

Note: The following is a summary of the August 2, 2011 regular meeting of the Cedar Creek Board of Trustees, as recorded by Gwen Bode due to the hospitalization of the Village Clerk. Advance notice of the meeting was given by posting in the village.

Mary C. Terry  
Municipal Clerk/Treasurer

Minutes  
8/2/2011

Cedar Creek Board of Trustees was called to order at 7:00 p.m. Board members present: Mohler, Pearrow, Sharp, Moses. McAllister was absent.

Motion by Steve Sharp to have Gwen Bode to set in for Mary Terry as Secretary Pro Temp second by Randy Moses. All ayes.

Motion to table Treasures report until next month, All ayes.

Motion by Randy Moses , second by Mitch Pearow, to approves the minutes of the 7-05-2011 meeting as written and published. All ayes.

Police Report:

As reported by the Cass County Sheriff dept. 74.41 hrs. There were 17 calls for service 2 citations, and 3 warnings, copy of the report sent to Village clerk Mary Terry.

Village Information:

Mary Anderson requested she not be viewed as a Post Office employee but as a Neighbor. Mary reported that word is out that the Post Office is closing. She wanted all to know that the decision to close is not final, that we should be contacted and meetings will be set up, and studies done before any closing happen. Steve Sharp asked where would we go for are mail? Mary did not know. Steve asked for a copy of the letter Mary had.

Neighborhood Watch Program:

Larry Burke spoke on the Neighborhood Watch Program, some work and some do not. It will depend on how strong the committee is. When people get tired of being on the committee and pass it on that is when it fails. There would be Captains over designated areas Such as each Lake would have their own Committee and Captain, and the homes not on the Lakes would have their own Committee. One thing the Neighborhood Watch committee can not do is make arrest, you still need to call for an officer. There are signs that we will need to put up and we will have to pay for these signs.

Janet McCarthy reported there are data sheets that will need filled out, such as strange cars in the area, then all neighbors need to get this information within a week. Steve Sharp thought with the help of the Lake Presidents and e-mail we could get the info out within a week. Steve asked how do we set this up? ( Larry ) We would need to grid out each area and they would help us set the Neighborhood Watch Program , meeting would

need set up with all the people of the Town. It is a good program someone to watch your house when you are not there. We have to problems a lot of people in the summer and empty homes in the winter. We do not get good response when we call for an officer, this way the Committee would have information on the problem to give to the officer. Buccenbay has had a Neighborhood Watch for 12yrs they have 21 Captains and it has worked for them.

#### Reports:

Janet McCarthy let the board know she would no longer be our County Commissioner , we were in district #2 and now we will be in district #4. Dave Neilson has that area.

#### Unfinished Business:

1. JEO Drainage Project , Kevin Kruse of JEO addressed the board, he will get paper work to Mary the middle of the month and we should be good to go. We should be able to get this done this year. Will discuss next meeting. Also to discuss next meeting is the amendment JEO submitted to raise cost to the Village from \$13000.00 to \$32800.00. John Mohler question why the cost would raise that much, since some of the work was going to be done at no cost to the Village, Kevin said they could further discuss the Amendment at another meeting. We also need to get this finalized so we can get the bids out and get started.

The Group family will maintain the drainage ditch until they are unable then the Village will take over the maintenance of the ditch.

#### 2. River Bank Stabilization:

Kevin Kruse reported that JEO is waiting for the river levels to go down. Tabled this to next month.

#### 3. Survey:

Also tabled until next month

#### 4. Properties-Maintenance & Violations

A list was presented to the board on Violations. No action will be taken at this time. A formal complaint needs to be filed before any action is done so the complaint can be on file.

#### PARTTIME EMPLOYEE

Chuck address the board, Ralph and Chuck have a list of Maintenance to do and are chipping away at it. Just let them know if there is something they need to do right away. They will work at Maintaining the ball field.

#### OTHER BUSINESS:

Ben Bohuslavsky was asked why he did not get the braces in and move the wood pile, and iron. He was told he was not to just move items from place to place. Ben said it would be done by next meeting.

Rescue Agreement with Louisville needs Mary Terry's and Steve Sharp to sign papers  
this will be Tabled until next meeting.

Motion to adjourn Randy Moses second Mitch Pearrow. All ayes.