



RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

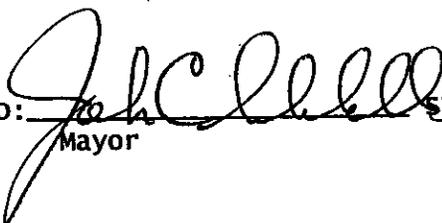
Tuesday, May 27

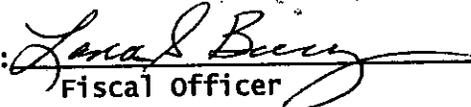
20 14

John Lee, President of the P-G Athletic Boosters, was present to discuss the new concession stand/restrooms project. The cost for the sanitary sewer is approximately \$4,000, which is only the cost of laying the pipe. There will be additional expenses such as stone, repairing asphalt, etc. This proposed sanitary line will tie into the manhole close to the lift station. Mr. Lee asked the Council if they would be willing to contribute towards the total cost of this sanitary sewer line. After some discussion, a motion was made by Mr. Liechty, seconded by Mr. Burkholder to contribute \$3,000 for said sanitary line installation in lieu of the Village bringing the sanitary sewer line to the school's property line. Voting: All Yea.

The Village Administrator reported on the following: 1) Received a quote of \$1,890.00 from BRM Asphalt Restoration Services regarding 14 areas which are in need of asphalt repairs. Also BRM quoted \$1,142.00 as to 11 areas which need concrete curb and gutter repairs. The two projects total \$3,032.00. It was the consensus of the Council to hire BRM Asphalt Restoration Services for these two projects. 2) Received from SCT Towers four copies of the Lease Agreement regarding the Verizon tower and executed the same. 3) The two ash trees in the Park are too damaged to try and save. The Council will decide at a later date as to possibly planting two trees, sapling size or larger, in the same area as these trees or in another area in the Park. 4) Rick Morrison passed his Class I Water test. Thus, Mr. Morrison is authorized to be the Operator of Record for the Village's water system. As discussed earlier with Mr. Morrison, his hourly wage will increase by \$1.00 per hour, effective June 2, 2014. 5) Received only one resume for Summer employment, Garrett Gerdeman. It was the consensus of Council to hire Garrett Gerdeman for the Summer season, at the rate of \$9.15 per hour, effective May 28, 2014.

With no further business to discuss, the meeting was adjourned upon a motion by Mr. Liechty, seconded by Mrs. Buess. Voting: All Yea.

SIGNED:   
Mayor

SIGNED:   
Fiscal Officer