



The meeting was called to order at 6:00 p.m. by Mayor Aaron Keathley.

Roll Call

| | | | |
|------------------|---------|-------------------|---------|
| Trustee Ballard | Absent | Trustee Runyen | Present |
| Trustee Fogerson | Present | Trustee Bruns | Present |
| Trustee Hiser | Present | Trustee Donath | Present |
| Mayor Keathley | Present | Attorney Antoline | Present |
| Clerk Kirby | Present | | |

Mayor Keathley declared a quorum present.

Consent Agenda:

A **motion** was made by Trustee Bruns, **seconded** by Trustee Donath to accept the Consent Agenda.

Bills: \$112,097.62

Income: \$23,940.00

Minutes from the January 23, 2018 meeting.

A general discussion was held. A roll call vote was taken.

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|------------------|--------|----------------|-----|
| Trustee Ballard | Absent | Trustee Runyen | Yes |
| Trustee Fogerson | Yes | Trustee Bruns | Yes |
| Trustee Hiser | Yes | Trustee Donath | Yes |

Mayor Keathley declared **Motion Carried.**

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 – No Report

Public Comment: There was no public comment.

Old Business: The Charrons presented a letter to the board that they would demolish their vacant home on West Belle Street by August 2018. Trustee Fogerson made a motion, Seconded by Trustee Bruns of the demolition of The Charrons on West Belle Street.

A general discussion was held. A roll call vote was taken.

| | | | |
|------------------|--------|----------------|-----|
| Trustee Ballard | Absent | Trustee Runyen | Yes |
| Trustee Fogerson | Yes | Trustee Bruns | Yes |
| Trustee Hiser | Yes | Trustee Donath | Yes |

Mayor Keathley declared **Motion Carried.**

New Business:

The first item on the Agenda is to Approval of Easter Egg Hunt in Oreana Park. Dustin Guntle presented to the board on putting on March 31, 2018. Due to Heartland not putting it on here this year. Dustin Gould will be asking for donations from the Board. Mayor Keathley said that we would have a committee put together to discuss how it would be run and how to organize it. A **motion** was made by Trustee Bruns, **seconded** by trustee Fogerson to approve and to donate up to \$500.00 to help with the Egg Hunt being held here at the Oreana Park

A general discussion was held. A roll call vote was taken.

| | | | |
|------------------|--------|----------------|-----|
| Trustee Ballard | Absent | Trustee Runyen | Yes |
| Trustee Fogerson | Yes | Trustee Bruns | Yes |
| Trustee Hiser | Yes | Trustee Donath | Yes |

Mayor Keathley declared **Motion Carried.**

The next item on the Agenda is Approval of the 2018 Park Program. Mayor Keathley stated that it was a success last year. Mayor Keathley stated that the age to start program would be older than Kindergarten

Last item on the Agenda is the March Meeting Date to be rescheduled due to the Primary Election being held on the date of our next Meeting. Mayor Keathley stated that he would come up with a date for March meeting on where it would be located and the date.

Adjournment

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

A voice vote was taken. Yes-5, No-0. Mayor Keathley declared the **motion** carried and the meeting adjourn.

Dated this day of February 20, 2018,

Anne Kirby, Village Clerk

Approved:

Aaron Keathley, Mayor