

Present: Mayor Fred Mink
 Trustee Roger Lonneville
 Trustee Sharon Trimm - Excused
 Recording Clerk: Sheila J. Lord, Village Clerk/Treasurer

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

Everyone stood for the pledge.

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

Motion was made by Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously- to accept the February 2012 Treasurers Report.

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

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

03/14/12	Abstract #10	\$	96,980.68	Check # 6771-#6843
	General		68,388.48	
	Water		28,325.20	
	Sewer		267.00	

Board Approved:

- 1.P.H. for Budget on April 11th @ 6:30 PM.
- 2.P.H. for Organizational Meeting on April 11th – following.
- 3.Spring Clean-Up – May 7th.
- 4.Flush Hydrants – May 14th.
- 5.DPW will rent skidster & rockhound for one week to clean-up property at 5 East Main St. & water tower property.
- 6.Jason reported the grant money should be coming within the next week or two for the Air Cleaning System.
- 7.Pay Synergy for the service call. Send a letter with the payment.

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 7:05 PM.

Sheila J. Lord
 Village Clerk/
 Treasurer