

**Board of Trustees Regular Board Meeting
December 8, 2020
6:00 p.m.**

PRESENT: Trustees: Melanie Thorp, Robert Carter and Scott Updyke.
Village Clerk: Maria Wood
Superintendent: Not Present
Officer in Charge: Not Present
Code Enforcement Officer: Not Present

PUBLIC:

MINUTES:

The minutes from November 10, 2020 of the Regular Board Meeting were reviewed on a motion made by Trustee Updyke and seconded by Trustee Carter the Board approved the minutes.

On a motion made by Trustee Updyke and seconded by Trustee Carter, Abstract7 was approved for the following amounts General \$11,766.18 Electric \$36,400.23 and Water \$9,472.90.

PUBLIC PARTICIPATION:

REPORTS:

The **Public Works** report was submitted to all Board Members.

- On a motion made by Trustee Thorp and seconded by Trustee Updyke the board approved the Line Worker Safety and Training Program for Bryce Erdmann in the amount of \$1860.00.

On a motion made by Trustee Carter and seconded by Trustee Updyke the board accepted Matt Zengerle's report.

Code **Enforcement report** was not submitted to all Board Members.

The **Justice report** was submitted to all Board Members.

On a motion made by Trustee Carter and seconded by Trustee Updyke the board accepted the Justice Report.

The **Police report** was submitted to all Board Members.

On a motion made by Trustee Carter and seconded by Trustee Updyke the board accepted the Police Report.

CORRESPONDENCE RECEIVED:

- **Email from Brian Perkins: The Board will email any questions and concerns in a group email that will include Brian Perkins.**

NEW BUSINESS:

- **On a motion made by Trustee Thorp and seconded by Trustee Carter the board passed a Moratorium on a Building Schedule for requiring a building permit in the Village of Andover.**
- **A Public Hearing will be held on January 12, 2021 at 5:30.**
- **On a motion made by Trustee Thorp and seconded by Trustee Updyke the board passed a Reporting Resolution for Elected and Appointed Officials for retirement. Resolution number 13-2020.**
- **Trustee Updyke and Trustee Carter will complete the Court Audit.**

OLD BUSINESS:

- **Mayor Truax has been working with Frontier on pole attachments; his contact at Frontier is not returning his phone calls.**

On a motion made by Trustee Thorp and seconded by Trustee Updyke the Board Meeting was adjourned at 7:04 pm.