

Board of Trustee Meeting
May 26, 2015

Call Meeting to Order—Supervisor called meeting to order at 4:00 pm with the pledge to the flag.

Roll Call of Officers—Present: Petrimoulx, Klass, McNally, Hetherington, Bragiel.

Clerk's Minutes of May 11—Motion by Hetherington/Bragiel to accept the minutes. Passed

Fire Department Report—The Chief reported they are looking for new helmets, they are also trying to cut the new truck price down. The job descriptions should be in the SOG, he is looking for an agreement that was signed.

Recreation Report—None

Hall Report—None

Public In-put—None

Bills for approval—Motion by Hetherington/McNally to pay the bills. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed

Payroll
A/P

Communications—Motion by McNally/Hetherington to file communications. Passed

- A. DWS
- B. Consumers

Unfinished Business

- A. FOIA—To be acted on at the next meeting

New Business

- A. Treasurer Report—Motion by Bragiel/Petrimoulx to accept the report. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- B. Force Main Pump System—Motion by Hetherington/McNally to buy the second pump for our system. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- C. Driveway culverts—Motion by Hetherington/McNally to have our culverts replaced. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- D. Grass cutting—A request was made for an increase to \$35 per hour from \$30. Motion by Hetherington/Bragiel to OK the increase. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- E. Grant—Supervisor to turn in for a 50-50 grant for security camera's.

FYI

A. MTA on the Road June 2 Midland

Public In-Put—None

Adjournment—A motion was made at 4:37 pm by Hetherington/Bragiel to adjourn. Passed

Next Meeting—**June 8, 7:00 pm**