

May 13, 2025

Present: Heidi Lehmann, Mervin Moser, Scott Moshier, Marsha Ashline, Robin Grunert

Absent: Clifford Lehman

Guests: Mickey Dietrich, Gary Ashline, Bob Boliver, Adam Genito

Meeting called to order at 6:58 pm.

Bob Boliver updated the Board on the water tower project. The Department of Health is insisting on the generator for the water tower. We are going to exclude demolition of the old water tower from the contract in hopes that there is cost savings enough at the end of the project to add it back in.

DANC March Report was included in the packet. Robin will check in with DANC to see about the GIS portal for accessing sewer lines and water lines.

The Inner municipal agreement with Copenhagen is on the Attorney's desk and we hope to hear soon on having Copenhagen service the Water/sewer in the Village. Robin will draft a letter to DANC once we have the agreement. Mark Tabolt came with the Village of Copenhagen DPW crew to assess the needs of Castorland – he will be the second operator that the DEC requires.

In Mickey's RACOG report, he stated the next meeting is next Thursday the 22nd at the Town of Wilna office. The local student government class will be doing a presentation.

Fire Department update. Gary reported on the purchase of a 2009 engine that replaces the 1993 that is currently being used. The Michigan truck is in the hands of attorneys at the moment trying to get the money back that was invested. They are having a BBQ on the 31st to coincide with the Village wide garage sales.

Motion by Scott Moshier and a second by Mervin Moser to approve the minutes of the last meeting. All in favor.

Motion by Marsha Ashline and a second by Scott Moshier to pay bills 168-188. All in favor.

In the Mayor's report Heidi informed the Board she would like to attend the Naturally Lewis economic conference. She also informed the Board that we are having a walk though at the OPWDD building on Church Street with hopes of having it turned over to Lewis County Hospice in the near future.

In the clerk/treasurer report, the current financials are included in the packet. Conversation was had about trading in or selling the bobcat skid steer and getting a compact tractor for the Village as we think we could do more around the Village with a tractor and attachments.

We are going to try and get a spraying done by the end of the month for mosquitos.

Motion by Mervin Moser and a second by Marsh Ashline to adjourn the meeting at 7:56 pm. All in favor.