

**Minutes of the Regular Board Meeting held on May 12, 2020 at the Village Clerk's Office at 7 PM was held virtually due to the COVID 19 restrictions by calling in.**

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Michael Lacey, Richard Bush Matthew Smart, Superintendent Ben Welch,

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

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

Bills were read and discussed. Trustee Smart approved the bills. General Fund Abstract totaling \$32,823.23. The Water Fund Abstract totaling \$9,238.09. The Social Security Trust Fund Abstract \$3,328.10. Trustee Bush seconded. All in favor. Motion carried.

A motion was made by Trustee Bush to approve Resolution #1 of 2020 Water System Improvement Project Budget Modifications. Trustee Lacey seconded. All in favor. Motion carried.

Village Elections have been postponed until September 15<sup>th</sup>.

Discussion on leaf and stick pick up in the Village. Trustee Smart made a motion to get a large dumpster the week of June 8<sup>th</sup>. Trustee Bush seconded. All in favor. Motion carried.

Discussion on repairing roads in the Village. CHIPS money is on hold until the end of the year. Sherman Avenue is being patched up, Maple Street and School Road will be the next to be repaired.

The Gaslight Grant is moving along, paperwork is done, just waiting for approval.

The Village truck is in need of repair. Trustee Lacey made a motion to repair the truck. Trustee Smart seconded. All in favor. Motion carried.

Superintendent discussed sidewalks are done on Main Street. Driveways are being fixed. The brick sidewalk in front of 32 South Academy Street needs repair. The tree in front of Scott Northup's house was removed to do the water meter. Mr. Northup would like Village to remove the remaining stump and replace the sidewalk thicker than what it was originally. The board decided not to remove the stump and to replace the sidewalk to the original thickness. Gaslights are all working. Ben to work on the playground and put signs up.

Trustee Smart discussed a program Community Action has for a student to work with Ben in the Village. Community Action will cover his paycheck and insurance during the months of July and August. It would be no cost to the Village. Trustee Bush made a motion to have a student work with Ben through Community Action. Trustee Lacey seconded. All in favor. Motion carried.

Call the County regarding Zoning in the Village.

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

Karen L. Lacey  
Village Clerk



