

Minutes of the Regular Board Meeting held on February 11, 2020 at the Village Clerk's Office at 7 PM.

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Michael Lacey, Matthew Smart, Mike Smith, Richard Bush, Superintendent Ben Welch and Mason Meyer, Village Attorney

Minutes from the January meeting were read. Trustee Smith made a motion to approve the minutes. Trustee Smart seconded. All in favor. Motion carried.

Treasurer's report was read and discussed. Trustee Smart made a motion to approve the Treasurer's report. Trustee Bush seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Smith approved the bills. General Fund Abstract totaling \$3,382.40. The Water Fund Abstract totaling \$652,470.19. The Social Security Trust Fund Abstract \$4,249.93. Trustee Smart seconded. All in favor. Motion carried.

Discussion on the water project for Lamb Road. The Lamb Road Modified Budget is an additional \$70,000 which also provides a \$5,000 contingency. Trustee Smith made a motion to approve the Lamb Road Water Project. Trustee Smart seconded. Motion carried.

Discussion on TMP's water line.

Clerk to contact our Insurance Company to cover the new well house on School Road.

Received a quote of \$325.00 from the Willis Bros. to take down the two trees at the Village pump house. Trustee Smith made a motion to remove the two trees at the Village's pump house. Trustee Smart seconded. All in favor. Motion carried.

Discussion on road repair in the Village. Superintendent Ben Welch to get a quote on a new truck, with and without a plow.

Trustee Smith made a motion to adjourn. Trustee Lacey seconded. Motion carried. Meeting adjourned at 8:30 PM.

Karen L. Lacey
Village Clerk

