

June 8, 2016

Present: Mayor Fred Mink
Trustee Roger Lonneville
Trustee Sharon Trimm
Recording Clerk- Sheila Lord

Mayor Mink called the Village Board Meeting to order @ 3:00 pm.

Everyone stood for the pledge.

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

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously- to accept the May 2016 Treasurers Report.

This also included the bank statement, the Balance Sheet (KVS), Expense/Revenue (KVS), which was recommended by the auditor.

Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously- to accept dept. reports. (Code, Fire Dept.,DPW, Police)

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

06/08/16	Abstract#1	\$196,529.98	Check #9775-#9838
	General	\$138,560.51	
	Water	\$ 48,659.47	
	Sewer	\$ 9,310.00	

1. The Board appointed McKenzie Henry to the position of Recreation Leader, Lane Priest to the position of Recreation Assistant, and Jared Henry to the position of Recreation Assistant.
2. The Board would like to Congratulate Jason Wagner, Fire Chief, on receiving his MBA.
3. Garbage in brush bags, was discussed- the board will direct the DPW Supervisor to inform his guys, the bags are to be picked up, and pictures taken of the garbage. The village clerks will then write a letter, with the picture attached, to the residents informing them, the garbage can not be mixed in and next time we will not pick up their bags.
4. The Board approved Jason Wagner, Fire Chief request for \$7,766, for the equipment needed for The Tanker, #2541, as presented.
5. Lloyd Rice, 1st Assistant Chief approved the release of the payment for the Tanker-#2541. The Tanker had been completely inspected by them.

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 3:45 PM.

Sheila J. Lord
Village Clerk/Treasurer