TOWN OF BROOKSIDE Regular Town Board Meeting

August 13, 2024, 7:00 PM

Call to Order, Roll Call and Pledge: Mayor Arlin Bolkema opened the meeting at 7:03 P.M. The Pledge of Allegiance was said. Present: Mayor Arlin Bolkema, Board Members John Grooms, Jana Schutte, and Kim DiOrio; Town Clerk Shelby Mehring. 2 citizens attended.

Citizen’s request to speak:

* Julie Annear- Came to discuss information signs for Spring Creek park. Youth Core is scheduled to come work in the park November 12-15. Meeting was seconded with clerk to gather historical pictures and information for the signs Wednesday 14 at 8 am.

Approval of Minutes, Agenda and LOEs: Trustee DiOrio made the motion to accept the minutes from July 9,2024 meeting. Trustee Grooms Second the Motion. The Motion passed with four AYES. Trustee DiOrio made the motion to accept the agenda. Trustee Grooms second the motion. The motion passed with four AYES. Trustee Schutte made the motion to accept the General fund LOE trustee DiOrio second the motion. The motion passed with four AYES. Trustee Schutte made the motion to accept the Water fund LOE Trustee DiOrio second the motion. The motion passed with four AYES.

Water Enterprise Report: 3@ 2 Month and 1@ 3 Month

Community Center: Month of August: 3 rentals scheduled; All completed.

* Advertising Suggestions- put rental in the paper around holidays and put it on the LED signs outside.

Volunteer Hours Recorded: Arlin Bolkema- 6 H Mowing and weed maintenance

 Meetings:

* Special meeting: Tuesday, August 27, 2024 @ 7:00 PM
* Board workshop: Tuesday, August 27, 2024 @ to proceed after special meeting
	+ **Street Signs, Park Sign and Land Use Code**
* Board Meeting: Tuesday, September 9, 2024 @ 7:00 PM

 Old Business:

1. Mini Grant: street signs update- Work shop scheduled for Aug 27
2. Water Tank Cover- Need a picture taken

New Business:

1. Resolution 03-2024; firearms on town property- Trustee Schutte made the motion to approve resolution 03-2024; firearms on town property. Trustee Grooms second the motion the motion passed with four AYES.
2. IGA for the Election- Trustee DiOrio made the motion to sign the IGA for the election. Trustee Schutte second the motion the motion passed with four AYES.
3. Election- The clerk needed permission to send a letter to the county letting them know that we intend to be part of the election. It was the census of the board to send the letter.
4. UPS/ FedEx packages- Due to UPS and FedEx an able to leave packages at the door the bord decided to get a package drop box from amazon.
5. National Opioid Settlement- After investigation it was found that the Town of Brookside had opted out of the National Opioid settlement. Nothing further needs to be done.
6. CML District meeting- Meeting is sent on September 14 at 5 pm it is a $25 per- person entry fee. Due to Unknow schedule Trustee Schutte made the motion to approve The board of trustees to got to the CML district meeting not to exceed $100. Trustee DiOrio seconded the motion. The motion passed with four AYES.
7. October 8th meeting- Due to the absence of Arlin it was discussed to move the meeting to a later date. The discussion was tabled until the next meeting.
8. Time off request for the clerk- Mayor Bolkema wanted to inform the board that a time off request was made by the clerk for February 13 to 25 for a family vacation was approved.
9. Discussion about Trustee Boden was had the board decided to have a special meeting August 27 at 7:00 PM regarding this matter.
10. The discussion of the abandoned blue van was brought up from the last meeting. The clerk did call the sheriff’s office the officer checked and reported that the van is on private property and nothing can be done. Arlin is going to call the sheriff's office and meet someone there to discuss the options and the clerk is to wright a letter to the home owner.
11. Discussion about a resident demanding payment was discussed. The board thinks it would be beneficial to have the clerk wright her a letter asking her to come in to the next bord meeting in September.
12. The poll project on pinion is due to start Wednesday August 14, and should take approximately two weeks.
13. Pricing for the floor cleaner- Clerk called different places. I was brought up in discussion to look at the purchase of a rug shampooer and to discuss at next meeting

Citizen’s Request to Speak:

Cloyce Mann- Wanted to inform the board of multiple bear sightings around town

Adjournment: Trustee Schutte Motion to adjourn, 2nd by Trustee Grooms seconded the motion. Motion passed with three AYES at 8:50 PM.

Respectfully submitted by, Shelby Mehring, Town Clerk