

Village Council Proceedings
October 3, 2011

Regular meeting was called to order by President Kilty at 6:30 P.M.

Roll Call: Trustees Frome, Gilbert, Maurer, Pokallus, and Staples were present. Trustee Hagen was absent.

Motion by Pokallus, seconded by Staples was carried to approve the minutes as read.

Mark and Sue Lucht from M & S Sales brought in plans for an addition onto their existing building. Village Clerk will review and get back to the Lucht's on the status of the plans.

Motion by Frome, seconded by Gilbert was carried to approve engaging Veolia Environmental Services for Refuse and Recycling pickup in 2012-2016 and take refuse to Cranberry Creek Landfill.

Motion by Staples, seconded by Pokallus was carried on unanimous roll call vote to approve invoices totaling \$353,980.65.

Motion by Pokallus, seconded by Frome was carried to approve an Operators License for Beth Meyer.

Building permits: Darren Thompson at 101 South Haslow Street to move utility shed to his lot and place on concrete slab.

Motion by Pokallus, seconded by Maurer was carried to purchase a white aluminum ornamental fence four feet high installed from Esselman Fence and Deck at a cost not to exceed \$4,386.00.

Motion by Staples, seconded by Gilbert was carried to adjourn the meeting at 8:05 P.M.

Clerk _____

President _____