

VILLAGE OF EASTON  
MONTHLY BOARD MEETING  
MONDAY, JUNE 3, 2019  
AT 7:00 P.M.

**AGENDA**

1. Roll Call
2. Minutes – vote – Joanna Mustered
3. Approve Bills – vote – Joanna Mustered
4. Street, Water and Sewer Dept. – Josh Walters
5. Animal – Kate Nunn
6. Police Report – Chief Willis
7. Treasurer’s Report - vote - Judy Miller
8. Old Business
  - A. Discuss and/or vote on Annual Audit Date (Date Changed)
  - B. Discuss and/or vote on Water Rate Study and Rate Increase
9. New Business
  - A. Discuss and/or vote on resignation of trustee, Larry Kolves
  - B. Discuss and/or vote on replacement for resigning trustee
  - C. Discuss and/or vote on New 3<sup>rd</sup> Signer for Bank Accounts and Safe Deposit
  - D. Discuss and/or vote on sidewalk repairs/replacement
  - E. Discuss and/or vote on lawn care of vacant lots
  - F. Discuss and/or vote on mowing of Floyd’s Corner
  - G. Discuss and/or vote on leveling the ground around the water plant
  - H. Discuss and/or vote on community service hours projects
10. Easton Residents comments and/or suggestions
11. Executive Session
12. Vote to adjourn

Respectfully Submitted,  
Kate Nunn, President

Posted: 05-31-19 4:59 p.m.  
Next meeting set for July 8, 2019 at 7:00 p.m.  
Only items on agenda will be discussed and/or voted on.