

REGULAR MEETING
December 3, 2013

Present: Mayor Granger
Tr Bannister, Eliaz, Reed, Washburn
Supt Wilcox
Clerk Weiss

Also present: B Burt, Warsaw Country Courier; J Norcross; M Hotchkiss, Perry Herald; R Uptegrove

At 7:00 pm Mayor Granger called the meeting to order and led in the Pledge of Allegiance.

Minutes of the previous meeting were read.

A motion was made by Tr Reed, seconded by Tr Bannister, to approve the minutes as read.

Polled: Ayes: Tr Bannister, Eliaz, Reed, Washburn, Mayor Granger
Noes: None Carried

Bills as listed on Abstract #13 in the amounts of \$187,946.31 for Sewer Funds, \$9,089.39 for Water Funds, \$24,327.60 for General Funds and \$26,746.03 for Electric Funds were audited.

A motion was made by Tr Washburn, seconded by Tr Reed, that the bills be approved and paid.

Polled: Ayes: Tr Bannister, Eliaz, Reed, Washburn, Mayor Granger
Noes: None Carried

Mayor's Report The Mayor asked the Supt if anything new had been done at Pankows. Nothing has been done recently.

Nothing new on the sidewalk law has been done.

The Board discussed purchasing a new truck.

A motion was made by Tr Bannister, seconded by Tr Eliaz, that we purchase a new 2014 Ford F-250 XL Super Cab 4WD for \$34,306.39.

Polled: Ayes: Tr Bannister, Eliaz, Reed, Washburn, Mayor Granger
Noes: None Carried

It will get ordered this week.

Supt's Report We will order 20 Crimson Maple trees for our residents on a first come first serve basis. It will get put in the next newsletter.

The library asked if they could tear out the sidewalk in front of the library and fill it with blacktop. The Board said no.

Drying beds will be picked up and poured on Wednesday.

At 7:30 pm a motion was made by Mayor Granger, seconded by Tr Bannister, to go into Executive Session to discuss a contract.

Polled: Ayes: Tr Bannister, Eliaz, Reed, Washburn, Mayor Granger
Noes: None Carried

At 8:15 pm Executive Session ended and a motion was made by Tr Eliaz, seconded by Tr

Bannister, that the meeting be adjourned.

Polled: Ayes: Tr Bannister, Eliaz, Reed, Washburn, Mayor Granger

Noes: None Carried

submitted,

Respectfully

Waneta Weiss
Clerk Treasurer