

**Village of Pocahontas**  
**Regular Board Meeting**  
**Monday March 24, 2025, 7:00 P.M.**

Meeting called to order by Village President, Karen Heilig. Following the Pledge of Allegiance, the roll call was taken with the following trustees present: Sue Kovach, Matt Hawley, Dave Crawford, Pat Forhan, Adam Evans, and Danny Beard Jr.

Also present were Loni Hensler, Diane Griffith, Rob Kenny, Briar Weiss, Randi Smith, Tina Aper, Don Hawley, Shannon Links, and Attorney – Michael Geaschel.

**Approval of Minutes**

Karen asked if there were any additions or corrections to the minutes that were read aloud. Sue Kovach made a motion to accept the minutes as written. Danny 2<sup>nd</sup> – roll call on motion, with all yes, motion approved.

**March Bills**

Karen asked if there were any additions or corrections to the March bills. Adam made a motion to accept the March bills as presented. Danny 2<sup>nd</sup> – roll call on motion, with all yes, motion approved.

**Attorney – Michael Geaschel**

**Problematic Property**

Michael advised that he filed a motion to show cause that the resident violated orders. The goal is for the judge to award the Village to be paid all fees and fines and permit adjunction, at least temporary, if not permanent.

**Truck Stop Update**

The truck stop update will need to be discussed in a closed session.

**Water/Sewer**

A list of completed items was printed out and given to the board.

Briar talked about the Neptune meter we purchased and showed a diagram and discussed how it showed exactly when the resident was having high water usage.

The preliminary MFT numbers were presented to the board.

They were given permission to open the bathrooms this week – weather permitting.

## **Building/Zoning**

Don Hawley advised that there are some minor projects going on now.

A permit will need to be updated as the project is larger than what was expected.

He had no update on his end to report on the Truck Stop progress.

## **Police**

Rob had nothing to report.

### **\*Consideration/Action: Appeals Committee pay**

Adam made a motion to pay the Appeals Committee \$50 per appeal meeting they attend. Danny 2<sup>nd</sup> – roll call on motion, with all yes, morion approved.

### **\*Consideration/Action: Damages to Village property by residents – responsible party to pay for parts and labor**

Discussion was held about a few places that deliberately broke water meter lids. It was advised that whoever owns the property should be responsible for the payment. This will need to be made into an ordinance, and the committee will research this.

### **\*Consideration/Action: Approval of Loan for the update of Russell Street Lift Station**

Adam made a motion to move bank accounts to Bradford Bank and accept the terms of the loan contingent on if we can get a lower loan amount, depending on the winning bi, if not we will revisit next month. Pat 2<sup>nd</sup> – roll call on motion, with all yes, motion approved.

### **\*Consideration/Action: Appointed clerk responsibilities/duties, benefits, and pay and the posting of the position.**

It was advised to put the payment numbers into the budget and discuss next month.

Adam made a motion to go into a closed session for personnel and possible litigation. Danny 2<sup>nd</sup> – roll call on motion, with all yes, motion approved.

The meeting was called back to order at 8:28pm, with no action taken at the closed session. Motion to adjourn meeting – with all yes, meeting adjourned at 8:29pm.