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Village of Strasburg June 19, 2023 Village Board of Trustees Meeting

The Strasburg Village Board of Trustees met on June 19, 2023, at the Strasburg Community Center. Village President Cinda Held called the meeting to order at 6:30 p.m. with all reciting the "Pledge of Allegiance".

In attendance were Village President Cinda Held, Trustees Robert Anderson, Jack Clark, MaRanda McClain, Kristina Moore, Dawn Schlechte, Ian Kinkley, Village Attorney Dustin Probst, Fiscal Clerk Lisa Rincker, and Gary Kull.

Motion by Trustee McClain to approve the Routine Business (approval of 5-15-23 minutes, financial reports, expenditures) with the exception of the \$300,000 put into CD's was not posted on financial reports was seconded by Trustee Moore. Motion voted on and carried by voice vote.

Attorney Probst had nothing to report.

EJ's monthly report was reviewed.

President Held noted that the last Right of Way agreement has not been received. Waiting to get a notarized signature and a permit from the drainage district.

Discussion on the SKAG Tiger CatZ mower was tabled.

President Held reported that the architect for the park pavilion has estimated that the cost to build just the pavilion would run around \$900,000. The budgeted amount was \$455,000. The building plans have been revamped to try to lower the costs. The OSLAD grant committee has stated that the priority of the grant is to focus on items such as the walking path, ball diamond and playground before doing anything with the pavilion. A meeting of the park committee is to be held Thursday 6/22/23. President Held asked for more Village Board presence. Bob Anderson and Ian Kinkley will attend the meeting. Board members suggested we go ahead and ask for quotes for the pavilion to see what comes back.

President Held noted that there is interest in lot 14 at York Acres. Discussed the purchase price and incentive. Need prior documents noting this information.

President Held noted that the next Strasburg 150th Anniversary Celebration meeting will be held Wednesday June 21, 2023, at 6:30 pm. Gary Kull noted that we might need more activities for adults who attend. Need more volunteers to attend and help plan.

President Held reviewed the houses currently for sale in town. She also reported that a letter has been sent to Strasburg Feed Mill regarding the disrepair of their building.

President Held reported that the 2024 budget will be acted on at the July meeting.

Trustee Clark reported that there is a sink hole at the property owned by Pastor Michael Mohr. Trustee Moore asked if Ron and Todd could put up the new playground equipment and reported a hole at the manhole where the bridge was on Commercial St.. Trustee McClain asked if there was an update on the fiber optic with Wabash. President Held will call and check. Trustee Kinkley asked if the Boy Scouts have completed the bridge project at the park. Trustee Moore reported that at this time soccer will be played in the outfield of the ball diamond this fall. Gary Kull reported that the next SCAN meeting will be held June 20, 2023, at 6:30 pm in the community center.

No further business, the Village Board meeting was adjourned at 8:00 PM.

Lisa D Rincker, Village Fiscal Clerk