

## **July 5, 2010 Village Board Meeting**

Those in attendance: Mayor Wesley Clark; Trustees Cher McCotter, Joanne McDowell, and Peter Bailey; Clerk Joyann Stimpson

Meeting convened at 5:30 P.M.

Andrew Whitford has asked the Board for help in repairing the sidewalk in front of his property. The library has also asked for help in repairing their sidewalk. The Village has about \$7,000.00 in CHIPS funds available. Trustee Bailey makes a motion to give Mr. Whitford up to \$2500.00; Trustee McDowell seconded; all voted in favor of; motion carried.

Mayor reported that Water Commissioner Robinson has talked with Gretchen from Rural Water; a letter from the State Health Department is needed to verify the public health need for sewer. Commissioner Robinson also received a call from a resident on Elm Street asking if some lime could be put in the storm drains to reduce smell coming from them.

Mayor also stated that Randy Cuthbert has said that sumac needs to be cut back at well#1 and that he has begun installing the water meters.

Trustee McDowell questioned the Board as to the security of the Village records that are stored at the R. Stiles' house; a letter is to be sent to the R. Stiles' Committee to let them know that the records are not confidential and they can still to tours. Mayor Clark has been sorting the Village records.

Mayor Clark feels the state budget is what has tied up the grant money that Marvin & Co. wants to use to go outside the Village.

Trustee Bailey asked to have bushes cut back on corner of Elm and Main. Steve Reid is the owner of the property. The hedges are growing over the sidewalk and making it so that people have to walk in the road, which is a safety issue. The Board asked that a letter to be sent to Mr. Reid asking him to trim back the hedges.

Mayor Clark has talked to Giana Cross about being registrar for the Village and needs to talk to Sue Brennan again about what she wants to do.

The mail box at the Stiles' house was hit and by a truck and needs to be repaired.

Trustee McCotter makes motion to accept minutes as written; Trustee Bailey seconded; all voted in favor of; motion carried.

Trustee McDowell makes a motion to allow Clerk to pay warrants for month of July as well as month of August as there will be no meeting in August of 2010; Trustee McCotter seconded; all voted in favor of; motion carried.

Trustee Bailey makes motion to adjourn; Trustee McCotter seconded; all voted in favor of; motion carried.

Board meeting adjourned at 6:09 P.M.