

Regular

MAY 06, 2008

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

Mayor Keeran called the meeting to order.

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

Mayor presented a sample of a Banner to promote the Village's involvement in the Union County Covered Bridge Festival and ask Council for a motion to approve the purchase of six for a total price \$582.41. Wilson made the motion seconded by Spain, all in favor. He also informed Council regarding Butcher Cemetery on Tallman Street will have a clean-up on May 22, 2008 from 10-12. The Eighth grade class from Triad will be placing a sign noting the cemetery. He also thanked the Community for their involvement in Spring Clean up. Informed Council of Finance & Audit Committee Meeting May 23rd at 1:00 p.m.

The Administrator informed Council the recycling program is to start on Wed. May 21st and continue on the 3rd Wed of each month.

Steve Wilson moved to accept Able Pest Control for Mosquito Fogging at the cost of \$230.00 per application 2nd by Spain, all in favor.

Gwen Beech made the motion to accept Resolution 5-6-08 A regarding a Deferred Compensation program for the employees at no cost to the Village, seconded by Murphy all in favor.

Steve Wilson moved to extend the contract with Allied Waste for one more year at a 5% increase Resolution 5-6-08 B, seconded by Burton, all in favor.

Steve Wilson made a motion to chip & seal the alleys and parking lots for a cost of \$26,000, seconded by Burton, all in favor.

Gary Silcott informed Council an acceptable bid for the ball park restrooms has come in from First & First. There was some discussion regarding the WWT Plant's electric bill and still working out some bugs. He also informed Council the pedestrian bridge over Spain's Creek will be going out to bid.

Council requested an Enviro Quip representative not a salesman be at our next Council meeting on June 3rd, 2008.

Under parks & recreation the Administrator informed Council the Insurance Company recommended caps on all the fences, Triad Jr. Baseball is installing donated material.

Deputy John McNeely gave the policing report for April.

With no other business Mayor Keeran adjourned the meeting.

_____, Fiscal Officer _____, Mayor