

**Board of Trustees Regular Board Meeting
November 10, 2020
6:00 p.m.**

PRESENT: Mayor: David Truax Trustees: Robert Carter and Scott Updyke.
Village Clerk: Maria Wood
Superintendent: Not Present
Officer in Charge: Not Present
Code Enforcement Officer: Not Present

PUBLIC: Mary Ann Weber

MINUTES:

The minutes from October 20, 2020 of the Regular Board Meeting were reviewed on a motion made by Trustee Carter and seconded by Trustee Updyke the Board approved the minutes.

On a motion made by Mayor Truax and seconded by Trustee Updyke, Abstract 6 was approved for the following amounts General \$35,585.19 Electric \$46,633.80 and Water \$3,122.74.

PUBLIC PARTICIPATION:

REPORTS:

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

- Mayor Truax will get with Matt Zengerle and set a date for final leaf pickup.

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

Code **Enforcement report** was submitted to all Board Members after the Board Meeting.

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 motion made by Mayor Truax and seconded by Trustee Updyke the board approved Officer Rumpfelt to purchase new tires and an alignment for the Police Car, amount not to exceed \$685.00.

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

CORRESPONDENCE RECEIVED:

NEW BUSINESS:

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 Mayor Truax and seconded by Trustee Carter the Board Meeting was adjourned at 6:27 pm.