

**April 10, 2019**

Present: Mayor Fred Mink  
Trustee Roger Lonneville  
Trustee Sharon Trimm  
Deputy Dick Coffey  
DPW Supervisor- Randy Woodhams  
Ryan Tilburg- DPW Water Specialist  
Recording Clerk- Sheila Lord

Mayor Mink opened the Village Board Meeting to order at 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 March 2019 Trial Balance (BAS), Bank Statement, (CNB) Revenue/Appropriation Analysis (BAS) 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 Trimm, seconded by Trustee Lonneville voted and carried unanimously-to audit and approve the following bills for payment and all Budget Transfers:

<b>04/10/19</b>	<b>Abstract#11</b>	<b>\$ 95,381.02</b>	<b>Check #11348-#11393</b>
	General	\$ 50,864.93	
	Water	\$ 4,472.54	
	Sewer	\$ 40,043.55	

**BOARD:**

The Village purchased the diamond dirt for Budd Park, for the school and the youth baseball to play there. The DPW has requested help from both, in maintaining the fields.  
The new water/sewer program has allowed the due date to be extended to the 30<sup>th</sup> of the month, the penalty rate will be increased to 15%, after the 30<sup>th</sup> of the month, board approved.  
The P.H. for the Budget will be April 24<sup>th</sup> @ 6pm.  
Spring clean-Up is May 6<sup>th</sup>.  
Flush hydrants is May 13<sup>th</sup>.  
Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously- to re-levy all unpaid water/sewer to the county. (see attached)  
Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously to start switching from the plastic bags to the brown paper bags for leaf & lawn clippings pick up. The resident will be required to put their address on each bag. Notice will go in newsletters.

**POLICE:**

The Speed Trailer will be put on East Avenue to start with.

**DPW:**

The new owners at 8/10 Water St., requested to change their sidewalk that crosses their driveway. This will be at their expense and DPW Supervisor will approve the design before work can be started.  
Drainage on W. High- all set, needs to be jetted.  
Ralph Whitticore will be mowing this summer.  
Travis Liberty will be hired for summer help, starting May 28<sup>th</sup>.  
The 22” Roller & the Billy Goat will be going to auction on May 11.  
The trees on Main St., will be planted to replace the diseased trees.

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 4:00 PM.

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Sheila J. Lord  
Village Clerk/Treasurer