

**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 Saturday, December 6, 2025 at 8:00am at the Ursa Village Office. President Dennis Boccardi called the meeting to order and declared a quorum was present. Also present were Village Clerk Erica Parrish, Village Superintendent Tommy Miller and visitors Adam Donley and Melissa Ohnemus. Trustee Mike Rabe was absent.

The November 12th minutes were approved as read. Upon a MOTION by Katie Parker and 2nd by DJ Powell, it was unanimously RESOLVED to accept the November 12th 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 Chris Byers and 2nd DJ Powell, it was unanimously RESOLVED to approve the audit report as read. MOTION carried.

Committee Reports:

WATER & SEWER: Upon a MOTION by Chris Byers and 2nd by Katie Parker, it was unanimously RESOLVED to pay the Klingner & Associates invoice of \$512,533.80. MOTION carried.

PARK: Nothing to report.

STREETS: Nothing to report.

BUILDING: Nothing to report.

DEPUTY: 6 stops, 0 citations and 40 hours.

TOWN HALL: Nothing to report.

ORDINANCES: Nothing to report.

SUPERINTENDENT REPORT: Nothing to report.

OLD BUSINESS: Nothing to report.

NEW BUSINESS: Upon a MOTION by Katie Parker and 2nd by DJ Powell, it was unanimously APPROVED to appoint Melissa Ohnemus to fill the trustee two-year unexpired term. MOTION carried.

Upon a MOTION by Ryan Rabe and 2nd by Chris Byers, it was unanimously APPROVED to purchase \$100.00 gift cards for each past trustees Peggy Homan and Mike Rabe. MOTION carried.

Upon a MOTION by Chris Byers and 2nd by Katie Parker, it was unanimously RESOLVED to approve the 2026 meeting dates as published. MOTION carried.

Upon a MOTION by Katie Parker and 2nd by Chris Byers, it was unanimously APPROVED to have Village Secretary Debbie Schlipman added to the Ursa bank account with full authorization. MOTION carried.

Upon a MOTION by Chris Byers and 2nd by DJ Powell, it was unanimously APPROVED to renew Gaming Licenses for Amvets Post #76 and Gemstop, Inc. effective January 2026-December 2026. MOTION carried.

Upon a MOTION by Katie Parker and 2nd by Chris Byers, it was unanimously APPROVED to renew Liquor License for Amvets Post #76 and Gemstop, Inc. effective January 2026-December 2026. MOTION carried.

AUDIT OF WATER/SEWER BILLS: Upon a MOTION by Katie Parker and 2nd by DJ Powell, it was unanimously RESOLVED to audit the Water and Sewer Bills. MOTION carried.

TREASURER'S REPORT: Upon a MOTION by Chris Byers and 2nd by DJ Powell, it was unanimously RESOLVED to approve the bills. MOTION carried. General Fund \$694,668.55, Water Balance \$231,558.28, Renters \$27,574.37, Sewer \$487,979.35, Motor Fuel \$121,993.39. Total Balance of \$1,563,773.94.

ADJOURN: Upon a MOTION by Katie Parker and 2nd by DJ Powell, it was unanimously RESOLVED to adjourn the meeting at 9:20am. MOTION carried.

Respectfully Submitted,

Erica J Parrish, Village Clerk