

Minutes of the Regular Board Meeting held on November 14, 2023 at the Village Clerk's Office at 7PM.

Present: Mayor Scott Hudson, Clerk Karen Lacey, Trustee Matthew Smart, Rick Bush, Michael Lacey, Debra Heale, Superintendent Alfred Lynk, James Wanke

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 Lacey made a motion to approve the Treasurer's report. Trustee Bush seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Lacey approved the bills. Trustee Smart made a motion to pay Tractor Supply \$70.35 on the General Fund Abstract Trustee Heale seconded. Motion carried. General Fund Abstract totaling \$8,913.58. Water Fund Abstract totaling \$1,414.72, Social Security Abstract totaling \$3,551.60. Trustee Bush seconded.

Discussion on the Trees in the Park. Rick and Lori Bush will decorate the Gazebo. Al will do the Tree on the green.

Discussion on the Ambulance Contract with the Village of Warsaw. Clerk to check with the Village Attorney on the changes in the contract and if the Village needs to do another Public Hearing.

Discussion on water shut offs due to non-payment. Going forward the Village will be doing water shut offs on the day the disconnection notice states if the Village Clerk does not hear from the Property Owners.

There is no additional insurance charge for the Apple-Umpkin Festival. Fairs and Festivals are Included in the Premium.

It was decided not to do the Verdin maintenance agreement for the Clock on the Green.

Superintendent Al reported the leaves are all done for the year. Al gave out candy and flashlights for Halloween. Equipment is all ready for snow removal. Still waiting on the generator quote for the Clerk's Office. Tree trimming should be done before the snow falls.

See attached Zoning Report.

James Wanke reported on the Planning Board meeting.

Trustee Heale made a motion to make a revision under agriculture zoning to allow drilling and excavation. Trustee Bush seconded. All in favor. Motion carried.

Discussion on speed limit on State Route 19 reducing from 35 MPH to 30 MPH. Trustee Lacey made a motion to go forward to change the speed limit from 35 MPH to 30 MPH. Trustee Bush seconded. All in favor except Trustee Smart. Motion carried.

Received a letter from the Middlebury Historical Society requesting a donation for the Annual Christmas Dinner December 2, 2023. Trustee Smart made a motion to donate \$500.00 in addition to the budgeted amount for fiscal year 2023-24. Trustee Heale seconded. All in favor. Motion carried.

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

Karen L. Lacey
Village Clerk

