



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	Absent
Trustee Hiser	Absent	Trustee Ward	Present
Mayor Keathley	Present	Attorney Antoline	Absent
Clerk Kirby	Present		

Mayor Keathley declared a quorum present.

Consent Agenda:

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

Income: \$12,395.58 Bills: \$10,051.01 and minutes from the February 21, 2017 meeting.

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.**

Public Comment:

Administrative Reports:

Clerk – No report

Treasurer – No report

Attorney –No report

Engineer – No report

Committee Reports:

Health, Zoning and Water –

Street, Police and Parks – Mayor Keathley addressed the board about having more coverage for Patrol. Greg Wheeler would be joining on patrol 2-3 nights a week.

Old Business: None

New Business:

The first item on the agenda was the Approval of **Ordinance 2017-03-21-1**, Amending the Video Gaming Ordinance. Mayor Keathley stated this ordinance was not ready for action

The second item on the agenda was the Approval of **Ordinance 2017-03-21-2**, An Agreement for the collection and disposal of Solid Waste.

7:05 P.M Trustee Hiser entered the building.

A General Discussion was held.

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

Mayor Keathley declared **Motion Carried.**

The third item on the agenda was the Approval of the sale of the Ford 450 Dump Truck for the sale price of \$13,000 to Friend Creek Township Road District.

A General Discussion was held.

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

Mayor Keathley declared **Motion Carried.**

Adjournment

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

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

Dated this 21 day of March, 2017

Anne Kirby, Village Clerk

Approved:

Aaron Keathley, Mayor