

## Regular Meeting –April 3, 2017

The regular meeting of the Easton Board of Trustees was held April 3, 2017. The meeting was held in the Village Hall and called to order at 7:04 p.m. Those in attendance were President Mindy Lowers, Trustees: Charlene Fangmeier, Veronica Armbrust, Lisa Lynn, Dixie Riegel, Kent Gray and Joanna Mustered. Others in attendance were Bob Harris, Chief Buddy Willis, Judy Miller and Kate Nunn.

Public: None

2. Minutes of the regular meeting held March 6<sup>th</sup> were read. Veronica made the motion to approve the minutes as read. Veronica seconded the motion. The motion carried with all ayes.

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

4. **Street Department:** Bob reported that the bid letting for seal coating was held last week and only one bid was received and that was from IRC, Inc. The seal coating will cover the area from the stop sign on the west end curve off of Route 10 and go out to the lagoons.

**Water/Sewer Department:** Bob reported that he has the information for the Consumer Confidence report that is due July 1, 2017. He has not heard any more on the EPA approval for the new well.

5. **Animal/Insect Report:** None.

6. **Police Department:** As noted in the monthly report. Chief Willis noted that he is trying to locate someone to buy the old radio equipment once we have the new digital radio equipment in place.

7. **Treasurer's Report:** Judy presented the reports. The General Fund received nice income and sales tax checks. The Water Fund and the Motor Fuel Tax Fund had normal income and expenses. The Water Account does not have funds appropriated correctly as the Water Clerk has been out with an injury and not able to provide this information. This will be corrected once she is able to function well enough to do office work. Charlene motioned to approve the Treasurer's reports as presented. Motion seconded by Kent and carried with all ayes.

8. **Old Business:**

- A. Trustees agreed that they would like for Jay Cave to attend another board meeting once the Fire Department has all the needed information on the tornado siren to see if the Village has any responsibility for cost or if there are alternate methods of notification of severe weather.

**9. New Business:**

- A. As noted under Streets, IRC, Inc. was the only one to place a bid for seal coating the road that stretches from the lagoons to the stop sign at the curve on Route 10. Veronica made the motion to approve the bid with Charlene seconding the motion. Motion carried with all ayes.
- B. Lisa motioned to approve the same mowing contractors as last year; Hannah Bess, Jason Gunterman and Robert Lowers and to have the same pay for all as last year. Motion seconded by Charlene and carried with all ayes.
- C. Trustees agreed to hold a Town Wide Cleanup on May 20<sup>th</sup> and contracted with Area Disposal for a cost of \$1,150.00. Clean up will begin at 6:00 a.m.
- D. Lisa motioned to approve the required QuickBooks upgrade to the 2017 version at a cost of \$219.95. Joanna seconded the motion. Motion carried with all ayes.

**10. Comments/Suggestions:** None.

**11. Executive Session:** None.

**12.** Kent motioned at 7:33 p.m. to adjourn the meeting. Motion seconded by Dixie. Motion carried with all ayes.

The next regular monthly meeting is scheduled for May 8, 2017.

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Cathy J. Nunn–Village Clerk