

September 13, 2011

Present		Mayor:	M. Moshier
	Trustees:	A. Loucks	
		C. Lehman	
		M. Moser	
	Clerk:	D. Loucks	
	Superintendent:	M. Birchenough	
	Engineer:	R. Boliver	
	Public:	Ronald Gordon	

Meeting called to order at 7:06 p.m. by Mayor Moshier

Mayor Moshier lead the pledge of allegiance.

Upon motion of A. Loucks with a second by M. Moser minutes were approved as presented.

Bob Boliver attended our meeting to explain the proposal from the EFC to help with an offer an interest free loan in the amount of \$2,505,000. With possible further assistance to be announced later in the fall.

Upon motion of C. Lehman with second by A. Loucks bills No. 28 to 42 were approved as presented and audited.

Mark Birchenough reported on the inspection of the water tower. It is scheduled sometime in middle of October. He is signed up for course to maintain water operator licensing.

Motion by A. Loucks with second by C. Lehman to make no changes to the exemptions for 2011-2012.

Mark B. reported that he is having hip problems and has been advised that he needs surgery. If a second opinion also advises an operation, he would like to schedule it for right after the water tower inspection. We will need to investigate coverage for him while he is disabled. The other question is how is he covered for disability.

Next meeting scheduled for October 11, 2011.

Meeting adjourned at 8:00 p.m.