

**Grand Ridge Village Board**  
**Minutes of the July 16, 2024, Regular Meeting of the Village Board**

The meeting was called to order at 7:00 p.m. by Mayor Kay Hines at the Grand Ridge Village Hall. The Pledge of Allegiance was recited by those in attendance. Trustees present: Jim Stricklin, Anne Hinterlong, Kim Olney, Dennis Rockey and John Hettel. Cindi Koetz was absent. Village Attorney Sheryl Churney, Village Clerk Christy McGuire and Jim Pozzi were also present.

**Minutes.** Trustee Olney made a motion to approve the minutes of the June 18, 2024 Board meeting and the May 23, 2024 Long Range Planning Committee meeting; second by Trustee Hettel. Motion passed unanimously on a voice vote.

**Treasurer's Report.** Trustee Hinterlong made a motion to approve the Treasurer's Report as presented; second by Trustee Rockey. Ayes: Stricklin, Hinterlong, Olney, Rockey and Hettel. Nays: None. Motion carried.

**Payment of Bills.** Trustee Rockey made a motion to approve payment of the monthly bills; second by Trustee Hinterlong. Ayes: Stricklin, Hinterlong, Olney, Rockey and Hettel. Nays: None. Motion carried.

**Public Comment.** None.

**Travel Request(s).** None.

**Old Business.**

- A. **Purchase of Welcome to Grand Ridge Sign.** Trustee Rockey noted he continues to work on finding a company to customize a sign and provide the Village with a cost estimate.
- B. **Drainage in McBride Subdivision.** Attorney Churney noted the Village has an easement with Grand Ridge Grade School which was executed in 2016 and covers all necessary easement requirements for the drainage project. Trustee Rockey will contact Lemrise Tile Repair to lock in a final estimate for the work to be completed. Attorney Churney noted a need for a commitment from the property owners stating they are in agreement with the project. She will draft an agreement for property owners for their payment or portion of the bill. She hopes to have all necessary documents completed and placed on the agenda so we are ready to go by October. The drainage work could not be completed until after harvest.
- C. **Appropriation Ordinance.** Trustee Olney made a motion to approve the 2024-2025 Appropriation Ordinance; second by Trustee Stricklin. Ayes: Stricklin, Hinterlong, Olney, Rockey and Hettel. Nays: None. Motion carried.

**New Business.**

- A. **Special Event Non-Highway Vehicle Registration for Community Fest.** Trustee Hettel made a motion to approve Special Event Non-Highway Vehicle Registrations for the Grand Ridge Community Fest to be held August 16-18<sup>th</sup>; second by Trustee Olney. Motion passed unanimously on a voice vote.