

Present: Mayor Fred Mink
 Trustee Roger Lonneville
 Trustee Sharon Trimm
 Deputy Clerk/Treasurer Sandy Liberty
 DPW- Randy Woodhams
 Recording Clerk- Sheila Lord

Everyone stood for the pledge.

Mayor Mink opened the Public Hearing for the budget @ 6:00 PM. Closed at 6:05 PM.
(see attached)

Mayor Mink opened the Organizational Meeting at 6:05 PM. Closed at 6:15 PM
(see attached)

Mayor Mink called the Regular Village Board Meeting to order @ 6:15 PM.

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 March 2014 Treasurers Report.

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

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:

4/9/14	Abstract#11	\$	11,520.02	Check # 8283-#8306
	General		11,237.40	
	Water		282.62	
	Sewer		00,000.00	

1. DPW working on drainage at Budd Park.
2. Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously to accept the Lang Heating Contract for the Fire Hall for \$738.
3. The motion was made to re-hire Trevor Sanders for DPW summer help. His job duties will be directed by the board.
4. Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously to adopt the village budget for 2014/2015,
5. Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously to replace the windows at 6 East Main St.
6. Chief Jason Wagner is still working on getting the MVA Kits up to date.
7. Quotes will be received from Campbella for sidewalk replacement/repair.
8. Mayor Mink will respond to Atty. Tyo’s letter about the village receiving the new sewer line from the Legion.
9. The village will research the difference between buying or leasing a new backhoe.

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 7:20 PM.

Sheila J. Lord
 Village Clerk/Treasurer