**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, August 13, 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, Village Deputy Gunnar Caster and Deputy Jeff Ohnemus.

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

Committee Reports:
WATER & SEWER: Nothing to report.

PARK: Nothing to report.

STREETS: Nothing to report.

BUILDING: Nothing to report.

DEPUTY: 1 stop, 0 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 Chris Byers, it was unanimously APPROVED to accept the resignation of Village Deputy Gunnar Caster effective September 30, 2025. MOTION carried.

Upon a MOTION by Mike Rabe and 2nd by DJ Powell, it was unanimously APPROVED to hire Deputy Jeff Ohnemus effective October 1, 2025 at an hourly rate of $23.25 (480 hours per year). MOTION carried.

Upon a MOTION by Peggy Homan and 2nd by Chris Byers, it was unanimously APPROVED to purchase a $100.00 gift card for Deputy Gunnar Caster. 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 Ryan Rabe and 2nd by Chris Byers, it was unanimously RESOLVED to approve the bills. MOTION carried. General Fund $666,700.79, Water Balance $234,100.82, Renters $27,185.33, Sewer $492,284.08, Motor Fuel $113,491.62. Total Balance of $1,533,762.64.

ADJOURN: Upon a MOTION by Mike Rabe and 2nd by Chris Byers, it was unanimously RESOLVED to adjourn the meeting at 8:05pm. MOTION carried.

Respectfully Submitted,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Erica J Parrish, Village Clerk