

**Village of Indian Point
Trustees Meeting Minutes
Tuesday, May 10, 2011@7p.m.
Indian Point Municipal Center 957 Indian Point Rd**

Members present; Bill Turner – vice chair, Carole Kurtz-Secretary/Treasurer, Barb Rose

Members absent: David Canaday –chair, Jim Daily

Called meeting to order at 7:00 p.m. with the pledge of allegiance

Approval of minutes April 12, 2011 Meeting; motion by Carole, second by Barb; carried.

Approval of minutes April 26, 2011 Meeting; motion by Barb, second by Carole; carried.

Approval of minutes April 26, 2011 Closed Meeting #1; motion by Barb, second by Carole; carried.

Approval of minutes April 26, 2011 closed Meeting #2; - no minutes to approve.

Clerk's Financial Report from April. A few clarification questions, report will be filed for audit.

Committee Reports:

Planning and Zoning – no report as no meeting

Roads – no report

Police and Emergency Committee – no report

Police Chief Remarks – Emily gave a report that they have had several break-ins and items stolen. Please report any suspicious activity to the Police Department or 911.

BPW – no report.

Transportation Report – Jan Hoynacki reported that MoDot is widening Highway 13, and the project will go for several more months. Also MoDot's budget has been virtually cut in half, so they will only complete projects begun, no new projects due to no funds.

Trails – no report

Recycle – no report

Special Reports:

(IP-PEMA) – no report

Welcome Center – no report

Old Business:

Audit – Dave has talked with Lisa. Bill said we need to get this complete so we know where we stand financially

New Business:

Approval of Accounts Payable – motion by Carole, second by Barb, carried

Approve Checks Issued for April – motion by Barb, second by Carole, carried.

Comments by Trustees – none

Comments from the floor - none

Motion to adjourn – Motion by Carole, second by Barb, carried 7:30