

## Village Board Meeting

February 5, 2018

Mayor Eilts called the meeting to order. Trustees Mohr, Myers, Schmitgall and Springer were present; Trustees Gale and Wittrig were absent.

Trustee Mohr moved to approve the minutes of the January 15, 2017 meeting. Seconded by Trustee Myers. Motion carried.

Jacob Bowers was present to ask for approval from the Board to purchase park benches at Railside Park as his project in preparation for becoming an Eagle Scout. The Board approved him to move forward with this project. The next step is for Jacob to get approval from the Boy Scout Council and will keep the Board informed of the progress.

Trustee Schmitgall went over the Police Report for January and the Ordinance Violation Report. He will get with Chief Layne regarding steps to get rid of the geese at Railside Park.

Trustee Springer moved to approve the Treasurer's Report for December. Seconded by Trustee Schmitgall. Motion carried.

Treasurer Ken Oldham tendered his resignation effective upon a replacement being found.

Trustee Mohr stated we will hold off on making a decision on purchasing the fire truck for sale by Litwiller Excavating until the next meeting.

Trustee Mohr moved to purchase two rear tires for the back hoe not to exceed \$1900.00. Seconded by Trustee Myers. Motion carried on a roll call vote with Trustees Schmitgall, Myers, Mohr and Springer voting aye.

The Board stated they aren't happy about the back hoe being used to drive around town and pick up trash by the Maintenance Department. They need to use better utilization of the vehicles.

Trustee Mohr will check with the Maintenance Department to confirm where to put the tool bin as it should be in the heated part of the shop.

The Board approved the purchase of mosquito spray from Mug a Bug as long as we can still get the discount. If not, then we will wait to purchase at a later date.

The Board stated we will be hiring summer help, Clerk Lippmann will put an advertisement in the paper in March with an effective date of May 1<sup>st</sup>.

Trustee Mohr moved to adjourn. Seconded by Trustee Myers. Motion carried.

Respectfully submitted this 19th day of February 2018.

Rebecca S. Lippmann  
Village Clerk