

**Regular**

**AUGUST 05<sup>TH</sup> 2008**

**7:00 P.M.**

The Village Council met with Beech, Murphy, Scott, Spain and Wilson present.

Mayor Keeran called the meeting to order.

The July meeting minutes were read and approved. Bills were presented and approved.

In the excused absence of the Fiscal Officer, Andy Yoder took the minutes.

Heather Keeran gave a presentation on “Random Acts of Kindness” events to include a Rummage Sale at the Municipal Building on Saturday, September 6<sup>th</sup> from 10-4, a Bike-a-thon September 13<sup>th</sup> from 10-2 at the Multi-use Path a Walk-a-thon September 20<sup>th</sup> 10-2 at the Multi-use Path and recognition services at the church at 4:00 p.m.

The Finance and Audit Committee recommended to Council increases in the water & sewer rates in the amount of \$21.00. This increase will still not keep us from subsidizing from the General Fund. Discussion continued concluding resvision of letter with Council input.

Discussion on reducing the rate of rent/lease for the NECCFD. A motion by Wilson and seconded by Spain to begin the rent reduction starting in 2009 to include a period of three years. If a new building is not built by then rent returned to current amount. All council members in favor.

Discussion on the policing report for July regarding the number of arrest.

Gary Silcott, Engineer reported the repairs at the WWTP are being done, with some questions about winter.

Triad Jr. Baseball announced Fall Softball and electing new officers.

With no other business Mayor Keeran adjourned the meeting.

\_\_\_\_\_, Fiscal Officer \_\_\_\_\_, Mayor