

Burton Village Council Meeting
Minutes
April 17, 2023

Visitors: Jennell Dahlhausen, Benny & Dawn Pilarczyk, Nick Rundo.

Mayor Spanos called the meeting to order at 7:00 PM.

Roll Call

Alex Hansel – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Charles Boehnlein – Yes, Caleb Ferroni – Yes

Minute Approval:

Mr. Boehnlein moved to approve the minutes of March 27, 2023, seconded by Ms. Richards. By voice vote, the motion passed.

Mayors Report

Mayor Spanos had nothing to report.

Fiscal Officers Report

Ms. Dahlhausen needs approval of a Principal and Authorized Speaker for the village credit card accounts to be able to make changes and discuss the accounts with TMC Bank. Mr. Boehnlein moved to designate Jennell Dahlhausen as the Principal, and Lynn Biegacki as the Authorized Speaker for all credit card accounts for the Village of Burton, seconded by Mr. Brown. By voice vote, the motion passed.

The Karlovec Media Group is offering a discounted rate of \$133 for 1/16th page ad in the holiday magazine if we pay now. Mr. Boehnlein moved to advertise in the holiday magazine for \$133 for a 1/16th page ad, seconded by Mr. Hansel. By voice vote, the motion passed.

Chief Smigelski provided a quote for rims on the 4500 that need replaced from Big Rig World for a total of \$1,270.60. Mr. Boehnlein moved to accept the quote from Big Rig World for rims in the amount of \$1,270.60, seconded by Ms. Richards. By voice vote, the motion passed.

Invoice Approval

Mr. Ferroni moved to pay approved invoices, seconded by Mr. Brown. By voice vote, the motion passed.

Old Business

Nothing to report.

New Business

Nothing to report.

Public Participation

Nothing to report.

Executive Session

Mr. Boehnlein moved to enter into executive session at 7:09 PM to discuss employee compensation, seconded by Ms. Richards. By voice vote, the motion passed.

Mr. Rundo was asked to join the executive session.

Mr. Blair moved to exit executive session at 7:28 PM, seconded by Mr. Ferroni. By voice vote, the motion passed.

Ordinances and Resolutions

Mayor Spanos placed on second reading, Ordinance 2447-23 to establish a pay increase for Bernard Pilarczyk for obtaining his Class III Waste Water License and declaring an emergency. Mr. Ferroni moved to waive further readings, seconded by Ms. Richards.

Roll Call: Caleb Ferroni – Yes, Bonnie Richards – Yes, Alex Hansel– Yes, Charles Boehnlein – Yes, Tom Blair – Yes, Cory Brown – Yes. Motion passed.

Mr. Blair moved to adopt, seconded by Ms. Richards. Roll Call: Tom Blair – Yes, Bonnie Richards – Yes, Caleb Ferroni – Abstain, Alex Hansel– Yes, Charles Boehnlein – No, Cory Brown – Yes. Motion passed.

Mr. Boehnlein moved to adjourn, seconded by Mr. Ferroni. By voice vote, the motion passed. Meeting adjourned at 7:30 PM.

Fiscal Officer

Mayor/President Pro Tem