

1. Trustee Schmidt made a motion to approve the purchase of steel shelving to get equipment off the floor for the shed in the amount of \$2616. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
 2. Trustee Schmidt presented the contract for next year for the maintenance of the Mill Pond. Trustee Gavlick made a motion to approve the contract with Clarity Ponds for the maintenance in the amount of \$1800 for 6 months. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
 3. Discussion ensued on shirts for the office and public works staff. Trustee Schmidt made a motion to approve the purchase of t-shirts and polos for the employees and the mayor not to exceed \$1,000. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
- F. STREETS AND LANES/MOTOR FUEL TAX:
1. Trustee Richeson was not present.
 2. Skidster tabled to next meeting.
 3. Trustee Schmidt made a motion to approve the purchase of a salt spreader stand for unloading and loading on to the truck in the amount of \$3,550. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

V. REPORTS:

- A. Village Attorney- Nothing to report.
- B. Engineer Report-
- C. FOIA request- Nothing to report.
- D. Building Inspector- Nothing to report.
- E. Planning Commission-Nothing to report.
- F. Zoning Officer-Nothing to report.
- G. Public Works- Nick reported that Alert Electric has completed the upgrade to the electric for the poles on Main St for the Christmas lights and the electric outlets at for the green space. They finished the crack sealing on Jessica today. The aerations maintenance is finished and the company found that the one lagoon aerators was in upside down and it will have to be treated to remove some mounds that it created at the bottom of the lagoon. The contract for the sewer relining on the portion of Marine Road should be ready next week.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$53,806.68. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

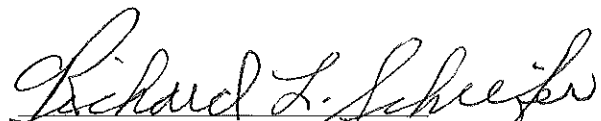
IX. OPEN TO PUBLIC:

X. ADJOURNMENT:

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

Meeting adjourned 6:54 p.m.


Kathy Becker


Richard L. Schiefer