

Board of Trustees Meeting Minutes
11/19/2018 6:00 PM

The regular meeting of the Board of Trustees was called to order at 6:00 pm with a salute to the flag led by Mayor G. Pearl.

Present: Mayor: G. Pearl; Trustees: K. Granger, R. Barton
Present: Clerk Treasurer-K. Roth, Officer in Charge-C. McGraw

RESOLUTION #2018-134-ACCEPT MINUTES

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve the minutes from November 5, 2018. Aye-all, Nay-none

RESOLUTION #2018-135-APPROVE PAYMENT OF CURRENT BILLS

On motion made by Trustee R. Barton, second by Trustee K. Granger resolved to approve the payment of current bills. Aye-all, Nay-none

Clerk Treasurer K. Roth provided September and October Financial Reports to the board.
Officer in Charge C. McGraw provided October Police reports to the board.
He also stated that the police department has purchased a drug drop off box.

RESOLUTION #2018-136-ADVERTISE FOR PART TIME POLICE OFFICERS

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve to advertise for 2 part time officers. Aye-all, Nay-none

RESOLUTION #2018-137-CREATE AN ADDITIONAL POLICE POSITION WITH CIVIL SERVICE

On motion made by Trustee R. Barton, second by Trustee K. Granger resolved to approve the creation of another police position with civil service. Aye-all, Nay-none

RESOLUTION #2018-138-BOARD MEETINGS CHANGED TO ONE MEETING PER MONTH

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve to change from two meetings per month to one. Meetings will be the first Monday of each month with the option of calling an additional meeting if needed. Aye-all, Nay-none

RESOLUTION #2018-139-ADJOURN MEETING

On motion made by Trustee R. Barton, second by Trustee K. Granger resolved to approve the adjournment of the meeting at 6:36pm. Aye-all, Nay-none
Respectfully submitted.

Kimberly Roth/Clerk Treasurer

