



The meeting was called to order at 7:00 p.m. by Mayor Aaron Keathley.

Roll Call

| | | | |
|------------------|---------|-------------------|---------|
| Trustee Ballard | Absent | Trustee Runyen | Present |
| Trustee Fogerson | Present | Trustee Bruns | Present |
| Trustee Hiser | Absent | Trustee Ward | Present |
| Mayor Keathley | Present | Attorney Antoline | Present |
| Clerk Kirby | Present | | |

Mayor Keathley declared a quorum present.

Consent Agenda:

A **motion** was made by Trustee Fogerson, **seconded** by Trustee Runyen to accept the consent agenda:

Income: \$55,705.30 Bills: \$1,305.00 and minutes from the October 18, 2016 meeting.

A General Discussion was held.

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|------------------|--------|----------------|-----|
| Trustee Ballard | Absent | Trustee Runyen | Yes |
| Trustee Fogerson | Yes | Trustee Bruns | Yes |
| Trustee Hiser | Absent | Trustee Ward | Yes |

Mayor Keathley declared **Motion Carried.**

Public Comment:

Aaron Donath addressed the board to have small chickens on 123 E Bower Street.

Administrative Reports:

Clerk – No report

Treasurer – No report

Attorney –Everything will be covered over new business.

Engineer – No report

Committee Reports:

Health, Zoning and Water – No Report

Street, Police and Parks – Trustee Runyen mentioned about Kids playing in park after 10.

Old Business: None

New Business:

Kevin Buckley from McGuire, Yuhas, Huffman, and Buckley presented the Annual Financial Audit for the year ending April 30, 2016. This was not on the Agenda and the Board took no official action.

The first item on the agenda was the discussion and or Approval of bids for the purchase of a new Ford F -450 Truck/Snow for the Public Work Department.

A **motion** was made by Trustee Bruns, **seconded** by Trustee Ward to approve the proposal from Jackson Ford for the purchase of Ford F-450 under the Ford Municipal Lease Program.

A General Discussion was held.

| | | | |
|------------------|--------|----------------|-----|
| Trustee Ballard | Absent | Trustee Runyen | Yes |
| Trustee Fogerson | Yes | Trustee Bruns | Yes |
| Trustee Hiser | Absent | Trustee Ward | Yes |

Mayor Keathley declared **Motion Carried.**

The Second Item on the agenda was the trick or treat hours. The Trick or Treat hours were changed to 6-8.

Adjournment

A **motion** was made by Trustee Bruns to adjourn, **Seconded** by Fogerson Ballard.

A voice vote was taken. Yes-4, No-2. Mayor Keathley declared the **motion** carried and the meeting adjourn.

Dated this 18 day of October 2016:

Anne Kirby, Village Clerk

Approved:

Aaron Keathley, Mayor