

Village Trustee Meeting

August 23, 2022

Municipal Building

Meeting called to order at 6:30 pm

In Attendance

Cheryl Dunn, Heath Bovat, Herbie Durham, Skip Lewis

Adjustment to the Agenda

Receipt of NEMRC bill Motion by Herbie Durham to pay bill from NEMRC Seconded by Heath Bovat, motion carried. Contract was signed.

Old Business

Charter Change Discussion some wording needed to be adjusted to the warning document being, members will sign when Cheryl makes corrections.

Joint Meeting with SAFD#2

Village went over Task Responsibility List from October 7, 2014, Cheryl will meet with John Fitzgerald to go over the List then will be presented to both boards for discussion.

Adjourn

Motion to Adjourn was made at 7:05 pm by Herbie Durham and Seconded by Heath Bovat, meeting adjourned.

Please note the above minutes HAVE NOT been approved. Approval or changes to the minutes will be addressed at the next regular meeting, currently scheduled September 6, 2022