**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 11, 2025 at 7:00pm at the Ursa Village Office. President Boccardi called the meeting to order and declared a quorum was present. Also present were Village Clerk Erica Parrish, Village Superintendent Tommy Miller and Visitor Lisa Sutton.

 The May 7th minutes were approved as read. Upon a MOTION by Peggy Homan and 2nd by Katie Parker, it was unanimously RESOLVED to accept the May 7th minutes. MOTION carried.

 Lisa Sutton requested on behalf of Toys for Tots to use the Ursa Ball Field July 30th, July 31st, and August 2nd for a fundraiser. This request was approved by the board.

Committee Reports:
WATER & SEWER: Nothing to report.

PARK: Nothing to report.

STREETS: Nothing to report.

BUILDING: Nothing to report.

DEPUTY: Nothing to report.

TOWN HALL: Nothing to report.

OLD BUSINESS: Nothing to report.

NEW BUSINESS: Upon a MOTION by Katie Parker and 2nd by Mike Rabe, it was unanimously APPROVED to renew the Amvets Post #76 Liquor License effective July 1, 2025-December 31, 2025. MOTION carried.

AUDIT OF WATER/SEWER BILLS:Upon a MOTION by Katie Parker and 2nd by Chirs Byers, 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 $643,025.34, Water Balance $228,221.83, Renters $27,126.80, Sewer $493,005.63, Motor Fuel $111,216.69. Total Balance of $1,502,596.29.

ADJOURN: Upon a MOTION by Peggy Homan and 2nd by Mike Rabe, it was unanimously RESOLVED to adjourn the meeting at 7:46pm. MOTION carried.

Respectfully Submitted,

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Erica J Parrish, Village Clerk