

A regularly scheduled meeting of the Board of Trustees was held on Monday, March 19, 2018, in the Village Hall. Mayor Westcott opened the meeting at 7:00 p.m. Also present were Deputy Mayor Conley, Trustee McAvoy, Trustee Edwards, Coordinator Bobbitt, Police Chief Swick, Clerk-Treasurer Schweigert, and Brian Seaman, attorney. Trustee Blumrick was absent. Chief Swick led the Pledge of Allegiance.

There were a few people in attendance, as well.

A motion was made by Trustee McAvoy, and seconded by Trustee Edwards, to approve the minutes of the February 20 and February 26, 2018, meetings. Carried, with all present voting aye.

A motion was made by Deputy Mayor Conley, and seconded by Trustee McAvoy, to approve WWTP Upgrade Project payment request No. 11 in the amount of \$12,350 from CIR Electrical Construction Corp as approved by Wendel Engineering.(This amount is included in total claims.) Carried, with all present voting aye.

A motion was made by Trustee Edwards, and seconded by Deputy Mayor Conley, to approve payment of claims submitted on Abstract No. 10-17/18 as follows: General: \$58,713.67; Water: \$1,139.69; Sewer: \$12,374.56; Cap. Imp.: \$12,350.00, for a total of \$84,577.92.

A motion was made by Trustee Blumrick, and seconded by Trustee Conley, to approve payrolls no. No. 20 and 21 for weeks ending February 17 and March 3, 2018. Carried, with all present voting aye.

The Treasurer's report was submitted and accepted for February 2018.

The Public Works report was submitted and accepted for February 2018.

The Village and Town Police reports were submitted and accepted for February 2018, with Chief Swick reading the highlights.

The fire report was submitted and accepted for February 2018.

Correspondence was read:

- Accepted resignation from Police Officer Michael Litten with regret
- Received notification that the Village has been designated a Tree City USA again this year
- Received letter from FMC that they are extending their home value assurance program

Mr. Bobbitt advised he had been contacted by the Ruth Van Horn estate regarding two black walnut trees they are having removed and that the contractor is also interested in purchasing and removing two more black walnut trees that may or may not be on Village property. Discussed. Mr. Seaman advised against this action if it is determined that the trees are on Village property.

Mayor Westcott advised there will be another negotiation meeting with the Teamsters this week. He hopes the contract is settled prior to the next budget meeting.

Village elections are Tuesday, March 20, 2018. Polling is noon to 9 pm at the Village Hall.

The Board of Trustees next meetings are on Monday, March 26, 2018, at 4:05 pm for budget discussions and Monday, April 2, 2018, for the Annual Reorganization Meeting at 7 p.m.

The next regularly monthly meeting of the Board of Trustees will be Monday, April 16, 2018, at 7 pm in the Village Hall.

There being no other business, a motion was made by Trustee McAvoy, and seconded by Deputy Mayor Conley, to adjourn. Carried, with all present voting aye.

Meeting adjourned at 7:12 p.m.

Respectfully submitted,

Rebecca A. Schweigert
Clerk-Treasurer