

John Zouski, Village President called to order the January 7, 2014 Village Board Meeting at 7:30 P.M. in the Municipal Building.

Roll Call: Dan Reid, Angela Wiese, Dorothy Caves, Wayne Cummings, Amanda Gear and Jeffrey Reabe.

Motion by Wiese, second by Gear to approve the agenda as submitted. Motion carried.

Motion by Cummings, second by Caves to approve the minutes from the December 3, 2013 Board Meeting. Motion carried.

Guests: Gary Hill, reporter for the Argus; Ed Makaryk, Alva Gear, Aaron Kumferman and Dan Clark.

Motion by Reid, second by Wiese to approve the bills as presented. Motion carried.

Committee Reports:

Reabe said he sent a letter to the Portage County Fire Dept. explaining their concern with the wrong fire department being dispatched to the Town of Grant area. As the Town of Grant pays for the Plainfield Fire Dept. to be dispatched to their residents they should be going to the call not Portage County Fire Dept.

Items For Discussion:

Our irrigated farm land lease is up for renewal. The board will be advertising for bids in the next three weeks with bids to be returned by 4:00 P.M. on January 31st. Bid opening would be at the next board meeting on February 4th. Reid said he would like to see some new wording added to the advertisement stating that the successful bidder's annual payment would be required by March 15th of each year. The lease will again be a three year term. Some crops that can be planted such as corn, millet or hay, would be not for human consumption. These requirements are set by the DNR. It was suggested to send the advertisement to anyone who had submitted a bid three years ago to make sure that they were aware of it.

Items To Be Acted Upon:

Motion by Caves, second by Cummings to approve Shaleese D. Modine an operator's license for Dollar General. Motion carried.

Motion by Wiese, second by Gear to approve the 2014 Municipal Court Bond Schedule. Motion carried.

Motion by Zouski, second by Wiese to approve election inspectors for 2 years: Patricia Harrington, Ruth Tubbs, Linda Billman, Laurie Rothermel, Wayne Cummings, Danielle Eastling, Charyn Schultz and Brenda Black. Motion carried.

Motion by Caves, second by Reabe to approve Fire Contracts for 2014 with the Townships. Motion carried.

Motion by Wiese, second by Reabe to approve placing an add for the land lease in the newspaper. Motion carried.

Motion by Wiese, second by Gear to adjourn at 7:50 P.M.

Brenda Black
Village Clerk