**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, June 14, 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, Village Secretary Deb Rabe and Village Clerk Erica Parrish. Dennis Baccardi was on conference call.

The May 10th minutes were approved as read. Upon a MOTION by Rob Kuhn and 2nd by Mike Rabe, it was unanimously RESOLVED to accept the May 10th minutes. MOTION carried.

The May 17th minutes were approved as read. Upon a MOTION by Mike Rabe and 2nd by Peggy Homan, it was unanimously RESOLVED to accept the May 17th minutes. MOTION carried.

Committee Reports:
WATER & SEWER: Tommy reported that there were two water leaks within the village that have been repaired.

PARK: Peggy reported that the advertisement signs have been put up within the park.

STREETS: Nothing to report.

BUILDING: Nothing to report.

DEPUTY: 5 stops, 5 citations and 40 hours.

TOWN HALL: Nothing to report.

OLD BUSINESS: Nothing to report.

NEW BUSINESS: Upon a MOTION by Peggy Homan and 2nd by Stan Burke, it was unanimously RESOLVED to approve a Gaming License for Adams County Amvets Post #76 for July 1, 2023-December 31, 2023. MOTION carried.

AUDIT OF WATER/SEWER BILLS:Upon a MOTION by Mike Rabe 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 Katie Parker, it was unanimously RESOLVED to approve the bills. MOTION carried. General Fund $435,474.58, Water Balance $153,196.16, Renters $22,955.18, Sewer $402,764.47, Motor Fuel $82,174.09. Total Balance of $1,096,564.48.

ADJOURN: Upon a MOTION by Mike Rabe and 2nd by Rob Kuhn, it was unanimously RESOLVED to adjourn the meeting at 7:41pm. MOTION carried.

Respectfully Submitted,

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Erica J Parrish, Village Clerk