**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, October 11, 2023 at 7:00pm at the Village Office. President Homan called the meeting to order and declared a quorum was present. Also present were Village Superintendent Terry Homan, Village Secretary Deb Rabe, Village Clerk Erica Parrish and visitor Adam Donley.

The September 13th minutes were approved as read. Upon a MOTION by Peggy Homan and 2nd by Dennis Boccardi, it was unanimously RESOLVED to accept the September 13th minutes. MOTION carried.

Auditor Adam Donley with Arnold, Behrens, Nesbit, Gray, P.C. started the meeting off by presenting the yearly audit. Upon a MOTION by Rob Kuhn 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 40 hours.

TOWN HALL: Nothing to report.

OLD BUSINESS: Nothing to report.

NEW BUSINESS: Upon a MOTION by Stan Burke and 2nd by Katie Parker, it was unanimously APPROVED to transfer $43.08 from Sewer Fund to General Fund to satisfy interfund loan. MOTION carried.

Upon a MOTION by Mike Rabe and 2nd by Rob Kuhn, it was unanimously APPROVED to have the bank issue a Village of Ursa credit card for Assistant Superintendent Tommy Miller for use of village expenses.

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 Stan Burke, it was unanimously RESOLVED to approve the bills. MOTION carried. General Fund $487,454.58, Water Balance $155,021.63, Renters $23,760.59, Sewer $423,194.99, Motor Fuel $66,308.76. Total Balance of $1,155,740.55.

ADJOURN: Upon a MOTION by Dennis Boccardi and 2nd by Peggy Homan, it was unanimously RESOLVED to adjourn the meeting at 7:59pm. MOTION carried.

Respectfully Submitted,

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Erica J Parrish, Village Clerk