## MAY 7, 2025 REGULAR MEETING – 4:00 PM

**Present:** Mayor Grimshaw, Trustees: Harter, Emery, Linerode and Hotchkiss, John Power, Barbara Fishman,

Kimberly Harter (arrived 4:05 pm) and William Hamacher

Mayor Grimshaw called the regular meeting to order at 4:00 pm.

The Minutes of the Regular Meeting of April 2, 2025 were approved by Trustee Hotchkiss, seconded Trustee Harter, all aye.

The following claims were approved for payment on motion of Trustee Hotchkiss seconded by Trustee Emery, all aye:

General Fund Abstract: 11B: \$88,197.79

12A: \$40,247.93

Water Fund Abstract: 11B: \$34,434.07

12A: \$11,306.87

Sewer Fund Abstract: 11B: \$36,416.49

12A: \$6,773.32

Report was given by William Hamacher Zoning/Code Enforcement officer and John Power/Village Administrator

On motion of Trustee Emery seconded Trustee Harter, the fiscal year-end meeting will be held on Thursday, May 29, 2025 at 2:30 pm in the Village Office.

On motion of Trustee Linerode seconded Trustee Hotchkiss, the board agreed to the Butler Disposal Agreement.

On motion of Trustee Linerode, seconded Trustee Hotchkiss, all aye, the board tabled Barbara Fishman's request for changes in the cemetery until June's meeting. The board will get together to discuss options in changing the number of cremation burials allowed on a single grave.

Kimberly Harter presented the board with information that she received in regards to the situation of Black Creek. She has also asked the board if the village can help with the cleanup process as far as removing debris that homeowners cannot do themselves. John Power stated that he will take a look at the situation and see what can be done.

The meeting adjourned at 5:39 pm on motion of Trustee Linerode, seconded Trustee Harter, all aye.

Respectfully submitted,

Traci Wallace Village Clerk