

**August 9, 2018**

Present: Mayor Fred Mink  
 Trustee Roger Lonneville  
 Trustee Sharon Trimm - excused  
 Randy Woodhams- DPW Supervisor  
 Ryan Tilburg – DPW Assistant Supervisor  
 Dick Coffey – Police Chief  
 Brad Hixson- Village Resident  
 Matt Schaertl  
 Recording Clerk- Sheila Lord

Mayor Mink opened the Village Board Meeting at 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 July 2018, Revenue/Appropriation Analysis Report, Trial Balance, Bank Statement (all required by auditor)

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, 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>08/08/18</b>	<b>Abstract#3</b>	<b>\$ 181,623.73</b>	<b>Check #10995-#11047</b>
	General	\$ 142,862.08	
	Water	\$ 2,385.88	
	Sewer	\$ 36,375.77	

Brad, first of all wanted to complement the village on how nice it looks. He was wondering about doing some recycling on our Spring Clean Up. As the board explained, this would be way to time consuming and complicated to involved it with the clean up days. Sidewalks- because he walks so much, if he would like to report back to the village office with any areas that need our attention, the clerks keep a sidewalk list and when sidewalk work is scheduled, these areas will be repaired, this is usually done in the spring. Leaf pick up will continue this fall as usual, weather permitting.

Matt is looking for any help the village can give him to gain permission from the Cemetery Association, to cross their property with a trail to connect the trails from Budd Park to Route 21. Trustee Lonneville will speak to the American Legion, DPW Ryan offered to speak to Charlie Zonneville, as he is on the Board.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried to send a letter to The Board of Directors at CHC to reinforce them, the village pays 80% of the utilities at 5 Sheldon St., and if the village board members continue to fine the lights on and the air conditioner set very low when the building is not being occupied, CHC's 20% will be increased.

The Village Clerk/Treasurer presented the AUD, completed and balanced. It has been filed with the state. (see attached)

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Lonneville at 4:00 pm.

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Sheila J. Lord  
 Village Clerk/Treasurer