2. President Young Certified the open meeting law requirements were met
3. Roll Call was taken by President Young
4. Public Comment- None
5. Vouchers –Board members will stop in and sign vouchers
6. Delinquent List moved by Madsen, seconded by Powell Carried.
7. November 9, 2021 Board Meeting minutes- moved by Powell seconded by Wruck to approve. Carried.
8. December 1, 2021 Special Meeting minutes- moved by Wruck, seconded by Madsen to approve. Carried
9. November 30, 2021 Financial Report- moved by Wruck seconded by Madsen to approve. Carried.

VILLAGE OF MERRILLAN FINANCIAL REPORT OF Nov 2021						
		2021	2020			
COMBINED CHECKING:						
Balance 10/31/2021		\$5,747.40	\$10,253.71			
Deposits		\$95,257.40	\$82,735.05			
Orders Written		\$93,187.32	\$91,089.99			
Balance 11/30/2021		\$7,817.48	\$1,898.78			
CEMETERY CHECKING - JCB:						
Balance 10/31/2021		\$33,310.49	\$35,622.48			
Deposits/Interest		\$0.00	\$2.92			
Orders Written		\$0.00	\$20.00			
Balance 11/30/2021		\$33,310.49	\$35,605.37			
CEMETERY SAVINGS - JC BANK						
Memorial Fund 0001		\$13,793.49	\$8,229.74			
MONEY MARKET CHK - JCB:						
Tax Account		\$660.26	\$1,389.54			
St Tax Sharing		\$158,055.51	\$157,604.06			
Road Fund		\$93,916.63	\$60,687.88			
Water Reserve		\$60,985.72	\$69,782.06			
Sewer Spec. Redemption		\$50,928.18	\$49,157.60			
GENERAL FUND CHK- CCU :						
General Working Fund		\$91,343.39	\$119,287.75			
GENERAL TRUST CD - CCU :						
Dam Fund - maturity 8/11/22		\$24,031.70	\$23,903.54			
UTILITY TRUST CD'S CCU						
Sewer Equip.- matur. 8/16/22		\$48,456.98	\$48,197.91			
Diesel Insure - matur. 8/08/22		\$52,441.74	\$52,162.51			
CCU Member Share		\$6.23	\$5.05			
UTILITY						
Electric Revenues		\$26,311.77	\$29,314.70			
Water Revenues		\$10,176.22	\$9,594.81			
Sewer Revenues		\$13,751.98	\$13,213.81			
Public Fire Protection (PFP)		\$2,955.51	\$2,844.76			
Downer Memorial Fund		\$100.09	\$0.00			
Park Fund		\$2,513.60	\$0.00			
				FIRE POP FUND CHECKING:		
				Balance 10/31/2021	\$2,294.11	\$2,436.69
				Deposits	\$190.03	\$376.95
				Orders Written	\$0.00	\$0.00
				Balance 11/30/2021	\$2,484.14	\$2,813.64
				SAVINGS ACCTS - JCB:		
				F D Savings - Equip Fund	\$5,254.03	\$3,542.89
				P D Savings Equip Fund	\$3,758.62	\$3,754.90
				EMS Donated Saving	\$76,853.18	\$10,102.47
				EMS New Acct	\$36,456.92	\$53,360.55
				Utility Fund Savings	\$65,741.90	\$85,240.46
				F D DONATED CHECKING:		
				Balance 10/31/2021	\$161.13	\$673.99
				Deposits	\$550.01	\$0.00
				Orders Written	\$550.00	\$0.00
				Balance 11/30/2021	\$161.14	\$673.99
				GENERAL RECEIPTS:		
				Hall Rent	\$200.00	\$200.00
				Mentor Police Contract	\$0.00	\$322.20
				Mobile Home Park Taxes	\$41.57	\$0.00
				Town of Alma Fire Contract	\$0.00	\$0.00
				Hatfield Fire Contract	\$0.00	\$0.00
				Police Revenue	\$175.08	\$0.00
				Ordinance Violation	\$164.00	\$119.19
				Park Revenue-reservations & shirts	\$260.00	\$660.00
				Alma Center Police Contract	\$0.00	\$1,173.25
				Operator License	\$165.00	\$25.00

10. Operator License Applications-moved by Wruck, seconded by to Madsen to approve License for Angela Sanders, Jasmine Lucas, and Rafael Godinez. Carried.
11. Communications with Village Fire Department:
 - a. November- Activities Report- Read in by Ems Coordinator Scott Loveland. Fire had 3 mutual aid calls. Ems had 6 calls last month and 7 so far this month.
 - b. Fire contracts- Scott will contact Wayne.
 - c. Fire Inspections- Scott will contact Wayne.
 - d. Fire & Ems Training unused funds-discussion and/or action- motion made by Harmer seconded by Wruck to approve any unused Fire and Ems training funds to be transferred into the Equipment Trust Fund Account. Carried.
 - e. 2% Dues savings account-discussion and /or action- motion made by Wruck seconded by Harmer to allow Clerk-Treasurer Penny Danielson to open a savings account at Security Financial Bank for 2 % Dues. Carried.
12. Communications with Village Police Department:
 - a. November Activities Report-Chief Hartl read the monthly police report
 - b. Police Policy and Procedures- discussion and/or approval –no discussion
 - c. Ordinance enforcement, warning letters and citations-no discussion
13. Communications with Village Maintenance Department:
 - a. November Activities Report – Assistant Superintendent Chris read in the monthly report.
14. Communications with Village Attorney
 - a. 401 Oakwood Place – cleanup/update/discussion and /or approval: Attorney Nix will draw up a letter to be served to Ms. Haessly.
 - b. 401 Oakwood Place- citizen complaints-discussion and /or action: Attorney Nix will draw up a letter and send to each complainants.
 - c. Discussion and possible action on vacating a portion of public access as laid out in the Hall’s Creek Heights Plat: Attorney Nix is waiting for the confirmation letter from the DNR.
 - d. 902 Front St. Inspection report-discussion and /or action: motion made by Harmer seconded by Madsen to allow Attorney Nix to proceed with the Raise Order process. Statue 66.0413. Carried.
 - e. Pilot Tax-discussion and /or action: Discussed, no action taken.
 - f. Addressing Service Agreement-discussion and/ or action: motion made by Wruck seconded by Madsen to approve the Addressing Service Agreement. Carried
15. Cemetery-discussion and/or action: As of 12/14/2021 there needs to be two signatures on the Cemetery Accounts. Motion was made by Madsen seconded by Wruck to add Clerk-Treasurer Penny Danielson and Village President Margaret Young to the Oakwood Cemetery Checking Account. Carried.
16. Election Inspectors appointments 2022-2023-approval: motion made by Madsen seconded by Harmer to approve the 2022-2023 Election Inspectors. Carried.
17. Set Caucus Date- motion made by Wruck seconded by Madsen to set Caucus date for January 11, 2022 at 6:30 pm. Carried.
18. Broadband request from Jackson County-discussion and / or action: Motion made by Wruck seconded by Madsen to approve Broadband internet throughout our entire Village to all residents. Carried.
19. Communications with Village President
 - a. Nice Neighbor award – motion made by Madsen seconded by Harmer to approve Nice Neighbor Awards to Al Lunderville, Denis Janke, John (Doc) Laudenbach and Rosa Martinez. Carried.
 - b. Village updates-None
20. Moved by Powell, seconded by Wruck to adjourn at 8:25 p.m. Carried.

Chrystal Fitzmaurice, Deputy Clerk 12/15/2021