

Regular Meeting Rescheduled and Held on September 19, 2016

The regular meeting of the Easton Board of Trustees was scheduled for September 12, 2016 but had to be rescheduled for September 19, 2016 as a quorum was not met. The meeting was held in the Village Hall and called to order at 7:00 p.m. Those in attendance were President Mindy Lowers, Trustees: Charlene Fangmeier, Dixie Riegel, Kent Gray and Aaron Miller. Others in attendance were Bob Harris, Chief Buddy Willis, Judy Miller and Kate Nunn.

Public: None

2. Minutes of the regular meeting held August 8th was read. Lisa made a motion to approve the minutes as read. Kent seconded the motion. The motion carried with all ayes.

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

4. **Street Department:** Bob noted that all is good and had nothing new to report.

Water/Sewer Department: Bob reported that the screen in the well casing was bad and would require that a new well be drilled. Mike Burriss is working on an emergency permit from the EPA, once approved Groesch Irrigation will drill the new well. A bid is not required as this is considered an emergency and not a routine expenditure.

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

6. **Police Department:** As noted in the monthly report. Chief Willis inquired about new construction within the village limits. Building permits will be needed from Jr. Williams and James Kirby.

7. **Treasurer's Report:** Judy presented the reports and noted that all accounts had normal activity. We did receive another property tax check for \$921.00. Veronica motioned to approve the Treasurer's reports as presented. Motion seconded by Dixie and carried with all ayes.

8. **Old Business:**

A. Bob has received a bid of \$400 from Janssen Concrete to replace the sidewalk near the entrance of the Town Hall. They have also presented a bid for other village sidewalk repairs at \$21 per linear foot (at 4" thick). Charlene motioned to spend up to \$5,400 on sidewalk repairs this year which includes the \$400 for the Town Hall. Lisa seconded the motion. Motion carried with all ayes.

9. **New Business:**


A. None.

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

11. No executive session held.

12. Lisa motioned at 8:47 p.m. to adjourn the meeting. Motion seconded by Kent. Motion carried with all ayes.

The next regular monthly meeting is scheduled for October 3, 2016.


Cathy J. Nunn Village Clerk