

## **Broadlands Village Meeting Minutes February 2, 2026**

### **Financial Reports and Bills**

The system experienced issues with paying bills from last year, potentially leading to an overdraft fee. There's also interest due on last year's payroll taxes. W-2s were mailed out towards the end of the month. There was a discussion about bills for financial reports, which cost around \$60 a month.

### **Approval of Bills and Financial Reports**

A motion was made and seconded to approve the bills and financial reports, excluding the Verizon bill. A roll call vote was conducted.

#### **Roll Call Vote**

Bruce Block voted yes, despite not normally voting, due to the limited number of members present.

Michelle Shanks – Yes

Steve Tipsord – Yes

Mike Costelic – Yes

The motion to approve the bills and financial reports carried unanimously.

### **Old Business:**

#### **Mantell Property**

Discussion about the state of a property, potentially located at the corner of 107 Green Street and 180 Main Street. The conversation touched upon the residents, including a person named Mantell, and the number of vehicles present. There are concerns about trash and the overall cleanliness of the property.

The owner of the property was at a meeting the previous night and promised a cleanup within 30 days. There are approximately ten vehicles on the property, including a motor home and a boat.

Trustee Costelic has not yet taken pictures of the property. Due to the snow, he is waiting for it to clear to get better pictures.

#### **Zoning Discussion**

A resident inquired about rezoning the old firehouse from commercial to residential to reduce electricity costs. It would require a public hearing and a vote by the village board. Since the village lacks a zoning board, the current board serves as the zoning commission. The process could be a "pain," but it is possible if they want to pursue it.

### **New Business: Payroll and Salaries**

There is a need to collect social security numbers from Tom, Todd, and Mike for payroll purposes. A request was made to confirm the salaries for each position to accurately cut checks and prepare for taxes.

#### **Salary Increases**

Discussion ensued regarding salary increases for board members and whether appointed or elected positions affect eligibility. It was suggested that those on the ballot during the last election should receive the raise. The treasurer will check with the attorney to clarify the implementation of salary increases.

### **Base Salaries and Tax Withholding**

The CPA suggested that it would be easier if everyone chose not to have federal withholding. An effort to confirm base salaries for all positions by the next meeting to calculate taxes.

### **Past Salary Information**

The board will have to check old minutes but conversation though that the Mayor was \$1,600 gross, Treasurer \$2,300 gross, Clerk \$2,000 and Trustee was \$875. Board members later went to \$1000. These totals will be verified before submitting.

### **Old Business: Computer**

The treasurer's TurboTax software no longer supports Windows 10, requiring the use of the online version, but that seems to be working well.

### **Approval of Past Minutes**

Board Member inquired whether the Trustee Shanks has printed the minutes from January, December, and the special meeting. She noted that she has not, but that she would handle it.

### **Committee Reports and Basketball Net Replacement**

Discussion about whether the kids play basketball all summer, they tear the nets up. The question was raised whether to keep a bundle of those nets around for them. Michelle Shanks will research the replacement of basketball nets.

### **Adjournment**

A motion to adjourn at 7:28 pm was made by Shank, seconded by Costelic, and carried unanimously.