

Mayor Bruce Widrick called the regular meeting of the Village Board to order at 6:12 p.m. Roll call was taken with the following members present: Mayor Bruce Widrick, Trustees William C. Shambo, David Schneider, and Dan Nuffer. Trustee Dawn Ashline was absent from the meeting. Present also were Clerk Rebecca Knight, Deputy Clerk, Elizabeth Jones, and Treasurer Charlene Moser,

The minutes of the regular meeting of December 9 and special meeting of January 6 were approved as presented on a motion by Trustee Schneider, seconded by Trustee Shambo and carried; vote YES Shambo, Schneider, Nuffer to adopt the minutes.

The Treasurer's report was reviewed and after discussion, a motion was made by Trustee Schneider, seconded by Trustee Nuffer and carried; vote YES Shambo, Schneider, Nuffer to approve the report as read.

There are 34 unpaid water bills and 29 unpaid sewer bills.

Motion made by Trustee Nuffer seconded by Trustee Schneider and carried that General Fund Abstract #8 vouchers #207 to #225 for \$4,580.53; General Fund Abstract #8A vouchers #226 through #227 for \$1,290.08, Abstract #8B voucher #228 for \$333.00; CBDG Fund Abstract #8 voucher #1 for \$5.00, Water Fund Abstract #8 vouchers #98 to #107 for \$10,278.76; Water Fund Abstract #8A vouchers #108 through #109 for \$1,290.08, Abstract #8B voucher #110 for \$334.00; Sewer Fund Abstract #8 vouchers #69 to #76 for \$2,071.55; Sewer Fund Abstract #8A vouchers #77 to #78 for \$1,290.08, Abstract #8B voucher #79 for \$333.00 be forwarded to the Treasurer for payment. Motion passed; vote 3 YES Shambo, Schneider Nuffer.NO 0

Trustee Nuffer offered the following Resolution, seconded by Trustee Shambo and carried by a vote of YES 3, Nuffer, Shambo, Schneider, - NO 0. Resolve the Village Treasurer be authorized to transfer: \$282 from A-1210.4 to A-1325.4, \$98 from A-1410.2 to A-1410.4, \$1,023 from A-1640.43 to A-1640.1, \$165 from A-5110.42 to A-5142.1, \$156 from A-8170.4 to A-8510.4, and \$169 from G-8130.43 to G-9050.8 for the purpose of paying bills.

There being no further business, the meeting adjourned at 7:55 p.m. on a motion by Trustee Nuffer seconded by Trustee Shambo with all in favor.

Rebecca Knight - Clerk