

## **Village of Easton Regular Meeting –March 4, 2019**

The regular meeting of the Easton Board of Trustees was held March 4, 2019. The meeting was held in the Village Hall and called to order at 7:00 p.m. Those in attendance were President Joanna Mustered and Trustees: Charlene Fangmeier, Eric Ratliff, Kent Gray, Dixie Riegel, Brock Riggins and Larry Kolves. Others in attendance were Chief Buddy Willis, Josh Walters, Judy Miller and Kate Nunn.

Public: None

2. Charlene motioned to approve the minutes for the regular meeting held February 4<sup>th</sup>. Eric seconded the motion and the motion was carried with all ayes.

3. All bills were given to the Trustees for review and approval. Kent made the motion to approve all bills as presented. Motion seconded by Dixie. Voice vote taken and approved 6-0.

4. **Water/Sewer Department:** Josh reported that the new pump for Well #2 has been installed as well as the liquid chlorination equipment. Construction to install the backwash tank will hopefully begin by month end. A No Dumping sign has been put up at the lagoon entrance. One customer was shut off but has since paid.

**Street Department:** The speed limit sign by the lagoon had blown down and has been replaced.

5. **Animal/Insect Report:** Nothing to report.

6. **Police Department:** As noted in the monthly report. Chief Willis has talked to Ross regarding their dog running loose. Also, addressed the issue with extremely loud ‘fireworks’ being set off late at night. Is asking permission to purchase a 9mm Glock at \$486 plus additional ammo from Farm & Home in Havana. Eric made the motion to approve the purchase of the 9mm Glock and ammo for no more than \$600. Motion seconded by Brock. Voice vote taken and approved 6-0.

7. **Treasurer’s Report:** Judy presented the reports. The General Fund had normal income and expenses. The Water/Sewer Fund had a \$1,800 deposit in March that was for February revenue and MFTF expenses and income were normal. Charlene motioned to approve the Treasurer’s reports as presented. Motion seconded by Larry and carried with all ayes.

8. **Old Business:**

A. None.

9. **New Business:**

A. Dixie motioned to approve Larry as a third signer on all accounts for the Village held at the Community Bank of Easton. Motion seconded by Eric and carried with all ayes.

B. Brock motioned to approve the appointment of Kent as the President/Mayor Pro Temp. Motion seconded by Eric. Motion carried with all ayes.

C. Discussion on the annual review of employee's salaries was tabled until the April meeting.

**10. Comments/Suggestions:** None

**11. Executive Session:** None held.

**12.** Kent motioned at 8:00 p.m. to adjourn the meeting. Motion seconded by Eric. Motion carried with all ayes.

The next regular monthly meeting is scheduled for April 8, 2019.

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Cathy J. Nunn–Village Clerk