



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

**Roll Call**

Trustee Ballard	Present	Trustee Runyen	Present
Trustee Fogerson	Present	Trustee Bruns	Present
Trustee Hiser	Absent	Trustee Donath	Present
Mayor Keathley	Present	Attorney Weatherford	Present
Clerk Kirby	Present		

**Mayor Keathley declared a quorum present.**

**Consent Agenda:**

A **motion** was made by Trustee Bruns, **seconded** by Trustee Runyen to accept the Consent Agenda.

Bills: \$201,430.89

Income: \$75,407.35

Minutes from the July 17, 2018 meeting.

A general discussion was held.

A roll call vote was taken.

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

Mayor Keathley declared **Motion Carried.**

**Administrative Reports:**

Clerk – No report

Treasurer – No report

Attorney- Attorney Weatherford stated there is an Ordinance Violation on 108 W. Belle send notice to abate 207 Rajon. Violation possible in 90 day period.

Engineer – Steve Bainbridge spoke hand out water tower options and cost of water tower to board. Will talk about more with each meeting.

**Committee Reports:**

Health, Zoning and Water – none

Street, Police and Parks – none

**Public Comment:** Steve Kirk on 125 E Belle addressed the board about not being hooked up to sewer he has live there since June of 2017. Mayor Keathley said this will be looked into.

Paul Parenti addressed the board about wanting his water bill being compensated for the grass that he has mowed. Mayor Keathley and the board both agreed that Parenti was not asked to do so and that is something that the village would take care of. Mayor Keathley stated that he will not be reimbursed for mowing the lawns.

**Old Business:** None

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**New Business:**

The first item on the Agenda is the Approval of Ordinance 2018-08-28-01, An Ordinance Permitting Home Kitchen Operations.

A **Motion** was made by Trustee Bruns, **Seconded** by Trustee Ballard to Approve of Ordinance 2018-08-28-01, An Ordinance Permitting Home Kitchen Operations.

A general discussion was held.

A roll call vote was taken.

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

Mayor Keathley declared **Motion Carried.**

The seconded item on the Agenda is Approval of Christmas Parade Dates and times. Mayor Keathley stated the Lighting of the Tree would be Friday December 7<sup>th</sup> at 6:30 p.m. and the Christmas Parade would be Saturday December 8<sup>th</sup> at 4:30 p.m. No time yet was given.

A **Motion** was made by Trustee Bruns, **Seconded** by Trustee Donath to approve the Christmas Parade Dates and times.

A general discussion was held.

A roll call vote was taken.

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

Mayor Keathley declared **Motion Carried.**

The third item on the Agenda is the Establishment of Special Events Committee. Mayor Keathley stated that he would like to have a committee for special events. This committee would be for the Christmas Festival for this year.

A **Motion** was made by Trustee Donath, **Seconded** by Trustee Bruns to Establishment of Special Events Committee.

A general discussion was held.

A roll call vote was taken.

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

Mayor Keathley declared **Motion Carried.**

The Last item on the Agenda is the Approval of Mayoral Appointments to the Special Events Committee. Mayor Keathley stated he would like to Appoint Dustin Guntle and Matt Welch. Mayor Keathley also asked if anyone else would be interested in being on the Board. Trustees Fogerson, Trustee Bruns and Trustee Donath all volunteered for the Special Committee Board.

A **Motion** was made by Trustee Donath, **Seconded** by Trustee Fogerson to Approve the Approval of Mayoral Appointments to the Special Events Committee.

A general discussion was held.

A roll call vote was taken.

Trustee Ballard	Yes	Trustee Runyen	Yes
Trustee Fogerson	Yes	Trustee Bruns	Yes
Trustee Hiser	Absent	Trustee Donath	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 day of August 28, 2018,

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Anne Kirby, Village Clerk

Approved:

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Aaron Keathley, Mayor