

**VILLAGE OF MINOA
BOARD OF TRUSTEES**

June 20, 2016

PRESENT: Mayor William F. Brazill
Trustee Abbott
Trustee Champagne
Trustee Christensen (**Absent**)
Trustee Rinaldi
Clerk Treasurer Lisa DeVona
Attorney Courtney Hills, Primo & Hills Law Firm (**Absent**)

ALSO PRESENT:

Mayor Brazill opened the village board meeting at 12:00 pm and led those present with the Pledge of Allegiance.

**CLERK-
TREASURER**

MEETING MINUTES – MAY 23, 2016

Trustee Champagne made a motion, seconded by Trustee Abbott to approve the May 23, 2016 meeting minutes as submitted. All in favor; motion carried.

MEETING MINUTES – JUNE 6, 2016

Trustee Abbott made a motion, seconded by Trustee Champagne to approve the June 6, 2016 meeting minutes as submitted. All in favor; motion carried.

RATIFY PRIOR APPROVAL TO UPGRADE TWC INTERNET – FIRE STATION 2

Trustee Champagne made a motion, seconded by Trustee Abbott to ratify prior approval to upgrade Time Warner Cable internet service at Minoa Fire Station #2, monthly fee \$149.99. All in favor; motion carried.

DPW SUMMER AID HIRE – CHAD TEMPLE

Trustee Champagne made a motion, seconded by Trustee Abbott approving the hire of Chad Temple, effective June 21, 2016 at an hourly rate of \$9.00 per hour to fill vacant position due to worker's compensation. All in favor; motion carried.

WTP TEMPORARY PT LABORER – JASON GIVEN

Trustee Champagne made a motion, seconded by Trustee Abbott approving the hire of Jason Given, effective June 21, 2016 through August 19, 2016 at an hourly rate of \$9.00 per hour. All in favor; motion carried.

A discussion ensued regarding the accountability and responsibility of tools, equipment and vehicles for each department. Trustee Rinaldi asked Clerk DeVona for a master list of village vehicles and fixed assets report.

**AUDIT OF CLAIMS
ABSTRACT 26**

A motion was made by Trustee Abbott and seconded by Trustee Champagne that the claims on Abstract #026 in the amounts of General Fund - \$10,858.92 (Vouchers 1163 - 1173), Sewer Fund - \$74.56 (Vouchers 479 - 480), for a total of \$10,933.48 audited and paid. All in favor; motion carried.

**AUDIT OF CLAIMS
ABSTRACT 002**

A motion was made by Trustee Champagne and seconded by Trustee Rinaldi that the claims on Abstract #002 in the amounts of General Fund - \$78,235.17 (Vouchers 034 - 068), Sewer Fund - \$6,400.01(Vouchers 013 - 028), for a total of \$84,635.18 audited and paid. All in favor; motion carried.

PUBLIC COMMENT

No comments.

ADJOURNMENT

With no further business before the board, a motion was made by Trustee Champagne and seconded by Trustee Abbott to adjourn the village board meeting at 12.40pm. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

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Clerk-Treasurer