

**VILLAGE OF MIDDLEFIELD'S  
STREETS, SIDEWALKS & UTILITIES MEETING  
JUNE 2, 2016**

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The Village of Middlefield's Streets, Sidewalks and Utilities Committee was called to order at 12:00 noon by Chairman Mr. Hornung with the following members present: Mr. Carl Hornung and Mr. Sam Morrow. Mayor Garlich excused.

Also present: Mr. Dan Weir – Administrator, Charlie Ehrhart-Director of Streets & Utilities, Ms. Leslie McCoy-Econ Dir./Zoning Insp. and Police Chief Tucholski.

Agenda: No additions or deletions.

**Minutes of April 14, 2016** were presented for approval. ***Mr. Morrow moved to approve the minutes as presented, seconded by Mr. Hornung. All in favor: Yeas (2)***

#### **OLD BUSINESS**

1. **Cemetery Headstone Maintenance – Status:** Mr. Ehrhart stated that 36 headstones have been repaired for the approved \$5,000.00. There are quite a few more to go but that was all the money approved. Will look at getting more repaired next year.

#### **NEW BUSINESS**

1. **Adjustment Journal – April & May:** There were no adjustment for April or May.
2. **Knox Park – Dead Trees:** Mr. Hornung stated that he received a complaint from a resident. Mr. Ehrhart stated that the tree company has looked at the trees and is just waiting for the weather to cooperate.
3. **Splash Park Schedule – Days/Hours:** There was discussion that the park might have limited hours and days but currently the park is running 7 days a week. Chief Tucholski has asked to have the camera checked at the park to make sure they are operational.
4. **Street and Sidewalk Repair Projects:** Mr. Ehrhart stated that he has a few street repairs scheduled and will be checking any sidewalks that are in need of repairs.
5. **Draft Cemetery Regulations – Review and Approval:** Basically this is taking all the different area that the rules and regulations have been kept and putting it in all one place. Most of the decision making falls to the cemetery sexton. Most of the changes are for disinterment. The indigent burial regulations follow the state laws and includes the village regulation. Discussion held regarding the fees. Set regulations regarding transferring of plots. Discussed the definitions of trespassers and how would you enforce it? There are a lot of residents that walk the cemetery. A suggestion was made that all person's purchasing a plot should be giving a copy of the rules. ***Mr. Hornung made a motion to recommend to council to approve the regulations, motion seconded by Mr. Morrow. All in favor: Yeas (2)***

Mr. Hornung received a complaint from a resident about the cats that are living at the corner of Sperry and Linda. The house has a cat crossing sign in the yard. Discussion regarding what options the village has regarding catching the cats if the property owners will not let the village trap on their property.

Mr. Weir gave an update regarding the agreement with the EPA regarding the plan that the village has proposed for the plant operators.

Reviewed a letter to the Park District that was mailed. The park district needed the letter so they can take it to the board to help get funding.

## **EXECUTIVE SESSION –**

### **ADJOURNMENT**

There being no further business before the Streets, Sidewalks & Utilities Board, the meeting adjourned at 12:31 pm.

#### **PENDING**

1. Edgewood Drive Repair
2. Salt Storage

**DRAFT**