The Board of Trustees met in regular session on June 12, 2025. Roll call was taken. Present were Village President Edens, Clerk Harrison, Treasurer Edens, Trustees Baker, R. Campbell, Cimei, Raiter, and Trone. Absent were Trustees J. Campbell and Trone. The minutes of the 5/8/25 meeting were approved by Trustee Cimei with a second coming from Trustee Baker. Motion carried.

TREASURER'S REPORT - 5/31/2025

General Fund	
FSB – Checking Account	6,985.52
FSB – Money Market	895,779.80
TOTAL	902,765.32
Motor Fuel Tax Fund	
FSB	25,002.79
TOTAL	25,002.79
Sewer Fund	
FSB	190,414.76
TOTAL	190,414.76
Water Fund	
FSB	39,071.90
TOTAL	39,071.90
Baseball Fund	
FSB	431.93
TOTAL	431.93
TOTAL OF ALL FUNDS	\$1,157,686.70

The financial report dated 5/31/25 was approved unanimously by roll call vote.

R. Haar and P. Harrison had travel expenses. Trustee Raiter made a motion to pay travel with a second from Trustee Cimei.

BILLS (SEE ATTACHED SHEET)

Bills were approved for payment by Cimei, second coming from Raiter. Motion carried.

COMMUNICATIONS

- -letter from NCICG announcing the grant award amounts they were able to secure for communities
- -Granville Car show donation request
- -BPART thank you for donation
- -PC Music Boosters run/walk donation request \$50.00

GUESTS

-No guests

ZONING AND PLANNING

-2 building permits issued

MAINTENANCE

- -Gazebo has been taken down and hauled away. Will get estimate for concrete floor and power.
- -A resident complained of overspray from weed killer from the park. Taylor's Way was contacted.

WATER AND SEWER

- -Maintenance on the generators at the WWTP and pump house/north lift station has been completed.
- -Massey VAC has pumped the WWTP tanks and cleaned the baskets. Baskets will be cleaned every 6 months tanks pumped yearly.

ENGINEERING

-Ryan Lane from Chamlin Engineering was in attendance. He was informed of the pot holes on Albert Avenue and Walter Ave. Will have Mike Richetta contact us.

POLICE

-May report was presented to the board

BASEBALL

-R. Campbell announced there are only 2 more games scheduled at the park. Season is near completion.

OLD BUSINESS

-When full board is present – will discuss changing meeting days back to Wednesday.

NEW BUSINESS

- -Board reviewed the tentative Appropriations Ordinance for 2025-2026. Churney will be notified to move forward for passage at July meeting.
- -There was a slight discussion of a water/sewer rate increase.
- -Harrison brought up the condition of the streets in the subdivision. Ryan Lane will pass this information on to M. Richetta.

There was no further business. Cimei made a motion to adjourn, Baker seconded, motion carried. Meeting was adjourned.

Next meeting will be held on Monday, July 14 at 6:30 pm.

Patricia Harrison
Village Clerk