

January 21st, 2019

Meeting called to order by Major Chris Mullins.

Roll Call taken. Neil Heineke absent.

Julie Wolf made motion to approve minutes, seconded by Clint Kearfott.

Dan Small made motion to approve bills, seconded by Roger Nenne.

Roger Nenne made motion to approve treasure report, seconded by Clint Kearfott.

Chris reported that 2 of the street lights have been repaired and replaced with LED bulbs. There are a few more that need fixed. Chris also will check into the street signs and posts.

Chris also stated that he did talk to Rich Burmood about the past due \$734.25 that is due by the Township to the village. The bill will be paid.

Discussed the rust/ rust colored water that happened last month. Chris informed Eric Gerdes. He could find no problems or answers on why it happened. That was the only incident. No more problems.

Discussed the Letter we received from Minonk Ambulance Department. They are wanting \$10,000 from the Village yearly for their assistance in answering calls in town. Chris talked with the Benson Ambulance President in regards with the letter. Chris is going to attend the Benson Ambulance meeting on Tuesday January 22nd, to discuss this.

Chris also is going to attend a Wednesday night meeting in Eureka in regards to Woodford County Funds that could be used for upgrading the restrooms at the park and village hall to ADA accessible.

Roger Nenne made motion to adjourn meeting, seconded by Clint Kearfott.