

Village of Easton
Continued Meeting of September 10, 2018
Held on September 17, 2018

A continued meeting of the Easton Board of Trustees was held September 17, 2018. The meeting was held in the Village Hall and called to order at 7:00 p.m. Those in attendance were President Joanna Mustered, Trustees: Eric Ratliff, Kent Gray, Dixie Riegel and Brock Riggins. Others in attendance were Josh Walters, Judy Miller and Kate Nunn.

Absent: Charlene Fangmeier and Larry Kolves
Public: None

2. Kate discussed her conversation with Easton Grain Elevator Manager, Louie Wagner, and their Boards proposal of an even trade of the 80' x 55' area north of the water plant for the old gas station corner lot. Per our attorney, we can do a swap but the Village would have to jump through a series of hoops to get it done. Estimated cost of the exchange would be \$2,500 for a survey plus legal fees for the transfer and recording fees which could total +/- \$3,000. Original selling price of the gas station lot was \$8,000. The Elevator Board is not willing to pay anything for the lot. Scott Desplinter, of CMT, has re-evaluated estimated costs to install the tanks at the former Village garage site at \$10,000. Eric motioned to not accept the offer of a property swap as it was not as much of a cost savings so as to not incur additional engineering costs to redraw the plans to place the tanks north of the water plant, thus installation will be at the former Village garage site. Dixie seconded the motion. Motion carried with all ayes.

3. **Comments/Suggestions:** None.

4. **Executive Session:** None held.

5. Kent motioned at 7:22 p.m. to adjourn the meeting. Motion seconded by Eric. Motion carried with all ayes.

The next regular monthly meeting is scheduled for October 8, 2018.

Cathy J. Nunn–Village Clerk