

**Minutes of the Regular Board Meeting held on March 8, 2022 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, Village Attorney Mason Meyer, Texas Brine: Brian Stacey, Justin Wilcox, Mike McGee and Dave Murtha.

Minutes from the February 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. 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 Lacey seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Bush approved the bills. General Fund Abstract totaling \$31,295.60. Water Fund Abstract totaling \$51,464.75. Social Security Trust Fund Abstract Totaling \$8,869.52. Trustee Lacey seconded. All in favor. Motion carried.

Discussion on purchasing a generator for the School Road property.

Clerk to check with the Warsaw Village Clerk on how they are handling past due water bills.

The Village received a quote from J. L. Kingdon for heat and air for the Village Clerk's Office for the amount of \$4,604.00.

Zoning Report: Open Projects:

1. Greg and Tami Willis regarding 40 North Academy St.
2. Steven Weber 7 Main Street
3. Planning Board

No permits have been issued. Village Attorney to check with the County regarding 7 Main St. Discussion on Local Laws, fines and violations.

Texas Brine was present to discuss drilling 3 wells on School Rd.

Trustee Smith made a motion to go into Executive Session at 8:16 PM. Trustee Smart seconded. All in favor. Motion carried.

Trustee Smith made a motion to adjourn the Executive Session at 8:19 PM. Trustee Smart Seconded. All in favor. Motion carried.

Trustee Smith made a motion to adjourn. Trustee Bush seconded. Motion carried. Meeting adjourned at 8:20 PM.

Karen L. Lacey  
Village Clerk

