

Minutes of the Regular Board Meeting held on May 11, 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, Superintendent Ben Welch, Zoning Officer Bob Hodgson and Robin Briggs.

Minutes from the April meeting were read. Trustee Smith made a motion to approve the minutes. Trustee Lacey 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 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 \$4,197.42. Water Fund Abstract totaling \$73,454.89. Social Security Trust Fund Abstract Totaling \$3,434.92. Trustee Lacey seconded. All in favor. Motion carried.

Discussion on the next step regarding the vandalism at the pump house. The Mayor and Trustee, Mike Smith, to speak with the Sheriff.

Discussion on what to charge Out of District water users. It was determined to charge 1.5 times more that the Village residents are charged. Clerk to send a letter to the Village Attorney regarding this issue. Trustee Smith made a motion to charge Out of District water Users 1.5 times the rate the Village residents are charged. Trustee Smart seconded. All in favor. Motion carried.

Clerk sent in paperwork requesting reimbursement for the Gaslight Restoration Grant. There are ten items that need further clarification.

The Village truck is need of some repairs. The ball joints and shocks need replacing. Superintendent Ben Welch, to get quotes and go with the lowest one. Trustee Smart made a motion to get the truck fixed and go with the lower quote. Trustee Smith seconded. Motion carried.

Clerk to put an ad in the Warsaw Penny Saver regarding the Generator with a minimum bid of \$500.00.

Superintendent, Ben Welch, submitted his resignation effective June 4, 2021.

Robin Briggs was present to discuss the Apple-Umpkin Festival.

Charles Powers is no longer on the Zoning Board of Appeals. Clerk to put an ad in the Warsaw Penny Saver.

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

Karen L. Lacey
Village Clerk

