

**Minutes of the Regular Board Meeting held on October 12, 2021 at the Village Clerk's Office at 7 PM.**

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Michael Lacey, Matthew Smart, Rick Bush, Michael Smith, Superintendent Alfred Lynk, Zoning Officer Bob Hodgson and Scott Hudson

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

Treasurer's report was read and discussed. The Board of Trustees compared the Treasurer's Report to the Bank Statements and the Journal entries. Trustee Smith 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 \$8,306.79. Water Fund Abstract totaling \$1,298.69. Social Security Trust Fund Abstract Totaling \$3,930.90. Trustee Bush seconded. All in favor. Motion carried.

Mayor Norton read an email from Mike Doyle regarding how municipalities are approaching the Opt out of retail cannabis sales across the state.

Halloween will be celebrated in the Village of Wyoming on Sunday, October 31<sup>st</sup>. Clerk to put a notice in the Warsaw Penny Saver.

Resolution for 2021 Tax Collection Notice by the County. Trustee Smart made a motion for the unpaid 2021 Village Taxes to be releived to the County. Trustee Smith seconded. All in favor. Motion carried.

Clerk to put a notice in the Warsaw Penny Saver regarding the annual Christmas Decorating Contest.

Trustee Smart made a motion to purchase ten more banners for the Holiday. Trustee Lacey seconded. All in favor. Motion carried.

Zoning Officer submitted his report. Code violation letters were sent to Greg & Tami Willis and Michael Smith. Thank you letters were sent out to Steven Weber and Philip & Angela Heiman. Corey Willard was issued a permit for 30 Sherman Avenue for a two-story addition.

Superintendent, Alfred Lynk, submitted the CHIPS report. Trustee Smart helped a lot during the Apple-Umpkin Festival. School Road well moving forward pretty good, will run at night. Discussion on water samples. System inspection was done. Water Tower needs inspecting, should be done every five years. The generator has gone down two times. Al would like to purchase a roller for \$600.00. Trustee Lacey made a motion to purchase a roller for \$600.00. Trustee Bush seconded. All in favor. Motion carried.

Trustee Lacey made a motion to have Lori Bush do the flowers at the boulder wall. Trustee Smith seconded. All in favor. Motion carried.

Trustee Bush made a motion to adjourn. Trustee Smith seconded. Motion carried. Meeting adjourned at 7:40 PM.

Karen L. Lacey  
Village Clerk



