

## **Board of Trustees Meeting Minutes**

**03/06/2017 7:00 PM**

The regular meeting of the Board of Trustees was called to order at 7:00 pm with a salute to the flag led by Mayor Gregory Pearl.

Present: Mayor: Gregory Pearl; Trustees: K. Granger, R. Barton Also Present: Kimberly Roth-Clerk Treasurer, Dominic Papasergi-Chief of Police/DPW Superintendent, Alison Crosson, Mark Crosson, Jeremy Pula, Derrick Pula, Mary Jo Pula

### **RESOLUTION 2017-035 – ACCEPT MINUTES**

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve the minutes from February 21, 2017. Aye-all, Nay-none

### **RESOLUTION 2017-036-APPROVAL TO PAY 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.

Mayor G. Pearl stated that the sewer has not been repaired as of yet. There have been a few companies that have looked it over and are still looking into what is the best fix. DPW Superintendent D. Papasergi stated that a company would be coming in this week to give their input and cost of the repair.

### **RESOLUTION 2017-037-APPROVE THE HIRE OF 2 PART TIME POLICE OFFICERS**

On motion made by Trustee K. Granger, second by Trustee R. Barton to approve the hiring of Alison Crosson and Jeremy Pula as part time police officers. Aye-all, Nay-none.

Mayor G. Pearl swore in the new police officers.

The Planning and Zoning Board gave copies of the proposed changes to the Zoning Law. The board reviewed the changes. A public hearing will be March 15 to review the proposed changes.

Clerk Treasurer Kimberly Roth reviewed the time frame that was given to the board regarding the Field of Dreams Project. At this time we are on schedule as per the time frame.

The village board will have another meeting scheduled for March 27, 2017.

Chief of Police D. Papasergi gave an update on the new radar that was ordered. He stated that it should be here sometime next week and will be installed. He also stated that the live scan has been ordered and it should be shipped within the next 2 to 3 weeks.

### **RESOLUTION 2017-038-ADJOURN MEETING**

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to adjourn meeting at 7:27pm.

Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer

