

Regular Meeting
October 27, 2015

Mayor: Carl Luft

Trustees: John Correll, Jean Lacey

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Meeting opened at 7:00 pm

MOTION

Motion made by John Correll, seconded by Carl Luft to approve the minutes of October 13, 2015 as written. All in favor. Motion unanimously carried.

MOTION

Motion made by John Correll, seconded by Carl Luft to approve the October 13, 2015 minutes of the Joint Town and Village meeting as written. All in favor. Motion unanimously carried.

List of Jobs Completed was given to the Board.

Discussion was held on health insurance. Ben recommended that the Village keep the current plan.

MOTION

Motion made by John Correll, seconded by Jean Lacey to approve the same health insurance plan, Simply Blue Platinum for 2016. All in favor. Motion unanimously carried.

The mayor signed the contract with Young Explosives for the July 4th, 2015 fireworks display.

The mayor informed the Board that the county has hired a grant writer at no cost to the Village of Town for free grant-writing services. Some ideas for the grant could be to provide park cameras or to paint the wastewater treatment plant.

The mayor informed the Village of Lima's Public Water Supply System was inspected on October 1, 2015 and was found to be in good working order.

MOTION to Adjourn at 7:30 pm.