**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, March 8, 2023 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 and Village Clerk Erica Parrish. Mike Rabe and Dennis Boccardi were absent.

The February 8th minutes were approved as read. Upon a MOTION by Peggy Homan and 2nd by Rob Kuhn, it was unanimously RESOLVED to accept the February 8th minutes. MOTION carried.

Committee Reports:   
WATER & SEWER: Upon a MOTION by Stan Burke and 2nd by Scott Dedert, it was unanimously APPROVED to pass a resolution to authorize Mike Rabe to sign all documents pertaining to the sewer lagoon loan. MOTION carried.

PARK: Peggy resented the board with a bid for 8 new picnic tables from Selby Implement. Upon a MOTION by Peggy Homan and 2nd by Scott Dedert, it was unanimously APPROVED to purchase 4- 2 sided picnic tables and 4 4-sided picnic tables from Selby Implements for $8,272.20. MOTION carried.

STREETS: Mark reported that all documents for the street project have been signed.

BUILDING: Nothing to report.

DEPUTY: 7 stops, 3 citations and 40 hours.

TOWN HALL: Peggy reported that the kitchen floor in the Town Hall was replaced due to the previous flooring coming up. Total project cost was $1885.46 (materials- $1,260.46 and labor- $625.00).

OLD BUSINESS: Stan reported that he plans to move forward with an abatement served to the Casley’s due to no progress being made on the property.

NEW BUSINESS: Terry reported that a street light was installed at Junction Street and Warsaw Street.

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

TREASURER'S REPORT: Upon a MOTION by Peggy Homan and 2nd by Rob Kuhn, it was unanimously RESOLVED to approve the bills. MOTION carried. General Fund $499,916.41, Water Balance $148,869.31, Renters $22,160.35, Sewer $395,444.63, Motor Fuel $73,677.80. Total Balance of $1,140,068.50.

ADJOURN: Upon a MOTION by Rob Kuhn and 2nd by Scott Dedert, it was unanimously RESOLVED to adjourn the meeting at 7:58pm. MOTION carried.

Respectfully Submitted.

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Erica J Parrish, Village Clerk