

SPECIAL MEETING, MARCH 17, 2020 at the village office at 4:25 PM.

Present: Mayor Scholl, Trustees Bennett, Jarvis and Mullady

Guest: Kelli Rose, Deputy Clerk

Mayor Scholl stated that **Treza Moulton of the Treehouse program** called him about operating her program during the pandemic shut down. She told him she had gotten a waiver from the state to operate with a reduced number of children. They will come in and sanitize everything. They are looking at having 8 to 10 children whose parents work in the health field. They will use the back entrance not the front. The board approved this on a day by day basis with the option of shutting it down if necessary. They also want a copy of the waiver for our files.

The board worked on the **2020-2021 budget**. Shawn Ryan had gotten an estimate from Kubricky to mill Emmons Street from the garage south to corporate limits of \$4500 and we truck the millings and it is \$16500 to repave for a total of \$21,000. The board wants him to get another estimate from the north exit of the community building down to the corporate line. The board also wants him to get prices for Smith Street sidewalk from Thayer Avenue to Clark Street and the east side of Orchard street need a curb.

The Board reviewed the raise sheet and payrolls. Discussion on the breakdown of the clerk payroll to all of the funds. The board approved purchasing the equipment now for the community building for \$1200.00. Mayor Scholl stated that he would like to change the recreation vehicle law. It was agreed that this is a discussion for another time. The board wants the EMS payroll figured at 3% increase. The Board agreed to hold another meeting on March 19 at 4:00 PM.

Tr. Jarvis made the motion, seconded by Tr. Bennett to adjourn at 6:45 PM all were in favor, motion carried.