Village of Eolia
Open Board Meeting
August 10, 2026

The Village of Eolia Board of Trustees held the regularly scheduled monthly meeting on August 10, 2026, at 7:00 PM. Tim Nothaker opened the meeting at 7:00. Roll call was as follows: Chris Lair, absent; David Land, present; Tim Nothaker, present, Andy Young, present; Katheleen Watson, present.

Consent Agenda
Mr. Land made a motion to approve the (*) consent agent for July 2026. Ms. Young seconded. Vote for approval was as follows: Mr. Lair, absent; Mr. Land, Yea; Mr. Nothaker, Yea; Ms. Young, Yea; Mrs. Watson, Yea. Motion Carried.

***Approval of Minutes**

***Approval of Financial Report**

***Approval of Bills**

Reports

Correspondence
1. Copies of the Energy Efficiency Assessment from MRWA were included in packets for review. Page 7 is a list of priority issues to review for I & I.

City Clerk's Report
1. October Board Meeting needs rescheduled as the 12th is a holiday. Meeting will be held on October 5th.
2. Clerk to take vacation October 13-16th.
3. Public Hearing for Tax rate is 8/25 at 4pm.
4. No update on TAP Grant for sidewalks.
5. In review of agreement with MODOT and Ordinance 171, everything along Hwy D is Village's responsibility except the road, road maintenance, snow removal, and traffic control.
6. Attorney will attend September board meeting.
7. Clerk has started pulling information together to apply for grants to help with infrastructure repairs/updates. PCDA is willing to assist in grant process for CDBG and SRF. First step is to get DNR involved to determine what options we have as we continue to grow.

Sewer Report
1. Mr. McDonald must take the wastewater certification class, which will most likely be offered in October or later.
2. Septic tank was installed at home on College Circle.

S&R Animal Control Report:

Picked up: 0 cat(s) 0 dog(s) 1 warning(s) and 0 ticket(s)

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Building Commission Report:

1. Mr. Kimmel appeared and advised board he would have property cleaned up in two weeks.
2. Clerk to post notice to demolish at residence, and mail copy to owner, at 212 W Elsom.

Old Business

1. None.

New Business

1. Fall Yard sale will be held on September 12th, and cleanup will be on September 19th and 20th. Clerk to schedule 3 trash dumpsters and 2 scrap metal dumpsters.
2. Quote from Henry Yoder reviewed for completion of the park pavilion. Mr. Nothaker made a motion to accept the quote. Mr. Young seconded. Vote for approval was as follows: Mr. Lair, absent; Mr. Land, Yea; Mr. Nothaker, Yea; Ms. Young, Yea; Mrs. Watson, Yea. Motion Carried.
3. Clerk to send letter to builders/owner of home at corner of Third Street and W. Elsom advising that the ditch must be dug out and a culvert installed.
4. Sealed bids received from John Whalen and Womack Excavation & Services to install a new fence around the lagoon. Mr. Nothaker made a motion to accept the bid from Whalen for $9349.09. Mr. Land seconded. Vote for approval was as follows: Mr. Lair, absent; Mr. Land, Yea; Mr. Nothaker, Yea; Ms. Young, Yea; Mrs. Watson, Yea. Motion Carried.
5. Sealed bid received from Womack Excavation & Services for ditch excavation along S Main. Clerk to apply for grants to assist with costs of ditch excavation in entire town.

Public Comment

1. None.

Adjourn

Mr. Nothaker made a motion to adjourn the meeting at 7:41. Ms. Young seconded. Vote for approval was as follows: Mr. Lair, Absent; Mr. Land, Yea; Mr. Nothaker, Yea; Ms. Young, Yea; Mrs. Watson, Yea. Motion Carried.

/s/ Angela Grimmett, City Clerk

Approved:

/s/Tim Nothaker 9/14/2026

Board of Trustee Member Date

Attest:

/s/ Angela Grimmett, City Clerk