

Present: Mayor Fred Mink
 Trustee Roger Lonneville
 Trustee Sharon Trimm – recording clerk
 Chief Jason Wagner
 Recording Clerk- Sheila Lord - excused

Mayor Mink called the Regular Village Board Meeting to order @ 6:30 PM.

Everyone stood for the pledge.

The minutes of the May 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 May 2012 Treasurers Report.

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

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

06/13/12	Abstract #1	\$	22,263.96	Check # 6992-#7037
	General		20,189.09	
	Water		2,074.87	
	Sewer		0.00	

1. Jason would like to work with DPW on drainage at Budd Park.
2. Board re-appointed Carie Gardner, Recreation Leader; Alyssa Zonneville-Recreation Assistant; Trevor Sanders-Recreation Assistant; to the summer youth program.
3. The usage of the Fire Hall has to better coordinated with the village clerk’s office, to avoid any double bookings.
4. Fred and Sharon will put together a list of street signs that need to be replaced.
5. Crosswalk signs, Sharon will check into.
6. The grant for the Air System- Jason was given 30 days to complete and submit.
7. The board approved the installation of tile in the offices in the Fire Hall.
8. Fred will look into cameras. For around the village.
9. Sharon and Randy will work together for around the village signs.

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 8:50 PM.

Sheila J. Lord
 Village Clerk/
 Treasurer