

June 14, 2011

Present: A. Loucks, D. Loucks, M. Lehman, B. Boliver, C. Bezek, C. Lehman, M. Moshier, M. Birchenough, M. Moser.

Guests: Ronald Gordon, Bill Gillig,

Meeting held at Karcher Country Estates.

Meeting called to order at 7:02 p.m.

M. Lehman and B. Boliver presented a financial package application from USDA and a picture for the future for our sewer project. They also suggested that there might be an opportunity to apply for a hardship no interest loan from EFC. They presented the preliminary application forms from USDA for the Mayor to sign.

A motion was made by A. Loucks with a second by C. Lehman to accept the minutes of the last meeting.

A motion was made by M. Moser with a second by C. Bezek to pay bills 1-11 as presented and audited.

Mark Birchenough reported on a request to do a dust control on Comer Street, the end of Elm Street and the Fire Department Driveway. He reported on the water tank leak. He is seeking quotes on having an inspection done. He is coordinating with the Village of Copenhagen who is having their tank inspected also. He received a quote from Conrady for doing a robot inspection of \$1,500 if done in conjunction with the Copenhagen Village. The Village would be responsible for providing a means for them to reach the top. One quote was for \$4,000 if both tanks were done.

Next meeting scheduled for July 12, 2011.

Meeting held at Karcher Country Estates

Meeting adjourned 8:15 p.m.

Upon motion by C. Bezek with second By A. Loucks, minutes of previous meeting were approved as read.

Upon motion by

