

May 9, 2018

Present: Mayor Fred Mink
 Trustee Roger Lonneville
 Trustee Sharon Trimm
 Randy Woodhams- DPW Supervisor
 Ryan Tilburg – DPW Assistant Supervisor
 Kim Parmarter – village resident
 Bob Woodhams – village resident

Recording Clerk- Sheila Lord

Mayor Mink called the Village Board Meeting to order @ 3:00 am.
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 April 2018, Revenue/Appropriation Analysis Report, Trial Balance, Bank Statement (all required by auditor)

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, 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:

05/09/18	Abstract#12	\$ 175,085.57	Check #110842-#110909
	General	\$ 118,151.44	
	Water	\$ 20,594.14	
	Sewer	\$ 36,339.98	

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously to accept the Organizational Minutes.

Bob Woodhams approached the board about the 53’ trucks coming down East Ave. Maybe put signs on each end of East Ave., Children @ play, or anything at all the village can do.

The Youth Summer Program will be from July 9th to August 22.

The Board approved all yearend invoices being paid on May 23, 2018.

Order 4- 8’ picnic tables from Sauders, to replace the broken ones.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Lonneville at 3:30 pm.

Sheila J. Lord
 Village Clerk/Treasurer