

**Minutes of the Regular Board Meeting held on October 8, 2024 at the Village Clerk's Office at 7PM.**

Present: Mayor Matthew Smart, Clerk Karen Lacey, Trustee Scott McCumiskey, Rick Bush, Debra Heale, Superintendent Al Lynk, Tanya Hudson, Emily Nearhood and James Wanke.

Minutes from the September meeting were read. Trustee McCumiskey made a motion to approve the minutes. Trustee Heale 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 McCumiskey made a motion to approve the Treasurer's report. Trustee Heale seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Bush approved the bills. General Fund Abstract totaling \$14,410.16. Water Fund Abstract totaling \$1,192.05. Social Security Trust Fund Abstract Totaling \$5,582.22. Trustee McCumiskey seconded. All in favor. Motion carried.

Trustee Heale made a motion to pay Town of Middlebury \$111.50. Trustee Bush seconded. All in favor. Motion carried.

Trustee Bush made a motion to celebrate Halloween on Thursday, October 31<sup>st</sup>. Trustee Heale seconded. All in favor. Motion carried. Clerk to put a notice in the Warsaw Penny Saver.

Resolution for 2024 Tax Collection Notice by the County. Trustee Bush made a motion for the Unpaid Village Taxes to be relieved to the County, Trustee Heale seconded. All in favor. Motion carried.

Nothing to report for the Planning Board. The next Planning Board meeting is November 14, 2024.

Superintendent Al reported a tree at 37 Main Street needs to be removed. The whole top center of the tree is dead. Discussion on Tower Road retaining wall needs repairing. The estimated cost from Sensenig is \$1,656.58. The scarecrows for the Apple-Umpkin Festival have been found. Allied Alarms were called during the Festival. Twelve breakers were turned off during the Festival. Hilltop Welding will fix the monkey bars at the playground. The estimated cost will be \$100.00. Leaf box is ready for leaf clean up. Leaf clean up ends November 8<sup>th</sup>. Ziebart for the Village Truck is scheduled for November 12<sup>th</sup>.

Trustee McCumiskey made a motion to transfer \$1,656.58 from the Contingency account to Street Maintenance to fix the retaining wall on Tower Road. Trustee Bush seconded. All in favor. Motion carried.

Trustee McCumiskey made a motion to purchase the material from Sensenig's to fix the retaining wall on Tower Road for the amount of \$1,656.58. Trustee Bush seconded. All in favor. Motion carried.

Trustee Bush made a motion to contact the Willis Bros. to take down the tree at 37 Main Street. Trustee Heale seconded. All in favor. Motion carried.

It was decided by the Board of Trustees to do the Christmas Trees in the Park again this year. Clerk to put a notice in the Warsaw Penny Saver. Trustee Bush made a motion to purchase the 24 stakes at \$4.89 per stake for the trees. Trustee McCumiskey seconded. All in favor. Motion Carried.

No Zoning report at this time.

Discussion on getting a quote for cameras for the Park.

Emily Nearhood was present to discuss putting a bench in the Village in memory of Scott Hudson.

Arborist, Mike Glazier would like to come back and help the Village with the planting of new trees. The Board of Trustees would like to see the Planning Board to come up with a survey as to what trees the Village Residents would like to see planted. Mayor Smart, Mike Glazier and Superintendent, Al, to walk around the Village regarding the trees.

Board of Trustees would like to do the Annual Christmas Decorating contest again this year. Clerk to put a notice in the Warsaw Penny Saver.

Trustee Bush made a motion to adjourn. Trustee Heale seconded. Meeting adjourned at 8:15 PM.

Karen L. Lacey  
Village Clerk