

**December 13, 2017**

Present: Mayor Fred Mink  
Trustee Roger Lonneville  
Trustee Sharon Trimm  
Ryan Tilburg- DPW  
Richard Deys- Sandman Company  
Recording Clerk- Sheila Lord

Mayor Mink called the Public Hearing to order @ 3:00 pm.  
Any Public Comment (3x's) No Public Comment.  
Mayor Closed Public Hearing @ 3:10 pm.  
Mayor opened Village Board Meeting @ 3:10 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 Trimm, seconded by Trustee Lonneville, voted and carried unanimously- to accept the Nov. 2017 Trial Balance (BAS), Bank Statement, (CNB) Revenue/Appropriation Analysis (BAS) Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously- to accept dept. reports. (Code, Fire Dept.,DPW, Police) (Nov. 2017) 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:

<b>12/13/17</b>	<b>Abstract#7</b>	<b>\$ 100,821.64 Check #110647-#110696</b>
	General	\$ 74,426.92 (Abst#7)
	Water	\$ 19,404.60 (Abst#7)
	Sewer	\$ 6,990.12 (Abst#7)

**BOARD:**

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously to pass the LL#1-2017 to override the 2% Tax Cap.  
The board approved the purchase of the new sander, after comparing prices to get the old one repaired. The old sander will be ready for auction.  
The board re-enforced, there is to be NO, water work done after Dec. 1<sup>st</sup>, unless it is an emergency.  
Richard would like to work with the village on timing, when he redoes his driveway, making sure the village has already replaced the bad sidewalk in front of the property he is purchasing.

**DPW:**

DPW will continue with decorations and leaves.  
Ryan Tilburg will handle the DOH Water Inspection on 12/14/2017, as the DPW Supervisor is out for medical.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously, at approximately 4:45 PM.

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Sheila J. Lord  
Village Clerk/Treasurer