

Present: Mayor Fred Mink
Trustee Roger Lonneville- excused
Trustee Sharon Trimm
Jason Wagner- Fire Chief

Recording Clerk- Sheila Lord

Mayor Mink called the Regular Village Board Meeting to order @ 6:00 PM.

Everyone stood for the pledge.

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

Motion was made by Mayor Mink, seconded by Trustee Trimm, voted and carried unanimously- to accept the January 2014 Treasurers Report.

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

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

2/12/14	Abstract#9	\$ 87,288.44	Check # -#8178-#8229
	General	27,533.48	
	Water	22,066.92	
	Sewer	37,688.04	

1. The board would like an update of the new meters that have been done and how many still need to be done.
2. Motion was made by Trustee Trimm, seconded by Mayor Mink, voted and carried unanimously to approve the purchase of a special kit for Randy Palmer of the Fire Dept.
3. Chief Wagner reported he was still working with Great Lakes about their smoke/fire alarm system.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Trimm, seconded by Mayor Mink, voted and carried unanimously, at approximately 7:10 PM.

Sheila J. Lord
Village Clerk/Treasurer