

November 9, 2016

Present: Mayor Fred Mink  
Trustee Roger Lonneville  
Trustee Sharon Trimm  
Randy Woodhams- DPW Supervisor  
Recording Clerk- Sheila Lord

Mayor Mink called the Village Board Meeting to order @ 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 October 2016 Treasurers Report.

This also included the bank statement, the Balance Sheet (KVS), Expense/Revenue (KVS), which was recommended by the auditor.

Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously- to accept dept. reports. (Code, Fire Dept.,DPW, Police)

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

<b>09/09/16</b>	<b>Abstract#6</b>	<b>\$ 76,734.32</b>	<b>Check #10048-#10091</b>
	General	\$ 36,857.45	
	Water	\$ 1,784.57	
	Sewer	\$ 38,092.30	

**BOARD:**

1. The Resolution of Public Hearing and Notice of Public Hearing was adopted on motion by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously, See Attached.
2. The Resolution to Relevy Unpaid Village taxes to the county was adopted on motion by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously. See attached.
3. The Resolution for the Senior Exemption for the 2018-2019 was adopted on motion by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously. See Attached.
4. The board approved Chief Wagner getting two quotes for the repairs on Engine 2511 from Churchville and Regional.
5. Trustee Trimm will order the xmas trees for the planters in the business district.
6. On motion by Mayor Mink, seconded by Trustee Trimm, voted and carried unanimously, the 2017 and 2018 Employee Holidays are approved.

**DPW:**

1. Sloth Electric will be starting the electric for the Christmas decorations on Main Street.
2. The Standpipe Rd Tower has been graded- ready for the fence.
3. The guys are still working on leaves.
4. All set with grills, tables, banners,heat tape, bases, gate at Budd Park.
5. To Do: Fence on Hill, Insulation on Water Tower Valve, Trimm 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 4:15 PM.

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Sheila J. Lord  
Village Clerk/Treasurer