



The meeting was called to order at 7:00 p.m. by Mayor Aaron Keathley.

Roll Call

Trustee Ballard	Absent	Trustee Runyen	Present
Trustee Fogerson	Present	Trustee Bruns	Present
Trustee Hiser	Present	Trustee Ward	Present
Mayor Keathley	Present	Attorney Antoline	Absent
Clerk Kirby	Present		

Mayor Keathley declared a quorum present.

Consent Agenda:

A motion was made by Trustee Ward, seconded by Trustee Runyen to accept the consent agenda:

Income: \$10,429.83, Bills: \$\$11.892.43, and minutes from the January 19th, 2016 meeting.

Trustee Ballard	Absent	Trustee Runyen	Yes
Trustee Fogerson	Yes	Trustee Bruns	Yes
Trustee Hiser	Yes	Trustee Ward	Yes

Mayor Keathley declared Motion Carried.

Public Comment:

No one wished to address the board.

Administrative Reports:

Mayor – No report

Clerk – No report

Treasurer – No report

Attorney –No report

Engineer – No report

Committee Reports:

Health, Zoning and Water – No Report

Street, Police and Parks – Mayor Keathley indicated to park the park would be used for an Easter Egg Hunt. Mayor Keathley indicated no street will be would be oiled this year.

Old Business:

New Business:

Trustee Runyen reminded of next board meeting to be rescheduled due to Election. Mayor Keathley said the meeting would be held on March 22.

Adjournment

A motion was made by Trustee Runyen to adjourn, Seconded by Trustee Fogerson.

Upon voice vote Mayor Keathley declared the motion carried and the meeting adjourn.

Dated this 16 day of February 2016:

Anne Kirby, Village Clerk

Approved:

Aaron Keathley, Mayor