

Mayor Bruce Widrick called the regular meeting of the Village Board to order at 6:05 p.m. Roll call was taken with the following members present: Mayor Bruce Widrick, Trustees William C. Shambo, David Schneider, Dan Nuffer and Dawn Ashline. Present also were Clerk Elizabeth Jones, Treasurer Charlene Moser.

Public present: Brian Locklear

Public Comment

Mr. Locklear presented to the board a bill sent to him by Monnat and Son Plumbing for a plugged sewer drain on his property. The village board will assume the bill. Mr. Locklear left at 6:15.

The minutes of the regular meeting of August 12th and special meetings July 29th, August 3rd, August 4th and August 26th were approved as presented on a motion by Trustee Ashline, seconded by Trustee Shambo and carried; vote YES Ashline, Shambo, Schneider, Nuffer to adopt the minutes.

The Treasurer's report was reviewed and after discussion, a motion was made by Trustee Ashline seconded by Trustee Nuffer and carried; vote YES Ashline, Shambo, Schneider, Nuffer to approve the report as read. Charlene reported there are 37 unpaid tax parcels 36 water and 53 unpaid sewer bills.

Budgeting for lifeguards was discussed. The 2015 season shows lifeguard salaries over budget. The minimum wage will again be increased in January, so there may have to be adjustments for next year's hours of operation.

Motion made by Trustee Ashline seconded by Trustee Nuffer and carried that General Fund Abstract #4 vouchers #105 to #118 for \$3,172.86; General Fund Abstract #4A vouchers #119 to #126 for \$1,554.21; General Abstract #4B vouchers #127 to #128 for \$178.97; Abstract #4C voucher #129 to #136 for \$5,382.50; General Fund Abstract #4AA vouchers #137 to #145 for \$3,128.99; General Fund Abstract #4BB vouchers #146 to #154 for \$2,289.63; General Fund Abstract #4CC vouchers #155 to #159 for \$957.36; Water Fund Abstract #4 vouchers #41 to #50 for \$10,402.65; Water Fund Abstract #4A voucher #51 to #57 for \$1,455.97; Sewer Fund Abstract #4 vouchers #33 to #41 for \$10,615.48; Sewer Fund Abstract #4A voucher #42 to #45 for \$1,079.19 be forwarded to the Treasurer for payment. Motion passed; vote 4 YES Ashline, Shambo, Schneider Nuffer. NO -0

Trustee Ashline offered the following Resolution, seconded by Trustee Schneider and carried by a vote of YES 4, Nuffer, Shambo, Schneider, Ashline - NO 0. Resolve the Village Treasurer be authorized to transfer:

\$1,492 from A-1640.11 to A-1640.12

\$743 from A-7410.43 to A-7145.1

\$1,078 from F-8320.11 to F-8330.12

\$338 from G-8120.11 to G-8120.12 for the purpose of paying bills.

Maintenance The Mayor Board of Trustees have agreed to hire Keith Bush for \$14.50/hr. as Public Works Maintenance Worker. He will begin working September 14th.

Clerk Elizabeth Jones announced her wish to retire from her position, when another candidate can be chosen and trained. After discussion, Trustee Ashline motioned, seconded by Trustee Schneider to advertise for the position of Village Clerk. Motion passed unanimously. Letter of resignation submitted to Mayor Widrick by the clerk.

Trustee Ashline made a motion to enter Executive Session at 7:00 p.m. to discuss personnel duties of Temporary Full Time worker. Trustee Shambo seconded and the motion passed unanimously – Vote YES 4 Nuffer, Ashline, Shambo, Schneider. NO -0

Trustee Shambo made a motion to adjourn the Executive Session at 7:25 p.m. Trustee Nuffer seconded and the motion passed unanimously. Vote YES 4 Nuffer, Ashline, Shambo, Schneider. NO -0

Open Session resumed.

Bridge Street Trustee Schneider reported that Tuscarora Construction Co. has completed repairs to the sewer pipe at Bridge St. Tillie Kuhl will be called to trace the power. Heat will be traced and covered by next week.

There being no further business, the meeting adjourned at 8:35 on a motion by Trustee Ashline seconded by Trustee Nuffer with all in favor.

Elizabeth Jones Clerk