

Minutes of Regular Meeting: December 10, 2014

2:00 pm Meeting called to order by Gary Britten

Pledge of Allegiance

Roll Call: Mr. Britten, Mr. Mack, Mr. LaHote, Mrs. Haar, Mr. Celley, Chief Hetrick, Deputy Chief Gilmore, Chief Brice, Deputy Chief Rodriguez, Kelly Hemminger, Robert Warnimont and Rosanna Hoelzie Kraig Gottfried was absent

**Mack made a motion (seconded by LaHote) to approve the amended agenda.
All Yes Motion Approved**

Maintenance: Kraig Gottfried - absent.

EMS / Fire: Chief Brice gave the Trustees copies of the Medicount reports for September and October to review and sign (copies in file). The Trustees signed the reports. Brice gave the Trustees the run reports for October and November (copies in file).

Brice asked the Trustees to approve a PO to Target Solutions Learning for \$2,037.70 for on-line training.

LaHote made a motion (seconded by Mack) to approve the PO. All Yes Motion Approved

Police: Chief Hetrick told the Trustees Deputy Chief Gilmore wanted to give a report. Gilmore said that there was a large bust the night before and several people were arrested. They had a large amount of stolen goods from local businesses along Route 20.

Recreation: Bob Warnimont said the Sentinel and the Messenger were out and took pictures. The Volunteer firefighters collected with their boot \$2,000.00 for Operation Bread Basket and presented it to him. December 20th will be the giveaway day for Operation Bread Basket and it will be from 9am to noon. Warnimont also said all the cans from recycling for the food give-away. He said Operation Bread Basket is doing 100 families but could have done many more and the food give-away is doing 240 families a month. Warnimont said St Rose donates a lot to the program.

Zoning: Kelly Hemminger – no report

Administrator: Walt Celley asked the Trustees to pass resolution *2014-35 the Levy an assessment for Street Lighting in Woodmont Subdivision, Plat Six, Lots 85-91*. The Lighting District was approved at last meeting but the Resolution **Mack made a motion (seconded by LaHote) to approve the Resolution. All Yes Motion Approved**

Celley asked the Trustees to approve the three OPBA 2014-2016 agreements given to them previously as drafts. **LaHote made a motion (seconded by Mack) to approve the three OPBA 2014-2016 agreements. All Yes Motion Approved**

Office: Shirley Haar asked the Trustees to sign the check report, the bank report and the cash position report. The Trustees signed the reports.

Trustees – no report

Britten asked for Public Comments; Hearing none

LaHote made a motion (seconded by Mack) to enter executive session for litigation and real estate. All Yes Motion Approved No further business will be conducted

LaHote made a motion (seconded by Mack) to adjourn executive session and to adjourn. All Yes Motion Approved

Shirley A Haar –Fiscal Officer

Gary Britten –Chairman