

Minutes of the Regular Board Meeting held on April 13, 2021 at the Village Clerk's Office at 7 PM.

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Michael Lacey, Matthew Smart, Mike Smith, Rick Bush and Zoning Officer Bob Hodgson

Minutes from the March 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 Bush 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 \$6,387.08. Water Fund Abstract totaling \$21,430.79. Social Security Trust Fund Abstract Totaling \$3,434.92. Trustee Smith seconded. All in favor. Motion carried.

Public Hearing took place at 7:30 PM. The purpose of the public hearing is to take and hear comments relating to the tentative budget as proposed by the Board of Trustees. Trustee Smith made a motion to approve the Tentative Budget for Fiscal Year 2021-22. Trustee Lacey seconded. All in favor. Motion carried.

Resolution #3 of 2021, Water System Improvement Project Budget Modifications. Trustee Smart made a motion to approve Resolution #3 of 2021. Trustee Lacey seconded. All in favor. Motion carried.

Resolution #4 of 2021, Resolution Abandoning and Selling a 2" Water Main Located Off of School Road in the Village of Wyoming. Trustee Bush made a motion to approved Resolution #4 of 2021. Trustee Lacey seconded. All in favor. Motion carried.

The Village Clerk submitted the Financial Books for review. The Clerk also went over the Audit that was done by Freed Maxick for fiscal year 2019-20.

Organizational Meeting was held.

Trustee Smith made a motion to purchase a Colorimeter from USA Blue Book, approximate Cost is \$1,527.00. Trustee Lacey seconded. All in favor. Motion carried.

Zoning Officer, Bob Hodgson, asked if 7 Main St. and 11 Main St. are zoned as Commercial Properties. They are zoned as Commercial properties.

The Board of Trustees would like the mowing done twice a week, especially before a Holiday weekend. The pump house needs painting and clean up behind and between the buildings.

Trustee Smith made a motion to adjourn. Trustee Lacey seconded. Motion carried. Meeting adjourned at 8:05 PM.

Karen L. Lacey
Village Clerk

