

REGULAR MEETING
WEDNESDAY, JUNE 10, 2015
7:00 P.M.

- PRESENT: Mayor Kerr Trustees Strickland and Stoltenberg, Clerk Stockman and Kevin Duntley.
- CALL TO ORDER: Mayor Kerr called the meeting to order at 7:00 P.M. and led in reciting the Pledge of Allegiance.
- KEVIN DUNTLEY: Came to discuss the poor condition of several properties on Mill Street. Trustee Strickland called Code Enforcement Officer Gary Brecker and asked him to inspect the area.
- MINUTES: Copies of the minutes from the 5/13/15 meeting were given to the Board. Clerk Stockman reported that SPW Steve Smuda's presence at the May meeting was not reported in the minutes. Trustee Stoltenberg moved to approve the minutes as amended. Trustee Strickland seconded the motion. Carried.
- TREASURER'S REPORT: Copies of the treasurer's Report were given to the Board. Fund balances were as of 5/31/15 and included:

GENERAL FUND:	\$ 59,185.21
Checking	\$ 13,548.69
Savings	33,682.90
Equipment Savings	11,823.62
Village Clerk Petty Cash	80.00
Court Clerk Petty Cash	50.00
SOLID WASTE:	\$ 3,342.20
Checking	\$ 3,322.20
Petty Cash	20.00
WATER FUND:	\$ 38,275.71
Checking	\$ 15,392.89
Water Savings	11,843.97
Water Debt	11,038.85
SEWER FUND:	\$ 4,191.21
Checking	\$ 2,049.73
Sewer Savings	2,141.48
TRUST & AGENCY:	\$ 0.00

Trustee Stoltenberg moved to accept the Treasurer's Report as presented. Trustee Strickland seconded the motion. Carried.

Clerk Stockman reported that all fund balances exceeded what was projected in the 2015-16 budget.

ABSTRACTS OF
AUDITED
VOUCHERS #1:

Copies of the Abstracts of Audited Vouchers #1 were given to the Board. Bills presented for payment authorization included:

GENERAL FUND:	\$ 14,510.01
SOLID WASTE:	\$ 323.63
WATER FUND:	\$ 9,573.87
SEWER FUND:	\$ 1,220.41

Trustee Strickland moved to authorize the Treasurer to pay the bills presented on the Abstracts of Audited Vouchers #1. Trustee Stoltenberg seconded the motion. Carried.

END OF
REGULAR
MEETING:

Trustee Stoltenberg announced that due to unforeseen circumstances, he was unable to stay at this meeting. In the absence of Trustees Rupp and Griffin and with Trustee Stoltenberg leaving the meeting, there was no quorum.

DISCUSSION:

The rest of the meeting was discussion only among Mayor Kerr, Trustee Strickland and Clerk Stockman.

CLERK'S
REPORT:

Clerk Stockman gave the Board copies of her written report and went over the items in the report. She will present her report at the next meeting.

TRUSTEE
REPORTS:

Trustee Strickland

Farmer's Market – to begin on Saturday, June 20th

Brochure of Events – has put together a very nice brochure outlining all the events to be held in South Dayton through the summer and into the fall.

MAYOR'S
REPORT:

Pine Street Purchase Agreement – signed the purchase agreement for the vacant Pine Street property submitted by Pyramid Brokerage. He also signed an agreement to pay Pyramid Brokerage a 10% commission at the completion of the sale.

NEXT MEETING:

The next regular meeting will be Wednesday, July 8, 2015 at 7:00 P.M. in the Village Office.

Respectfully submitted,

Paula J. Stockman
Clerk of the Board