

Meeting called to order at 7:00 PM August 10th, 2021

Pledge of Allegiance is given.

Those Present: Clerk Havican, Treasurer Grahl

Trustees Present: Dawson, Cooper, Hendges, Riani, Havican

Absent: Humphreys, Jenkins

Guest: Ian Campbell

Havican moves to approve the consent agenda and Payment of bills, Riani seconds. motion passes

Treasurer's report: Grahl shares information about accounts and the corrections that are being made. Gave updated information on CD's.

Moment of silence for Norm Fletcher a long-time resident.

Guest: Ian Campbell– pothole on Union St. is a concern, question about leaf and branch pick up.

Business:

Street signs – Information was shared about the cost of sign. Discussion follows **Riana moves to allocate \$4000 for street signs per pricing by the County, Hendges seconds, motion passes.**

I.T. contract – shared information **Dawson moves that we switch to accept the proposal from PC Solutions for a one-year contract, Hendges seconds, motion passes.**

Treasurer's conference – Grahl shares information about conference. **Riani moves to pay for the conference, room and per diem, Havican seconds, motion passes.**

Clerk conference – Clerk Havican shares information about conference. **Hendges moves to pay for Havican's conference, room and per diem, Dawson, seconds motion passes.**

Electrical at well house – Information shared

DPW – Information shared from meeting and walk thru of buildings. Discussion follows

USDA loan – update given

Peek – Shared owner's request. Discussion follows, request for the sewer drain to be looked at.

New Business – NA

Planning Commission: NA

Water/Sewer: Cooper shares information

Streets: Discussion about Union St. pothole, **Riani moves that the Village lawyers get involved and contact Dunigan Brothers about the damage done from work done by them that caused the hole, Havican seconds, motion passes.**

Park: NA

Fire: Hendges goes over information. Engine 3 sold, July was slower with only 60 runs, new engine fully operational and going on runs.

Poll Members

Havican: NA

Riani: NA

Clerk Havican: Scott will be in next month to go over audit, mid-year budget review at that time.

Grahl: Will have the updated version of Treasurer report.

Cooper: Shares more information on sewer

Hendges: NA

Dawson: NA

Hendges moves to adjourn at 8:31PM, Havican, seconds, Motion passes

Respectfully Submitted, Joanne Havican Village of Parma Clerk