

Regular Meeting  
March 11, 2014

Mayor: Carl Luft

Trustees: Jerry Warsaw, Joe Schwing, Jean Lacey

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Absent: John Correll

Guests: Fire chief Steve McGrath

The meeting opened at 7:00 p.m.

MOTION

Motion made by Jean Lacey, seconded by Joe Schwing to approve the minutes of February 25, 2014 as amended. Motion unanimously approved.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve abstracts A-10 for \$34,556.00, AM – 10 for \$1912.50, F-10 for \$15,865.94, G-10 for \$6,859.67, Sewer Reserve Fund for \$295.00, Fire Equipment Reserve Fund for \$161,205.00 and Lawn Mower Reserve Fund for \$9,400.00. Motion unanimously carried.

Fire Department Report was given to the Board. Fire chief McGrath reported that the doors to the Fire Department need replacing. This will be taken out of already budgeted funds.

Building Inspector Report, Ambulance Report, Financial Reports and Jobs Completed by Village Crew was given to the Board.

Mayor Luft reported that the Village of Lima has property tax totaling thirty-one (31) million dollars in exemptions. The Village, Town, School and Religious institutions make up twenty-five (25) million dollars and the other six (6) million dollars are comprised of individual exemptions (veteran's, senior etc.).

A joint Town/Village meeting will be held on Mar. 29<sup>th</sup> at 9:00 am.

Trustee Lacey reported that Bill Ruth of the American Legion would like to have a link on the Village/Town website. Board is in favor.

The Budget meeting will take place on Mar. 26<sup>th</sup> at 7:00 pm and the Organizational meeting will take place on April 1<sup>st</sup> at 8:30 am.

7:25 pm MOTION TO ADJOURN