

The regular meeting of the Board of Trustees of the Village of Salem was held on Wednesday, July 3, 2013 in the Village office. Present were Mayor Marcus Blanck and Trustees Paul Kobyluch, Mark Eastman, and John Boyce. Also present were Public Works Superintendent Eric Rogers, Water Operator Kurt Jilek, members of the White Creek Flood Committee--Tauno Wirkki and Tina Fleming, and members of the public.

The meeting was called to order and Vouchers from General Fund Abstract No. 013, Nos. 385 through 404 in the amount of \$5946.78, and from General Fund Abstract No. 001, Nos. 402 through 426 in the amount of \$10875.76; from Water Fund Abstract No. 013, Nos. 107 through 111 in the amount of \$629.34, and from Water Fund Abstract No. 001, Nos. 106 through 110 in the amount of \$1015.99 were audited and ordered paid--motion by Paul Kobyluch, second by John Boyce, all were in favor and the motion was carried. Library Fund Vouchers from Abstract No. 013, Nos. 129 through 131 in the amount of \$340.90, and from Abstract No. 001, Nos. 132 through 141 in the amount of \$1330.55, were referred to the Bancroft Library Board of Trustees for approval and payment.

Minutes from the May 31 year-end meeting were not yet available.

**PUBLIC WORKS REPORT:** DPW The drainage project behind Proudfit Hall is complete and seems to be working. I would like the Board to approve asking the Town for help in returning the section of Riley Hill Road from the Village line to the culvert by Parkers, to dirt. Our street signs are up to date with the MUTCD guidelines, except for the street name signs. I am preparing an equipment condition list for the board members. We removed the large flower bed, bike rack, and blacktop on the corner by the Library and poured cement to fill that area, which will receive two round tables (one wheel chair accessible) with umbrellas and a bike rack. **WATER** We installed a meter on the firehouse line in Proudfit Hall, which never had one, and adjusted the plumbing so that they can have untreated water for washing their trucks. There was one new hook-up in May, and one meter returned in June, leaving the number of meters in service at 297. Pittsburgh Tank conducted their inspection of the water tank in May. A leak discovered on Academy Street was repaired. Iron and manganese samples were sent to CNA Labs in June with results showing slight improvements (decreases) in concentrations. Summer flushing will occur July 15 through July 17.

**FIRE CHIEF'S REPORT:** unavailable

**HISTORIAN'S REPORT:** unavailable

**OLD BUSINESS:** The White Creek Flood Committee submitted their final report with a compilation of their findings and recommendations for remediation. John Boyce made a motion, Mark Eastman seconded, to accept the report and thank the Committee, and Mark Eastman agreed to represent the Board in any meetings with legislators or other government officials.

**NEW BUSINESS:** Mayor Blanck informed the Board that Justice Francis Blanck will be retiring at the end of the year.

John Boyce made a motion, Mark Eastman seconded, to approve the application for a vendor's permit of Chris Worthington. All were in favor and the motion was carried.

**PUBLIC REMARKS**

There being no further business, the meeting adjourned.

Rebecca Brown, Clerk