

PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, MAY 6, 2020
REMOTE MEETING
REGULAR MEETING MINUTES #20-09
CALL TO ORDER AND ROLL CALL

Present:	Mayor Richard Schiefer	Trustee Tim Elliott
	Clerk Kathy Becker	Trustee Guideon Richeson
	Chief Gary Kukla	Trustee George Gavlick
	Curtis Kinnick	Trustee Bobby Ross
	Attorney Carruthers	

Quorum present
Meeting called to order at 6:35 pm

I. APPROVAL OF MINUTES AND AGENDA

1. Trustee Richeson made a motion to approve the minute's 20-05 for March 4, 2020. Trustee Ross seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Ross made a motion to approve the agenda 20-0 for May 6, 2020. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Trustee Richeson made a motion to accept the resignation of Rachel Burcham. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to accept the resignation of Josh Hancock. Trustee Gavlick seconds. Roll call vote, 3 ayes and Trustee Ross abstain, motion passed.

III. OPEN TO PUBLIC:

IV. OLD BUSINESS:

1. Trustee Gavlick made a motion to accept the Activity Center rental agreement for a 2hr rental on weekdays. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
2. Discussion ensued regarding the 2020 Homecoming. Trustee Elliott made a motion to cancel this year's event. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

V. NEW BUSINESS:

1. Discussion ensued on transferring funds to the debt service account for the annual payments for the Village hall. Trustee Gavlick made a motion to transfer \$3200 monthly to the debt service account. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the Resolution 20-01 for 2019 MFT overage for asphalt in the amount of \$5,000. Trustee Gavlick seconds. Roll call vote, motion passed.
3. Trustee Richeson made a motion to approve Resolution 20-02 for 2020 MFT supplemental appropriating \$5,000 for 2020 Crack Sealing Program. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.

VI. CLAIMS:

- A. Trustee Richeson made a motion to approve the claims from March 18, 2020 through May 6, 2020. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.

VII. OPEN TO PUBLIC:

VIII. ADJOURNMENT:

- A. Trustee Ross made a motion to adjourn. Trustee Richeson seconds. Voice call vote, all in favor, motion passed.

Meeting was adjourned 7:06 p.m.
The next meeting will be May 20, 2020

Kathy Becker, Village Clerk

Richard Schiefer, Mayor

