
VILLAGE BOARD OF TRUSTEES MEETING

April 2, 2008 7:00 pm.

AGENDA

1. Call to Order
2. Pledge of Allegiance and Roll Call
3. Presentation / Comments from the General Public
4. Routine Matters
 - 4.1. Approval of Board Meeting Minutes for March 5, 2008.
 - 4.2. Approval of Special Meeting Minutes for Feb 2008.
 - 4.3. Approval of Treasurer's Report
 - 4.4. Bill Payment
 - 4.4.1. Approval of Monthly Bills for Payment
 - 4.4.2. Approval of bills received after treasurers report preparation.
5. Reports
 - 5.1. Kristi Turner, Village Clerk
 - 5.2. Rich Eisenmenger, Village Maintenance
 - 5.3. Presentation of Building Inspector Report-Eric Temple-Garage, Rt45 Wayside-patio.
6. Old Business
 - 6.1. Drainage Issues (West & East)
 - 6.2. Former Lakeside Properties Cleanup, Status on Notice of Conditions - Guy Hall.
 - 6.3. Brownfield grant application/Rapps Engineering.
 - 6.4. New/replacement tree planting.
 - 6.5. Proposed Bed & Breakfast/Ordinance changes.
7. New Business
 - 7.1 CD renewals/investments
 - 7.2 2008-2009 Budget.
 - 7.3 Tree trimming.
 - 7.4 Clean up day dumpster's.
 - 7.5 Clean up day steel trailer approval.
 - 7.6 RT.45 Wayside possible penalties/liquor license revocation concerning under age drinking violation.
 - 7.7 Proposed No-Smoking ordinance.
 - 7.8 Park equipment-purchase.
8. Presentations / Comments from the Board
 - Article in New-Gazette concerning Village finances.
9. Announcements
 - 9.1 Next Village Board Meeting, May7, 2008 – 7:00pm
 - 9.2 Study session, April 16, 7:00pm.
 - 9.3 Need for Village officials.-zoning board of appeals, building inspector, trustee.
 - 9.4 **Village Garage sales April 26th-contact Tricia Althaus.**
 - 9.5 **Village clean-up days May 5th & 6th.**
10. Adjournment: