



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

Roll Call

Trustee Ballard	Present	Trustee Runyen	Present
Trustee Fogerson	Present	Trustee Bruns	Absent
Trustee Hiser	Present	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 Ward, **seconded** by Trustee Runyen to accept the consent agenda:

Income: \$28,255.42 Bills: \$29,422.84 and minutes from the November 15, 2016 meeting.

A General Discussion was held.

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

Mayor Keathley declared **Motion Carried.**

Public Comment:

Eric Shangraw from Area Disposal spoke on wanting to bid on Oreana for 2017 Disposal service. Handed out Brochures and hats. Will Discuss and get back to at a later meeting.

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 – No Report

Old Business: None

New Business:

The first item on the agenda was the Approval of Ordinance 2016-12-20-1, Annual Tax Levy Ordinance.

A **motion** was made by Trustee Ward, **seconded** by Trustee Hiser to Approve the Annual Tax Levy Ordinance.

A General Discussion was held.

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

Mayor Keathley declared **Motion Carried.**

Adjournment

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

A voice vote was taken. Yes-5, No-0. Mayor Keathley declared the **motion** carried and the meeting adjourn.

Dated this 20 day of December 2016:

Anne Kirby, Village Clerk

Approved:

Aaron Keathley, Mayor