

Public Hearing on 2021/2022 Budget
April 13, 2021
5:00 p.m.

PRESENT: Mayor Truax, Trustees: Melanie Thorp, Scott Updyke, Samantha Gavin, Robert Carter, Jim Rumfelt and Maria Gaylord.

PUBLIC: No members of the public present.

On an motion made by Trustee Carter and seconded by Trustee Updyke the Public Hearing was adjourned at 6:00 pm

Board of Trustees Regular Board Meeting
April 13, 2021
6:00 p.m.

PRESENT: Mayor Truax Trustees: Melanie Thorp, Robert Carter, Samantha Gavin and Scott Updyke.

Village Clerk: Maria Gaylord

Superintendent: Not Present

Officer in Charge: Jim Rumfelt

Code Enforcement Officer: Chuck Cagle

PUBLIC: Chris Sespico from JHA Companies and Ty Baccile from CleanChoice

MINTUES:

The minutes from March 9, 2021 of the Regular Board Meeting and Public Hearing 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 Gavin, Abstract 11 was approved for the following amounts General \$13,189.19 Electric \$40,512.22 and Water \$6119.86.

PUBLIC PARTICIPATION:

- **Chris Sespico and Ty Baccile talked about how the solar project at Terry McCormicks property would affect the Village.**

REPORTS:

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

- Sweeper was sold
- The Dump Truck did not sell
- On a motion made by Mayor Truax and seconded by Trustee Carter the board approved the purchase of Broom, Gutter Brush and water tank at \$11,162.11 and 2021 Hyundai R35 Mini Excavator at \$45,000.00. Both from George & Swede Sales and Service.

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

Code **Enforcement report** was submitted to all Board Members by email.

- 25 Dyke Street is not cleaning up at all.
- Will have to be revisited under State Law.
- All board members approve the \$25.00 fee for Fire Inspections.

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

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

- Court is not officially open yet.
- Most correspondence is mail only.

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

CORRESPONDENCE RECEIVED:

- **Andover Fire Department Annual Treasurer's Report.**

NEW BUSINESS:

- **On a motion made by Trustee Thorp and seconded by Trustee Carter the board passed Resolution -4 2021 adopting the 2021/2022 Budget.**

OLD BUSINESS:

On a motion made by Trustee Thorp and seconded by Trustee Updyke the Board Meeting was adjourned at 7:41 pm.