



**Board  
Meeting Agenda**

**September 11, 2017**

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**BOARD OF TRUSTEES MEETING**

**5:00 P.M.**

**Audit Meeting**

Call to Order  
Pledge of Allegiance  
Roll Call

**Approval of Minutes** - August 28, 2017

**Petitioners & Correspondence:**

1. Residents of Warren Street

**Police Report:**

**Manager's Report:**

1. Temporary MEO position
2. Sewer Jet Award

**Treasurer's Report:**

1. Expense Control Report
2. Correction of Village Records
3. Appropriation Transfer

**Attorney's Report:**

- 1.

**Building Report:**

- 1.

**Resolutions:**

1. Motion for the Village Board to award for the purchase of a Sewer Jet upon recommendation of the Village Manager
2. Motion to correct the Village Tax bill for 83.311-3-15-110 in the amount of \$50 upon recommendation of the Village Treasurer.
3. Motion approving the attached resolution for appropriation transfer in the General Fund upon recommendation of the Village Treasurer.
4. Motion authorizing the expenditure of \$5,858.50 to Koester for the purchase of an Auma Electric Actuator upon recommendation of the Sewer Department Foreman.

**NEIGHBORHOOD WALKS**

**5:00 P.M.**

September 25

Elm, Tuthill, Market & Burlison