

Meeting called to order at 7:00 PM May 11th, 2021.

Pledge of Allegiance is given.

Those Present: President Jenkins, Clerk Havican, Treasurer Harris

Trustees Present: Cooper, Hedges, Jenkins, Dawson, Havican

Absent: Humphrey, Riani

Guest: Janie Grahl

Cooper moves to approve the consent agenda and Payment of bills, Dawson seconds. Motion passes 5-0

Jenkins introduces the new Treasurer Janie Grahl

Guest:

Business:

Treasurers Position – **Jenkins moves to appoint Janie Grahl as the new Treasurer and Deputy Clerk for the Village of Parma, Dawson seconds, motion passes 5-0**

Jenkins moves to remove Samantha Harris from all accounts and put Janie Grahl on all accounts, Cooper seconds, 5-0

Rights of First Refusal – Jenkins goes over information about the properties and resolution. **Jenkins moves to approve resolution 2021-2 to refuse the purchase of the properties, Dawson seconds, Roll call: Jenkins yes, Dawson yes, Havican yes, Cooper yes, Hedges yes. Motion passes 5-0**

Street patching – **Hedges moves to approve \$5,000 for road patching Havican seconds, Motion passes 5-0**

Treasurer's report: Harris goes over report.

Planning Commission: NA

Water/Sewer: Cooper shares information about water tower upgrade, mentions we need to get the final details for the USDA loan. Asked about update on Union St. error that Dunigan Bros did and getting information about how they are going to fix it. Jenkins shares that he has been in contact with Dunigan Bros.

Streets: NA

Park: Clerk Havican shares information about clean up. Dawson said he would be the Trustee over parks. Havican board member ask about the power and cameras at the park. Discussion follows.

Fire: Hedges shares information from meeting. Runs for March 82 and April 81. New engine getting outfitted with equipment is coming along. Joint meeting June 7th fire barn at 7 pm.

Poll

Dawson: NA

Havican: NA

Hedges: NA

Cooper: NA

Harris: NA

Grahl: NA

Havican Clerk – Shares that LDFA will be continued until 12/2031

Jenkins: NA

Cooper moves to end the meeting at 7:42, Havican seconds, Motion passes 5-0

Respectfully Submitted,

Joanne Havican

Village of Parma Clerk