



The meeting was called to order at 6:00 p.m. by Mayor Aaron Keathley.

**Roll Call**

Trustee Ballard	Absent	Trustee Runyen	Present
Trustee Fogerson	Present	Trustee Bruns	Absent
Trustee Hiser	Present	Trustee Donath	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 Hiser to accept the Consent Agenda.

Bills: \$34,967.81

Income: \$16,737.20

Minutes from the February 20, 2018 meeting.

A general discussion was held. A roll call vote was taken.

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

Mayor Keathley declared **Motion Carried.**

**Administrative Reports:**

Mayor – No report

Clerk – No report

Treasurer – No report

Attorney – No report

Engineer – No report

**Committee Reports:**

Health, Zoning and Water – No Report

Street, Police and Parks – No Report

**Public Comment:** There was no public comment.

**Old Business:** None

**New Business:**

The first item on the Agenda is the Approval of 2018 Motor Fuel Tax Program- Chastain and Associates. Matt Foster was here to represent to the board.

A **Motion** was made by Trustee Donath, **Seconded** by Trustee Hiser to Approve the 2018 Motor Fuel Tax Program.

A general discussion was held. A roll call vote was taken.

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

Mayor Keathley declared **Motion Carried.**

The seconded item on the Agenda is Approval of a request from A.O C.U.S.D. #1 to reduce the water-tap on fees for the new concession stand. Mayor Keathley explained to the board about reduce the tap fee and cost of meters and fittings.

A **Motion** was made by Trustee Fogerson, **Seconded** by Trustee Hiser to approve Request from A.O C.U.S.D. #1 to reduce water-tap on fees for the new concession stand.

A general discussion was held. A roll call vote was taken.

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

Mayor Keathley declared **Motion Carried**.

The third item was the date for garage sales. The sales will be held on May 18<sup>th</sup> and 19<sup>th</sup>.

The fourth item on the Agenda is the Approval of the purchase of QuickBooks to replace LOCIS as our financial software. Mayor Keathley explained the different cost of LOCIS compared to QuickBooks.

A Motion was made Trustee Fogerson, seconded by Trustee Runyen

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 day of February 20, 2018,

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Anne Kirby, Village Clerk

Approved:

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Aaron Keathley, Mayor