

VILLAGE COUNCIL PROCEEDINGS

Village council met in regular session on December 11th, 2023, in the village chambers. President Don Murdock called the meeting to order at 7:00 pm. Dore led with the pledge of allegiance to the flag.

TRUSTEES ABSENT:

TRUSTEES PRESENT: Cesefske, Ridley, West, Dore, Noble, Kubik

ADMINISTRATION PRESENT: Police Chief Fred Ameel, Village Supervisor/Fire Chief Tracy Hoff

CITIZENS PRESENT: William Eden

Motion by Kubik, seconded by Cesefske to approve the Agenda with addition of Jon Block, County Commissioner.

Motion Carried

Motion by West, seconded by Cesefske to accept the November 13th, 2023 council minutes as presented.

Motion Carried

Motion by Kubik, seconded by Dore to accept the November 2023 Police, Fire and Treasurer's Reports as presented.

Motion Carried

Motion by Kubik, seconded by Noble to accept/pay the bills as presented. General Fund \$90,764.85; Water/Sewer Fund \$2,821.19; Major St Fund \$37,966.83; Local St Fund \$2,124.64; Trust & Agency Fund & Wire-outs \$31,209.46

Motion Carried

Motion by Noble, seconded by Ridley to approve employee paid time off with clarification as of 12/11/2023, as recommended by Finance Committee.

Motion Carried

Motion by West, seconded by Noble to extend current Forrester Township fire contract, January 2024 through March 2024.

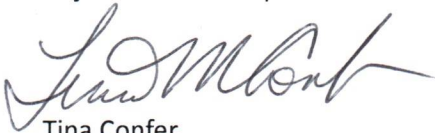
Motion Carried

UNFINISHED BUSINESS: Employee Contracts

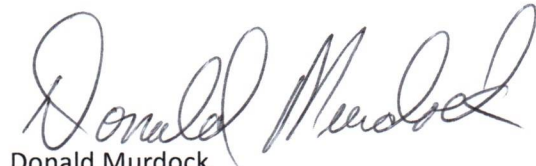
NEW BUSINESS:

- Future Business:** 1. New Website with possible web links for local businesses
2. Town Hall meeting tabled for later

Adjourned at 7.32 pm



Tina Confer
Village Clerk



Donald Murdock
Village President