

March 13, 2024

The March meeting of Union Hill village Board was called to order by President Grant VanVoorst. Roll call of board members was taken. Those present Chris Denault, Bill Bauer, Mitchell, Jerry via Phone, Chris W, and John Starsinich.

**Public Comments:** Alfredo is moving out of his house. We need to send out the pet ordinance to all residents as a reminder of what you should and should not be doing. There is a broken power pole that needs attention, Chris D. will call com ed about it

**Minutes:** Minutes were reviewed and Chris D. motioned to approve Chris D. seconded the motion and motion carried.

**Old Business:** Review of the wind tower resolution was gone over. We need to act one way or another to move on. Points to think on were discussed such as, do we need the money for future water, in order to get water a engineering review is \$30,000 to start looking into the water, paying for the engineering of the storm shelter, more sidewalks, trees, looking into sewer system for the town these are all things brought up. The wind tower has changed the initial amount so the break down equals \$958,000 over 40 years but there is a large change in what that is worth over time.

Chris W. motioned to amend the windbine resolution to be they pay \$150,000 due at 45 day mark guarantee according to the original with \$428,643 pay out at within 45 days of any permit.

Chris d. amends the motion to add \$428,643 at the time they acquire one or all 6 of the permits.

The motion with its amendment went to vote 4 yea 1 nay motion carried. The new proposal will be sent to the windbine company to see what they will say.

Post office CPU shelter is still not finished. We will see if someone will finish.

**Hazard Mitigation:** Chris W reported that he has no update at this time.

**Funding:** No update on the grant money we continue to contact them but no money has been released at this time.

**New Business:** All need to fill out their statements of economic interest.

**Treasurer report:** \$117173.65 in the account.

Bill motioned to approve the treasurer report. Mitchell seconded the motion and the motion carried.

**Bills to pay:** No bills at this time.

Chris D. motioned to adjourn the meeting John seconded the motion and the motion carried.