

The Village Board met Tuesday April 12, 2016 at the village hall at 7:00 PM with Margaret Young, Dana Solberg, Genny Eddy, Nancy Hindes, Debra Horan, Gayle Horton, Doreen Demaskie, Village Attorney Garret Nix, Fire Chief Wayne Lunderville, and Debra Green. Also present was Paul Harmer and Al Lunderville.

1. **Call to Order** – 7:00 PM
2. **Vouchers:** were approved and signed.
3. **March 8, 2016 Board Minutes:** Demaskie moved, seconded by Hindes to approve as printed. Carried.
4. **April 5, 2016 Committee Minutes:** Hindes moved, seconded by Horton to approve as printed. Carried.
5. **March 31, 2016 Financial Report:** Horan moved, seconded by Hindes to approve as printed. Carried.
6. **Communication and Recommendations from Village Attorney:** Attorney Nix updated the Board on recent village attorney activities. Attorney Nix also discussed with the Trustees the process of reducing the size of the Village Board. Attorney Nix will do further research on the process for the Board.
7. **Fire Truck Loan-USDA Funding - Update:** Fire Chief Lunderville reported to the Board that he will be sending a couple of individuals to South Carolina to look at and inspect a fire truck that the fire department is interested in purchasing. Fire Chief Lunderville has also been working with Nathan Billinghamurst, with USDA, to acquire funding to help to purchase the fire truck. The USDA percentage funding works out to be about \$17,000.00.
8. **Trustee Resignations:** President Young reported she has received and accepted Letters of Resignation, effective April 12, 2016, from Trustees Dana Solberg and Gayle Horton.
9. **Public Comment:** none.
10. **Adjournment:** Horton moved, seconded by Solberg to adjourn Board meeting at 8:16 PM. Carried.

Respectfully submitted,

Debra Green, Clerk

4.13.16

ORGANIZATIONAL MEETING TUESDAY APRIL 12, 2016

1. **Call to Order** – 8:17 PM
2. **Administration of Oaths of Office - Clerk Affirmation:** Clerk Green affirmed the Oaths of Office were given to the newly Elected Trustees, Doreen Demaskie and Debra Horan, and later, regarding paragraph No. 4, the Oaths of Office were then given to the newly Appointed Trustees Al Lunderville and Paul Harmer.
3. **2016-2017 Village President Committees, Commissions and Boards Appointments:** Horan moved, seconded by Demaskie to approve President Young's 2016-2017 appointments with the updated phone numbers. Carried.
4. **Trustee Appointment:** moved by Hindes, seconded by Eddy to approve the appointment of Al Lunderville to fulfill the remaining term of Trustee Dana Solberg and to approve the appointment of Paul Harmer to fulfill the remaining term of Trustee Gayle Horton. "Aye". all. "No", none. Motion carried.
5. **Adjournment:** Horan moved, seconded by Hindes to adjourn at 7:21 PM. Carried.

Respectfully submitted,

Debra Green, Clerk

4.13.16