

Regular Meeting  
May 24, 2016

Mayor: Carl Luft

Trustees: Jean Lacey, Joe Schwing, Jerry Warsaw

Attorney: Steve Kruk

Absent: John Correll, Ben Luft

Recording Secretary: Linda Banfield

Guests: Gordon Shepard, Karen Hanson, Mr. Hanson

Meeting opened at 7:00 pm

MOTION

Motion made by Jerry Warsaw, seconded by Jean Lacey to approve the minutes of May 10, 2016 as written. Motion unanimously approved.

Discussion was held on the Fire Department bills.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to pay the Fire Department utility bills and transfer \$408.49 from the A3410.2 into A3410.4. The remaining \$8,094.92 in the A3410.2 will be transferred into the Fire Dept. Truck Reserve Fund. The bill for turnout gear will be held until the audit meeting in June. Motion unanimously carried.

MOTION

Motion made by Joe Schwing, seconded by Jerry Warsaw to approve abstract A-13 for \$8,194.20, F-13 for \$9,072.69 and G-13 for \$1,376.61. Motion unanimously carried.

GORDON SHEPARD: Mr. Shepard would like to sell sparkling devices and novelties at the old Detour Pizza site from June 20<sup>th</sup> – July 5<sup>th</sup>. Discussion was held on this matter. Board is concerned about liability issues. Attorney Kruk said that liability issues can be addressed with the completed Peddler's Permit. The permit must be delivered to the Village Clerk and then reviewed by Attorney Kruk.

KAREN HANSON: Mrs. Hanson (Beautification Group) was here to give the Board an update on what the group has been doing. A work day was held on Apr. 24<sup>th</sup> and about 25 -30 people from the Lima Baptist Youth Group came out to help. Pocket Park areas were raked and weeded and debris picked up from the downtown areas. A second work day was held on May 22<sup>nd</sup> where the group worked primarily around the library. Some areas of concern are in private property which cannot be improved upon without the owner's permission. Mrs. Hanson was advised to confer with Ben before starting any work. Trustee Schwing will be in the liaison position for the Beautification group. The Board thanked Karen for her efforts and said the work was very much appreciated.

The issue of water rates will be tabled until the June 10<sup>th</sup> meeting. A statement will be placed in the newsletter announcing a small water rate increase.

Jobs Completed by Village Crew was given to the Board.

MOTION

Motion made by Jerry Warsaw, seconded by Jean Lacey to authorize Mayor Luft to sign the Perm 33 for the Dept. of Transportation so the road can be closed during the bed race on Crossroads Day. Motion unanimously approved.

8:04 pm MOTION TO ADJOURN

