

Present: Mayor Fred Mink
 Trustee Roger Lonneville
 Trustee Sharon Trimm- excused
 Deputy Village Clerk/Treasurer- Sandy Liberty
 Recording Clerk- Sheila Lord

Everyone stood for the pledge.

The minutes of the meeting were prepared beforehand by the Village Clerk/Treasurer and on motion of Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously – to accept as prepared and placed on file.

Motion was made by Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously- to accept the February 2014 Treasurers Report.

Motion was made by Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously- to accept dept. reports.

Motion was made by Mayor Mink, seconded by Trustee Lonneville, voted and carried unanimously-to audit and approve the following bills for payment and all budget transfers:

3/12/14	Abstract#10	\$ 30,725.24	Check # 8230-#8282
	General	27,571.07	
	Water	3,128.45	
	Sewer	25.72	

1. The P.H. for the budget is set for April 9, 2014.
2. The P.H. for the Organizational Meeting is set for April 9, 2014.
3. Spring Clean up will start on May 5th.
4. Hydrants will be flushed on May 12.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously, at approximately 6:45 PM.

Sheila J. Lord
 Village Clerk/Treasurer