**VILLAGE OF URSA**

**MINUTES OF**

**BOARD OF TRUSTEES MEETING**

The regular monthly meeting of the Board of Trustees of the Village of Ursa was held on Wednesday, December 14, 2022 at 7:00pm at the Village Office. President Homan called the meeting to order and declared a quorum was present. Also present were Superintendent Terry Homan, Assistant Superintendent Tommy Miller, Village Clerk Erica Parrish, Village Secretary Deb Rabe and visitors Adam Donley and Kathy Shupe

The November 9th minutes were approved as read. Upon a MOTION by Peggy Homan and 2nd by Dennis Boccardi, it was unanimously RESOLVED to accept the November 9th minutes. MOTION carried.

Auditors Kathy Shupe and Adam Donley with Arnold, Behrens, Nesbit, Gray, P.C. started the meeting off by presenting the yearly audit. Upon a MOTION by Stan Burke and 2nd Dennis Boccardi, it was unanimously RESOLVED to approve the audit report as read. MOTION carried.

Committee Reports:   
WATER & SEWER: Nothing to report.

PARK: Nothing to report.

STREETS: Nothing to report.

BUILDING: Nothing to report.

DEPUTY: 1 stop, 1 citation and 30 hours.

TOWN HALL: Nothing to report.

OLD BUSINESS: Nothing to report.

NEW BUSINESS: Anne Kindhart with Children’s Cancer Connection is requesting to use the Ursa ballpark for a softball tournament fundraiser to help cover camp costs for cancer children on June 3, 2023 and June 4, 2023.

Upon a MOTION by Scott Dedert and 2nd by Dennis Boccardi, it was unanimously APPROVED to renew Gaming Licenses for Amvets Post #76 Gaming License effective January 2023-December 2023 and Gemstop, Inc. Gaming License effective January 2023-December 2023. MOTION carried.

Upon a MOTION by Scott Dedert and 2nd by Dennis Boccardi, it was unanimously APPROVED to renew the Amvets Post #76 Liquor License effective January 2023- June 2023. MOTION carried.

Upon a MOTION by Rob Kuhn and 2nd by Peggy Homan, it was unanimously APPROVED to renew the Gemstop, Inc. Liquor License effective January 2023-December 2023. MOTION carried.

Clerk Parrish presented the board with the 2023 meeting dates. Upon a MOTION by Rob Kuhn and 2nd by Mike Rabe, it was unanimously APPROVED to accept the 2023 meeting dates as presented. MOTION carried.

Upon a MOTION by Rob Kuhn and 2nd by Stan Burke, it was unanimously APPROVED to start a yearly $1,000.00 scholarship out of video gaming funds for a Unity Senior within the Village of Ursa overseen by the Unit 4 Foundation. MOTION carried.

Upon a MOTION by Peggy Homan and 2nd by Rob Kuhn, it was unanimously APPROVED to donate $250.00 from the video gaming funds to the Community Cupboard. MOTION carried.

Upon a MOTION by Dennis Boccardi and 2nd by Mike Rabe, it was unanimously APPROVED to transfer $1,832.00 from Sewer Fund to General Fund. MOTION carried.

Upon a MOTION by Dennis Boccardi and 2nd by Rob Kuhn, it was unanimously APPROVED to transfer $724.00 from General Fund to Water Fund. MOTION carried.

AUDIT OF WATER/SEWER BILLS:Upon a MOTION by Mike Rabe and 2nd by Scott Dedert, it was unanimously RESOLVED to audit the Water andSewer Bills. MOTION carried.

TREASURER'S REPORT: Upon a MOTION by Peggy Homan and 2nd by Dennis Boccardi, it was unanimously RESOLVED to approve the bills. MOTION carried. General Fund $467,153.83, Water Balance $146,269.76, Renters $21,842.72, Sewer $400,988.60, Motor Fuel $67,343.72. Total Balance of $1,103,598.63.

ADJOURN: Upon a MOTION by Peggy Homan and 2nd by Scott Dedert, it was unanimously RESOLVED to adjourn the meeting at 8:32pm. MOTION carried.

Respectfully Submitted.

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Erica J Parrish, Village Clerk