

## **MINUTES**

**May 1, 2017**

Board met in regular session with Lynn Zeller, Thomas Shuttlesworth and Harold Smith in attendance. Minutes of previous meeting and treasurer report were approved as submitted. Also in attendance were Attorney Joseph Kerwin, Luann Hoffman, Gary and Gail Scheib.

The Scheibs expressed concerns about the condition of the property owned by Warren Weaver that borders their property. Discussion was on debris and also trees that overhang onto their property. Board will send Weaver a notice to clean up the property; Attorney Kerwin advised them of action they may pursue regarding the trees.

Correspondence received (1) WYAA thank you note for the donation. (2) Comcast notice on channel realignment, (3) Tri-County Planning on the replacement of Bridge #52 (Orange St.)

Firemen's Relief Fund Audit, Ltr to Emergency Mgmt Coordinator, Ltr to Liberty Hose Co #1 on review of financial records – No response has been received on any of the correspondence sent to Liberty Hose Co #1 and the Emergency Mgmt Coordinator.

Storm Water Drain Pipe has been installed. Motion by Zeller, Second by Shuttlesworth to pay Drum Excavating \$9432.00 for the work. Motion carried.

Board approved payment of \$2500.00 to WDO for maintenance of park area.

Clean-up day scheduled for May 13, 2017.

Report received that wall on W. Julian Street in the rear of Twin Valley Roofing is deteriorating and causing the road way to sink.

Being no further business, motion by Zeller, second by Shuttlesworth to adjourn, motion carried.