Village of Easton Regular Meeting – November 6, 2023

On November 6, 2023 at 6:00 p.m. Zain motioned to adjourn the continued meeting from October. Noah seconded the motion. Motion carried with all ayes.

The regular meeting of the Easton Board of Trustees was held November 6, 2023. The meeting was held in the Village Hall and called to order at 6:01 p.m. Those in attendance were President Don Mustered III, Trustees: Charlene Fangmeier, Louis Wagner, Zain Attebery, Brock Riggins and Noah Krause. Others in attendance were Josh Walters, Judy Miller and Joanna Mustered.

Absent: Eric Ratliff

Public Present: Viola Stiltz, Elizabeth Green, Kate Nunn and Mike Burris

- 2. Public Comment: The capital improvement charge and increase of water bills were discussed. Details were explained for the capital improvement charge and the increase of water bills.
- 3. Minutes of the regular meeting held on October 2, 2023 were read. Zain motioned to approve the minutes as presented. Brock seconded the motion. The motion carried with all ayes.
- 4. All bills were given to the Trustees for review and approval. Joanna explained that the bills were normal for the month. Louis motioned to approve all the bills as presented. Noah seconded the motion. Voice vote taken and motion carried 5-0.
- 5. **Street Department:** Josh noted that he had burned the village brush pile.

Water/Sewer Department: Josh informed the Board that he had flushed the hydrants throughout the village.

- 6. **Animal/Insect Report**: None to report.
- 7. **Police Department**: Chief Robbins explained the police report as presented. He also informed the Board that there has been a total of \$150 for fines that were paid to the village in October.
- 8. **Treasurer's Report**: Judy presented the reports. She that all funds were normal. A motion was made by Noah and seconded by Louis to approve the Treasurer's Report as presented & transfer the money as recommended. Motion carried with all ayes.

9. Old Business:

- A. 2023-2024 Tax Levy Joanna presented the Levy with the 5% increased as approved at the October meeting. Brock motioned to approve the final levy as presented for FY24. Zain seconded the motion. Voice vote taken and motion carried with all ayes.
- B. Water/Sewer Improvement Project See New Business A.

10. New Business:

- A. Award of Contract/Rebid Tabled.
- B. OMA Certifications Joanna explained all of the OMA certificates have been completed by the Village board that were needed.
- 11. **Adjourn Meeting**: Brock motioned at 7:19 p.m. to adjourn the meeting. Zain seconded the motion. Motion carried with all ayes.

The next regular monthly meeting is scheduled for December	er 4, 2023.
	Joanna Mustered – Village Clerk