

VILLAGE OF LOAMI  
REGULAR BOARD MEETING  
February 9, 2023

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ROLL CALL

***TRUSTEES***

Jay Branson  
Stephen Grider  
Todd Lawson  
Rose Mann  
Greg Patterson  
Aaron Pippin

***VILLAGE OFFICIALS***

ABSENT	Al Mann, Mayor	PRESENT
PRESENT	Carissa Grider, Village Clerk	PRESENT
PRESENT	Stacie Lewis, Treasurer	ABSENT
PRESENT	Stan Workman, Chief of Police	PRESENT
PRESENT	Alex Rabin, Village Attorney	ABSENT
PRESENT		

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Mayor Mann opened the Regular Board Meeting up at 6:00 PM.

**TREASURER'S REPORT:** The January 2023 treasurer's report was presented to the board for approval. Trustee Grider made a motion to accept the report as presented to the board. Trustee Patterson seconded the motion. Vote taken; motion carried. Roll call – Grider – Aye, Lawson – Aye, Mann – Aye, Patterson – Aye, Pippin – Aye, Nay – 0.

**APPROVAL OF MINUTES:** Clerk Grider presented the January 12, 2023, Regular Board Meeting minutes for approval. Trustee Grider made a motion to approve the minutes. Trustee Lawson seconded the motion. All in favor, motion carried.

**APPROVAL OF PAYMENTS:** Clerk Grider presented the unpaid bills to the board for approval. Trustee Patterson made a motion to approve the unpaid bills as presented to the board. Trustee Pippin seconded the motion. Vote taken; motion carried. Roll call – Grider – Aye, Lawson – Aye, Mann – Aye, Patterson – Aye, Pippin – Aye, Nay – 0.

**VISITORS:**

Rob Brown from GHB Enterprise LLC addressed the board in regards to the possibility of bringing fiber optic internet to Loami.

**OLD BUSINESS:**

Clerk Grider stated she has signed the contract with PayStar and 3/1/2023 is the target start date.

The 2023/2024 FY Budget was discussed. Chief Stan stated the police department is in need of a new vehicle. The cost of a new vehicle will be \$42,000 and then the necessary equipment will be \$16,000 so a total of cost will be \$58,000.00. Rose Mann made a motion to pay \$40,000 from the 2023/2024 FY budget for the new vehicle. Roll call – Grider – Aye, Lawson – Aye, Mann – Aye, Patterson – Aye, Pippin – Aye, Nay – 0.

**NEW BUSINESS:**

Clerk Grider stated the Mediacom contract expires on 3/11/2023. Mayor Mann suggested to have the contract for 5 years and increase the lease amount by 30%. Trustee Grider made a

motion to renew the contract for 5 years and increase the amount by 30%. Trustee Lawson seconded the motion. Roll call – Grider – Aye, Lawson – Aye, Mann – Aye, Patterson – Aye, Pippin – Aye, Nay – 0.

**DEPARTMENT REPORTS:**

**PARKS** – Nothing to report.

**STREETS DEPARTMENT** – Trustee Pippin stated he has received 1 bid for new sidewalks and he will get a couple more bids. Trustee Pippin asked about the possibility of getting speed bumps on the streets drivers continuously speed on.

**POLICE DEPARTMENT** – Chief Workman stated the police department was normal for the month for January. Chief Workman stated Officer Chepulis is working on a digital ticketing system.

**PERMITS** – Nothing to report.

**DELINQUENT BILLS** – Trustee Grider stated there were no shutoffs for the month of January.

**WATER/SEWER DEPARTMENT** – Trustee Grider stated work on the grounds at the sewer lagoon will be completed soon, dependent on weather.

**PUBLIC SAFETY** – Nothing to report.

With no further business at hand, Trustee Grider made a motion to adjourn the regular meeting; Trustee Lawson seconded. All in favor, motion carried.

The next regular board meeting will be at 6 p.m. on Thursday, March 9, 2023.

Respectively Submitted,

Carissa E. Grider, Village Clerk