

Minutes of the Regular Board Meeting held on October 11, 2022 at the Village Clerk's Office at 7 PM.

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

Minutes from the September meeting were read. Trustee Smart 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 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 \$8,833.53. Water Fund Abstract totaling \$2,230.47. Social Security Trust Fund Abstract Totaling \$3,530.42. Trustee Bush seconded. All in favor. Motion carried. Trustee Smith made a motion to pay Napa Auto Parts in the amount of \$39.80. Trustee Smart seconded. All in favor. Motion Carried.

The Village of Wyoming will taking over The Village Association Meetings for January, April and September of 2023. The September meeting is guest night which Wyoming will be hosting. Clerk to contact the Warsaw Village Clerk.

Please see attached for the monthly Zoning report.

Superintendent, Al, reported the truck that was ordered is no longer available. Al found a truck at Van Bortel's. CHIPS will reimburse the Village for the cost of the truck. Discussion on getting a survey of the Village Park. Al to get a cost of the survey. Al is going to celebrate Halloween at the Park entrance with candy, flashlights and dog biscuits. The creek behind the Church needs digging out. Water tower inspection has been postponed. Leaf pickup will be two days a week.

Trustee Smart made a motion to go ahead with the purchase of a new truck with Van Bortel's and get it Ziebarted. Trustee Smith seconded. All in favor. Motion carried.

Hometown Hero Banners will be taken down after Veterans Day.

Lori Bush and Jody Breslin were present to discuss doing Memorial Trees in the Village Park. Trustee Lacey made a motion to put an ad in the Warsaw Penny Saver regarding the Memorial Trees. Trustee Smart seconded. All in favor. Motion carried.

Trustee Smith made a motion to adjourn. Trustee Lacey seconded. Motion carried. Meeting adjourned at 8:00 PM.

Karen L. Lacey
Village Clerk

