

April 2, 2025

The Regular Board Meeting of the Butternut Village Trustees was called to order at 6:00 pm on Wednesday, April 2, 2025. The meeting was held at 301 West Michigan Street. At roll call the following were present George Faltinosky, Lisa Hilgart, Todd Linsmeyer, Gary Vander Wyst, President Troy Scherwinski, Clerk/Treasurer Cindy Pritzl, Public Works Cory Carlson, Resident Katie Wilson. The motion was made by Hilgart, second by Faltinosky to accept the agenda printed. Motion carried. The March Meeting Minutes were reviewed. The motion was made by Vander Wyst second by Hilgart to accept the meeting minutes as presented. Motion carried.

5. Public Comment: None

6. Clerk Report:

- A. Delinquent Utilities Report: Clerk went over delinquent utilities list.
- B. Bank Balances Report: Board reviewed bank balances & debt.
- C. Development Fund Report: Board reviewed clerk's spreadsheet.
- D. Property Maintenance/Humane Officer:
 - We have 3 new trailers tentatively moving into the mobile home park in May/June.
 - Scherwinski would like to get estimates to tear down buildings that are under a raze order for next month.

7. Committee Reports:

- A. Public Works:
 - Dump Truck will get in for maintenance
 - Survey for the mobile home park is underway
 - Brookside is having water issues. Faltinosky would like answers for next month's meeting.
 - Look to possibly flush next week.
- B. Public Safety: None
- C. Business Park:
 - Offer that was discussed last month fell through
- D. Campground: Looking to get the power trenched as soon as the frost is out of the ground
- E. Other: None

8. Old Business:

- A. Discuss Sidewalk Replacement: Frank Peterson wanted to know if we still wanted the sidewalks completed because he would get them done as soon as the road postings are off. The board would like them done.
- B. Discuss/Approve Board of Review Date: May 5, 2025 @ 6:30pm

9. New Business

- A. Discuss Dates for Spring Clean Up: Clerk will follow up with Howard Disposal to find out what Saturday in May will work for them and get it advertised.
- B. Discuss Part Time Hours for Winter & Spring: Ken Walker would like to work at least 2 days per week. Motion by Scherwinski, seconded by Vander Wyst to use part time worker at Clerk's discretion to stay within the budget. Motion carried.
- C. Resolution to Approve Vouchers #V1118-V1121checks #22726-22747, Debits #20250304-20250405: Motion by Faltinosky, second by Vander Wyst to approve vouchers, checks and debits as printed. Roll call vote Hilgart-yes, Linsmeyer-yes, Scherwinski-yes, Vander Wyst-yes, Faltinosky-yes. Yes-5, No-0. Motion carried.
- D. Set Next Meeting Date: May 7, 2025 @ 6:00pm

10. Correspondence: None

11. Motion to Adjourn: Motion by Faltinosky, seconded by Hilgart. Motion carried. Adjourn @ 6:30pm