

Board of Trustees Regular Board Meeting
October 12, 2021
6:03 p.m.

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

Village Clerk: Maria Gaylord

Superintendent: Not Present

Officer in Charge: Not Present

Code Enforcement Officer: Not Present

PUBLIC: Mary Ann Weber, Ryan Clark and Randy Mackin

MINTUES:

The minutes from August 10, 2021 of the Regular Board Meeting were reviewed on a motion made by Trustee Carter and seconded by Trustee Gavin the Board approved the minutes.

On a motion made by Trustee Carter and seconded by Trustee Updyke, Abstract 4 and Abstract 5 were approved for the following amounts General \$14,362.69 Electric \$28,479.20 and Water \$5,142.22.

PUBLIC PARTICIPATION:

- **Randy Mackin inquired if the Village had knowledge of who purchased Maiers Market.**
- **Has leaf collection started? Yes the DPW has been picking up leaves, they would prefer if the leaves are in bags prior to pickup.**
- **Randy has not seen the Street Sweeper in a while. The Street Sweeper has been sold.**
- **Will the Village opt in or out to the possibility of a Marijuana Store in the Village? No decision has been made on this yet.**
- **Will the Village put more Police Officers on if they do opt in?**

REPORTS:

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

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

No Code **Enforcement report** was submitted to all Board Members.

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

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

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

CORRESPONDENCE RECEIVED:

- **Pictures and letter from Kids Fishing Contest.**
- **Letter from Allegany County regarding Bud Bakers backflow device.**

NEW BUSINESS:

- **On a motion made by Trustee Thorp and seconded by Trustee Updyke the board accepted the ARPA Funds, clerk opened a separate account for these funds.**
- **On a motion made by Trustee Carter and seconded by Trustee Gavin the board approved Scott Updyke to have chickens in the Village. (Scott Updyke did not vote on this)**
- **On a motion made by Trustee Updyke and seconded by Trustee Thorp the board approved the Water Operators Conference on November 17, 2021 for Matt Zengerle and Bryce Erdmann.**

OLD BUSINESS:

- **B&L will be here next month to drill test borings, Two on the Grove and Two at McCormicks.**

On a motion made by Trustee Carter and seconded by Trustee Gavin the Board Meeting was adjourned at 6:45 pm.