

Board of Trustees Meeting Minutes

03/18/2019 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

RESOLUTION #2019-028-ACCEPT MINUTES

On motion made by K. Granger, second by Trustee R. Barton resolved to approve the minutes from March 04, 2019. Aye-all, Nay-none

RESOLUTION #2019-029-APPROVE PAYMENT OF CURRENT BILLS

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

NEW BUSINESS

The tentative budget was supplied to the board of trustees prior to the meeting. Mayor G. Pearl asked if there were any questions regarding the new tentative budget for 2020. No questions were asked. There is no increase in the tax rate.

RESOLUTION #2019-030-SCHEDULE PUBLIC HEARING ON PROPOSED BUDGET

On motion made by Trustee R. Barton, second by Trustee K. Granger resolved to approve the public hearing on the proposed 2020 budget. The public hearing is scheduled for April 1, 2019 at 5:30pm. Aye-all, Nay-none

RESOLUTION #2019-031-SPECIAL MEETING TO SWEAR IN NEW TRUSTEES

On motion made by Trustee R. Barton, second by Trustee K. Granger resolved to approve to schedule a special meeting to swear in newly elected trustees and mayor. The special meeting is scheduled for April 1, 2019 at 5:45pm. Aye-all, Nay-none

The next regular scheduled meeting will be April 1, 2019 at 6:00pm.

RESOLUTION #2019-032-ADJOURN MEETING

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve the adjournment of the meeting at 6:10pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer