

Village of Fleischmanns
DRAFT Board Meeting Minutes
May 8, 2017

In Attendance: Mayor Don Kearney, Deputy Mayor Fred Woller, Trustee Larry Reilly, Trustee Harriet Grossman

Absent: Trustee David Yates

Meeting Called to Order at 6:00 p.m.

Motion made by Don Kearney to Pay Purchase Orders from Cedarwood Environmental, Seconded by Fred Woller, All Aye, Motion Carried.

Motion made by Larry Reilly to Authorize the Mayor to sign the 1 year Contract with Delaware County Planning Department for \$3,500.00 for Technical Assistance, Seconded by Fred Woller, All Aye, Motion Carried.

Motion made by Harriet Grossman to Create a Village Planning/ZBA Escrow Account, Seconded by Larry Reilly, All Aye, Motion Carried.

Motion made by Larry Reilly to Accept the Proposal from Mountain Valley Nursery to mow 3 times this year the property around the Village Water Springs, Seconded by Fred Woller, All Aye, Motion Carried.

Allison Spillman requested a waiver of late charges on her water bill. The Board declined to grant such waiver as per the Village Water Use Law.

Mayor Don Kearney Appointed Fred Woller as Deputy Mayor.

Motion made by Larry Reilly to Appoint Harriet Grossman Liaison to Code Enforcement Officer and to Add Fred Woller as signatory on Village Accounts, Seconded by Fred Woller, All Aye, Motion Carried.

Motion made by Larry Reilly to Pay Vouchers, Seconded by Fred Woller, All Aye, Motion Carried.