

Present: Mayor Washburn
Tr Miller, Bannister, Eliaz, Reed
Clerk Weiss
Supt Wright

Also present: R Uptegrove, M Hotchkiss, Perry Herald

At 7:00 pm Mayor Washburn 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, that the minutes be approved as read.

Polled: Ayes: Washburn, Miller, Eliaz, Bannister, Reed
Noes: None Carried

Public Comments: R Uptegrove asked what would be done with the leftover lightbulbs. We will be giving them all away to our electric customers.

Bills as listed on Abstract #23 in the amounts of \$3,410.69 for Sewer Funds, \$3,599.87 for General Funds, \$30,071.12 for Water Funds, \$1,703.35 for Water Capital Funds, and \$5,776.94 for Electric Funds were audited.

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

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

Mayor's Report: The Mayor discussed a possible cell tower that will be installed in the Village. He contacted the County DOT concerning West Park Road – they will be starting the project in June.

A motion was made by Tr Miller, seconded by Tr Reed to order 3 new bases for one of the baseball diamonds at the Village Park.

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

Trustee's Report: Tr Miller discussed farm truck use on Buffalo St. We will change our traffic law and put up a sign that says "No Jake Brakes Allowed" between the top of Jackson Cemetery and the Village Limits on Buffalo St.

A motion was made by Tr Miller, seconded by Tr Bannister to hold a Public Hearing on June 6th to amend the Traffic Law to reflect this change.

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

Tr Bannister stated that Kristi Weaver is preparing to run our Summer Recreation program for this upcoming summer.

Zoning Report: A Zoning Report was given to the Board by Dave Swede, Zoning Officer.

Supt's Report: The water system was flushed last week and everything went smoothly. The Annual Water Quality Report is completed and has been sent to be published. The problem with the gas lines on Liberty St is outside of our right-of-way and we have no easement, so we have no jurisdiction over the property. The gas company needs to fix it. We are working on a required Electric Storm Policy.

A motion was made by Tr Miller, seconded by Tr Bannister to purchase a John Deere 2950M Zero Turn Mower for the State Bid price of \$8,800.

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

Clerk's Report: A motion was made by Tr Reed, seconded by Tr Bannister to approve an electrical upgrade application for 29 East Park Rd.

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

A motion was made by Tr Eliaz, seconded by Tr Miller to raise our Water rates by \$0.48/\$0.80 per month for Village/Town in order to meet the 2016-2017 Budget to take effect in June.

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

At 7:30pm, a motion was made by Mayor Washburn, seconded by Tr Miller, to go into Executive Session to discuss personnel.

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

At 8:15pm, Executive Session was ended and a motion was made by Tr Miller, seconded by Tr Eliaz that the meeting be adjourned.

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

Respectfully submitted,

Waneta Weiss
Clerk Treasurer