

Regular Meeting
May 26, 215

Mayor: Carl Luft
Trustees: Jean Lacey, Jerry Warsaw
Attorney: Steve Kruk
Absent: John Correll, Joe Schwing
Supt. of Public Works: Absent

Recording Secretary: Linda Banfield

Guests: Jim Pribanich (Fire chief), Joel & Matt Steele (Insurance)

Meeting opened at 7:00 pm at which time all guests were recognized.

JIM PRIBANICH: Mayor Luft informed the Fire chief that in the future turnout gear should be purchased with grant monies when possible.

JOEL STEELE: Joel distributed the Summary of Insurance Coverage's to the Board. The schedule was reviewed and it was noted that the replacement cost of buildings has increased by 3%.

MOTION

Motion made by Jerry Warsaw, seconded by Jean Lacey to accept the insurance proposal from the Steele agency at a cost of \$36,362.26 and the additional cost of \$1882.00 for fire dept. accident insurance, for the 2015-16 fiscal year. Motion unanimously approved.

MOTION

Motion made by Jean Lacey, seconded by Jerry Warsaw to approve the minutes of May 12, 2015 as written. Motion unanimously carried.

Jobs completed by village crew were given to the Board.

Letter received from Senator Patrick Gallivan regarding a free of charge disposal of electronic devices on June 13th between 9:00 am and 2 Pm at the Geneseo High School.

Association dinner meeting will be held on June 17, 2015 at the Lima County Club. Kevin Niedermaier will speak on Emergency Preparedness.

MOTION

Motion made by Jean Lacey, seconded by Jerry Warsaw to approve the mayor signing the Memorandum of Understanding for the 2015 Downtown Partnership Program. The cost of 4,000.00 will be shared equally between the Town and Village. Motion unanimously approved.

The Village and Town of Lima shared a vehicle in the Memorial Day parade.

MOTION

Motion made by Jerry Warsaw, seconded by Jean Lacey to approve Hannah Bogart as a member of the Ambulance Corp. Motion unanimously carried.

MOTION

Motion made by Jerry Warsaw, seconded by Jean Lacey to approve Adam Wagner as a member of the Lima Fire Dept. pending Fire Dept. approval and background check. Motion unanimously approved.

MOTION

Motion made by Jerry Warsaw, seconded by Jean Lacey to approve abstracts A-13 for \$18,008.93, Ambulance for \$900.00, F-13 for \$15,689.16 and G-13 for \$1,012.41. Motion unanimously carried.

MOTION

Motion made by Jerry Warsaw, seconded by Jean Lacey to cancel the 2nd meetings in June, July and August. Motion unanimously approved.

7:50 pm MOTION TO ADJOURN