

December 12, 2024

The Board of Trustees met in regular session on December 12, 2024. Roll Call was taken. Present were Village President Edens, Treasurer Edens, Trustees Baker, J. Campbell, R. Campbell, Cimei, Raiter, and Trone. The minutes of the November 14 meeting were approved by Trustee R. Campbell with a second coming from Cimei. Motion carried.

**TREASURER'S REPORT – 11/30/2024**

General Fund	
FSB – Checking Account	9,664.49
FSB – Money Market	785,973.58
TOTAL	795,638.07
Motor Fuel Tax Fund	
FSB	18,442.06
TOTAL	18,442.06
Sewer Fund	
FSB	152,644.06
TOTAL	152,644.06
Water Fund	
FSB	19,023.92
TOTAL	19,023.92
Baseball Fund	
FSB	1,512.44
TOTAL	1,512.44
<b>TOTAL OF ALL FUNDS</b>	<b>987,260.55</b>

The 11/30/2024 Financial Report was approved by roll call vote. All ayes.

**BILLS**

-Bills were approved for payment by Trustee R. Campbell, second coming from Cimei. Motion carried by roll call vote.

-Travel for P. Harrison approved by Trustee Cimei, J. Campbell seconded.

**COMMUNICATIONS**

-Christmas card from Chamlin Engineering

-Request for donation to Gateway - decision was made to not donate at this time.

-Donation request from Freedom House & Donation request from PC Historical Society – R. Campbell made a motion to donate \$100 to each, seconded by J. Campbell.

-Invitation to Marshall-Putnam County Highway Department – JULIE locates information meeting

**GUESTS**

**ZONING AND PLANNING**

**WATER AND SEWER**

-Pump house repairs ongoing from late November emergency

**MAINTENANCE**

-Missing water shut off at a residence on 4th Street was located

-Haar will be discussing tree removal with Shufflebottom. It is possible lumber could be sold to offset the cost of removal.

-Discussed purchasing new mower versus maintenance for current mower. It was decided to move forward with maintaining the current mower.

-Haar said new tires have been ordered for tractor. It was discussed that Haar get bids on new tractor as current tractor has approximately 1200 hours.

#### **ENGINEERING**

-Updated blueprints from Chamlin are not ready yet. Haar mentioned crawlspace access on west side of Elsie's that Chamlin will need to be aware of.

#### **POLICE**

-November report was presented to the board

#### **BASEBALL**

-No business

#### **OLD BUSINESS**

-About ten people so far have expressed interest in Veterans flags. The board discussed placement of flags, seasonal or year-round use, and how many flags could be accommodated. Order due by the end of January.

-Haar was notified by Harold Fay that the announcer's booth would be shipping soon.

#### **NEW BUSINESS**

-J. Campbell received a complaint that the lamp post in front of the bank is tilted. Haar mentioned that this was due to concrete settling.

-There was no further business. Cimei made a motion to adjourn; J. Campbell seconded; motion carried. Meeting adjourned.

**Next meeting will be held on Thursday, January 9 at 6:30pm.**