

JUNE 20, 2022 MINUTES

Meeting opened at 7 pm with the pledge of allegiance

Present: Marc Butler, Thomas Roberts, Steven Woods, Carl Parow, Herm Harris, Michele Weakley (can't read name of one public)

Public comment: discussed cleaning of sand at corner of Harris Ave and First St., question on if can increase the size of an out building and ? about filling a pool

May 16th meeting minutes approved with the following amendment to Resolution #11 changing the salary of the clerk to \$7550 and Treasurer to \$8250

Motion by Tom 2nd Steve, all ayes

Reports:

Historical none

Water none

Streets - cold patch ordered. At the playground – doors cleaned, lights fixed and dehumidifier installed. Called on water spigot.

Insurance company did the risk assessment. Board will wait for the report

Zoning/planning/codes - Marc spoke with the county about the old school, Roy is willing to sell for \$1. Mike and Ed willing to let it go. Discussion followed

Recreation – discussed summer help. Tracey to start cleaning

Field days – board will participate in the parade and yes to fireworks

Resolution # ____ to transfer \$8043 of 2021-2022 fiscal year fund balance in street lines to the Street repair/maintenance Reserve fund. Made by Thomas Roberts, Seconded by Marc. Steve nay.

Marc suggested liason's for departments. Steve recreation and library, Thomas Streets, and Marc zoning and codes

Vouchers signed, bank statement and balance sheet reviewed.

Meeting adjourned @ 8:20 motion by Thomas Roberts, seconded by Steve Woods
all ayes.

Meeting adjourned