

**VILLAGE OF UNION
MEETING MINUTES
MARCH 14, 2007**

The Union Village Board met in regular session on Mar 14, 2007. The clerk called the meeting to order at 7:00 p.m. at the ALA hall. Since Chairman Meredith was not able to attend, Trustee Brown nominated Trustee Trull to act as Chairman Pro Tem & Trustee McClane 2nd. Trustee votes are as follows; Brown – Aye, McClane – Aye, Wolfe – Aye & Trull – Aye, Meredith – absent. Motion approved. On roll call: Trull, Brown, Wolfe & McClane. Meredith absent. Angela Minihan, representing Reinsch, Slattery & Bear, PC, LLO, was also present.

Minutes of the previous meeting & special meeting were reviewed & approved with a motion made by Brown & 2nd by McClane. Trustee votes are as follows; Brown – Aye, McClane – Aye, Wolfe – Aye & Trull – Aye, Meredith – absent. Motion approved.

Claims & Accounts were presented separately. After consideration, all were allowed on a motion made by McClane & 2nd by Wolfe. Trustee votes are as follows; Brown – Aye, McClane – Aye, Wolfe – Aye & Trull – Aye, Meredith – absent. Motion approved.

CLAIMS & ACCOUNTS

March 14, 2007

NPPD	FIREBARN*	\$50.22	
	AREA LIGHT RENTAL	\$8.76	
	BALLFIELD**	\$35.26	
	WATER PUMP	\$502.46	
FIREBARN (TOWN BLDG)		\$57.37	
NEW TOWER (WATER)		\$16.99	
	TRAFFIC LIGHT	\$15.79	
	AREA LIGHT RENTAL	\$7.03	
	STREETLIGHTS	\$379.40	
	NEW SEWER PUMP	\$59.18	
	ALA HALL	\$42.71	
	CABOOSE	\$16.66	
REINSCH, SLATTERY & BEAR		\$368.00	
	STATE OF NE HHS	\$27.00	WATER TESTS
	ALLIED REFUSE	\$1,258.96	
GREAT PLAINS ONE-CALL			

WINDSTREAM OFFICE	\$50.42	
WINDSTREAM FIRE	\$82.73	
DEB MCWHA	\$415.58	
ALLAN KEENE	\$1,246.46	
JOHNSON'S GAS N GO	\$144.44	\$115.94 for rescue dept
THE COLUMBUS TELEGRAPH	\$100.36	Meeting Ad & Meeting Minutes
LINWELD	\$202.90	oxygen refills
MURRAY REPAIR	\$103.98	rescue squad repair

Correspondence included a notice of a conference for building inspectors & information from Keep Nebraska Beautiful.

Allan's report. Water used was 1,650,000 gallons. Two water leaks were repaired, one at 1st & 3rd St and one behind Glenn Wolfe's property. This has made about 10,000 gallons per day less water usage. The sewer pump ran for 67.2 hours. Rural Water checked the fire hydrants & other water lines with their equipment to check for any more water leaks. Said it sounded quiet but cannot rule out other leaks since the equipment only picks up metal pipes, not plastic. Will continue to watch for other leaks. Suggests sending the Rural Water District a donation for their help. Brown made a motion to send \$50.00 & Wolfe 2nd. Trustee votes are as follows; Brown – Aye, McClane – Aye, Wolfe – Aye & Trull – Aye, Meredith – absent. Motion approved. Town truck is in for repair of the steering column.

Fire & Rescue Report. There were 5 rescue calls. They are working on grants to get new equipment. If they get the grant, they will be responsible for 5% of the costs. The department is in need of a new computer & they have an estimate of \$700.00 for the equipment & software. Motion to approve 1/3 of the cost paid by the village was made by Brown & 2nd by McClane. Trustee votes are as follows; Brown – Aye, McClane – Aye, Wolfe – Aye & Trull – Aye, Meredith – absent. Motion approved. Tires are being replaced on the rescue squad. There are 2 people interested in taking the course for EMT training. Motion to approve the cost not to exceed \$500.00 per student, which includes the classes & books, was made by Brown & 2nd by McClane. Trustee votes are as follows; Brown – Aye, McClane – Aye, Wolfe – Aye & Trull – Aye, Meredith – absent. Motion approved.

Motion to authorize Minihan to draft resolutions to our ordinances to put up street signs as previously discussed was made by Brown & 2nd by Wolfe. . Trustee votes are as follows; Brown – Aye, McClane – Aye, Wolfe – Aye & Trull – Aye, Meredith – absent. Motion approved.

A Building Permit Application from Al Long to put up a storage shed was reviewed & motion to approve & authorize chairman pro tem to sign made by McClane & 2nd by Brown. Trustee votes are as follows; Brown – Aye, McClane – Aye, Wolfe – Aye & Trull – Aye, Meredith – absent. Motion approved.

The valuations of village property from Miller-Monroe- Farrell Insurance Co. were reviewed & motion to approve & authorize clerk to sign was made by Brown & 2nd by Wolfe. Trustee votes are as follows; Brown – Aye, McClane – Aye, Wolfe – Aye & Trull – Aye, Meredith – absent. Motion approved.

Clerk discussed problems with the furnace at the fire station. Motion to authorize clerk to get estimates for repair &/or replacement was made by Brown & 2nd by McClane. Trustee votes are as follows; Brown – Aye, McClane – Aye, Wolfe – Aye & Trull – Aye, Meredith – absent. Motion approved.

Motion to authorize Al to get rock for the alleys was made by Brown & 2nd by Wolfe. Trustee votes are as follows; Brown – Aye, McClane – Aye, Wolfe – Aye & Trull – Aye, Meredith – absent. Motion approved.

Motion to adjourn at 7:45 p.m. was made by Brown & 2nd by McClane. Trustee votes are as follows; Brown – Aye, McClane – Aye, Wolfe – Aye & Trull – Aye, Meredith – absent. Motion approved.

Next regular board meeting to be held April 11, 2007 at 7:00 pm at the ALA Hall.