Meeting called to order at 7:00 p.m. by President Dennis Kepitis

Members present: Susie Debler, Pam Jenkins, Sherry Kempf, Bob McCausey, Will Simon, Brandon Lambrix.

Sherry stated that the April minutes should be corrected to state the property that Gary Syvior would like split so that he can build a house is not next to his house. The request is for the property to be parceled off and he would like build a house on one of the parcels. Motion to accept the April 1, 2024 minutes as corrected made by Susie and second by Will. 6 yays 0 nays motion carries.

Treasurers Report: Kelly states the Drain Commission payment was higher than normal. We paid the library \$7,113.866 for the yearly mill expense. We had to pay for sewer pump Otherwise normal month. She also ordered the dumpster for John. Motion to accept the treasurers report made by Sherry and second by Will. 6 yays 0 nays motion carries.

Correspondence: Will received an email from Jeremy Keller requesting information on what he needs to do to be able to put up a pole barn on his property. He was instructed to come to a meeting where he can fill out a request for a variance form.

New Business: 1) Dennis stated when McKearney did the paving they had to do additional work so the amount billed was higher than the original quote. He would like a motion to approve the higher amount. Susie made a motion to accept the new quote of \$91,800.00 and Bob seconds. 6 yays 0 nays motion carries. 2) Sidewalk was repaired in 2 spots on Potter St. the amount came \$3000.00. Sherry made a motion to accept the payment and Bob seconds. 6 yays 0 nays motion carries. 3) John states we need a new pump for the lagoons. The price for the 4" pump is \$26,875. Will made a motion to have John get the pump, Susie seconds. 6 yays 0 nays motion carries. 3) Dennis found a truck for the village for \$81,000 at LaFountaine. Sherry made a motion to have the village purchase the truck. Bob seconds, 6 yays 0 nays motion carries.

Old Business: Committee report: Lights are good. Susie states we need new stop signs on some of the corners. Some of sidewalks need cleaning. Maintence Report: John has been working on maintence on village property such as oil changes and upkeep. States everything is in good shape.

Ordinance Report: 190 Charlotte St. was sent a letter. Owner spoke with Dennis and stated he planned on putting a privacy fence up. He has not done anything yet. John and Dennis will go speak with him again this week. Lawn letters will be going out.

Miscellaneous: Will states Eaton County Sheriff responded to 7 calls.

Limited Public Comment: None

Motion to adjourn made by Susie and second by Sherry

Minutes compiled and submitted by clerk Cheryl Goodrich