A meeting of the Clayton Village Board was held on August 12<sup>th</sup>, 2025, at 7pm.

Board members answering roll call were: Jamie Hicks, Denny Padgett, Larry Schafer, John Cunningham, Niccie Peuster, and Sam Miller. Also attending, employee, Aaron Brocksieck, Chief of Police, Phil Zimmerman, and Zoning Chairman, Gary Cantrell. Trustee's Misty Moore and Jordin Zanger, and employee Bill Wilson were absent.

Public Comments: Roger Wilson was present to inquire about the square footage for new construction in the village limits. He was told it is currently a minimum of 800 sq feet. He would like to purchase an empty lot in the village and construct something smaller than that. Sam told him he would speak to the village attorney and get back to him on what his options are.

President's Report: Sam had been contacted by someone with the bicentennial committee about setting up a booth Sep 6<sup>th</sup> at the Adams County fairgrounds for the "Hall of Villages". It would need a display and someone to man the booth. Niccie will try and find someone who is interested in doing it.

Jamie motioned and John 2<sup>nd</sup> to approve the minutes for July. All approved.

Niccie reported a 35% water loss for 6/17 to 7/16/25.

WLRP: Aaron reported no work has been done as of yet, he is still waiting for approval from the EPA on whether or not they can use a 4 in line instead of a 6in line. He will follow up with Klingner.

Niccie brought up that every month there are water bills that have been paid on but not paid in full and that she would like clarification on policy for shut off. After discussion, the board decided that all accounts must be paid in full by the 16<sup>th</sup> of the month or they are subject to shut off and fees. She will put out a notice of this with next month's bill, so everyone is aware of the policy and put in full force September 16<sup>th</sup>.

Niccie presented a quote for a 2<sup>nd</sup> monitor for the office computer, it would be very helpful for completing tasks more efficiently. The quote was from Adams for \$181.98 for the monitor and \$100 for on-site installation. Totaling \$281.98. Jamie motioned and Larry 2<sup>nd</sup> to approve purchase. All approved.

The water service for Shelby Akers at 1754 E 2903 RD Lane was discussed. Wendell Rigg had made an agreement in the spring of 2000 with the Village to pay a certain amount and in return have a meter installed at the main at Alford corner to gain water service to his property. Anything after the meter pit was and still is entirely their responsibility. Since that agreement was made, more properties have since been built and using water from that

service line and paying privately to Shelby Akers. One of the said property owners, Dustin Tangerose, is being shut off by Shelby, for reasons unknown to us. Nathan Bainter is going to go onsite this week and inspect the situation and coordinate with the EPA on how the situation has to be handled.

Sam brought to attention 2 parcels that are abandoned in the village owned by Norfolk Southern RR and a 3<sup>rd</sup> believed to be owned by them as well. He has instructed the village attorney to offer them the option of signing these over to the village with a quit claim deed since we have been maintaining the properties or they will have to start maintaining them themselves. Barney has sent a letter to them; they have 30 days to respond.

Village Equipment: Aaron reported that the backhoe he brought up at last month's meeting has since been repaired, it was a broken wire.

Chief of Police, Phil Zimmerman presented his police report. Jamie motioned and John 2<sup>nd</sup> to approve the report. All approved.

Properties presented by the board for condemnation consideration:

306 E Lafayette, garage falling in

Brick house owned by Andrea Hapke on Lafayette St

Brick building across from village office owned by John Eidson

House owned by Mark Jennings on Lafayette St

304 W Marion St owned by Duane Hughes

Ordinance #5-2025-26.2 amending sections 26.202 & 26.207 of chapter 26 of the Village of Clayton by prohibiting grasses and weeds in excess of eight inches and amending the penalty for violation of the ordinance was presented. Jamie motioned and Denny 2<sup>nd</sup> to approve. All approved.

Denny motioned and Jamie  $2^{nd}$  to approve bills for payment. All approved.

Denny motioned and Jamie 2<sup>nd</sup> to approve the Treasurer's Report. All approved.

Niccie will look into filling out the paperwork for a penny power grant with Adams Electric Cooperative for 2 new stoves and 2 new refrigerators for the kitchen at the ballpark.

Jamie made a motion to adjourn the meeting and Larry 2<sup>nd</sup>. All approved.

The next board meeting will be held September 9<sup>th</sup>, 2025, at 7pm. Respectfully submitted by Niccie Peuster, Village Clerk, 8/13/2025.