**Board of Trustees Meeting Minutes**

**Indian Point Municipal Center**

**957 Indian Point Rd.**

 **June 10, 2020 - 7:00 pm**

 **Trustees Present: Susan Wright, Dale Petersen, Helen Slagle & Clyde Trucks. Absent: Brett Stump**

**Others Present: Suzy Anglim, Village Clerk; Ron Berger, Village Administrator**

1. Sue Wright Called Meeting to Order with The Pledge of Allegiance to the Flag of the United States of America at 7:00pm
2. Motion to amend or approve Agenda as final 1st Clyde Trucks 2nd Helen Slagle. All Ayes.
3. Motion to approve minutes from May 13, 2020 Trustee Meeting (None for April 15) 1st Dale Petersen 2nd Helen Slagle. All Ayes.
4. Treasurer’s report for May 2020 read by Helen Slagle
5. Remarks from Village Administrator – Budget Summary in Treasurer’s Report

**Chief of Police Report,** previously submitted, included in Trustee packets - Submitted

**Planning & Zoning Past Meeting Agenda provided –** June 3 - Submitted

**TCED Rep Report – April 23 minutes - Submitted**

**Swearing in and notarized Newly Elected Trustees:** Susan Wright and Dale Petersen sworn into office by Suzy Anglim, Village Clerk.

**Election of Officers of the Board, Vote to Open Nominations for 1) Chair, 2) Vice-Chair, 3) Sec-Treasurer**

**Chair – Brett Stump 1st Helen Slagle 2nd Clyde Trucks All Ayes. Vice Chair – Clyde Trucks 1st Helen Slagle 2nd Dale Petersen All Ayes. Treasurer/Secretary – Helen Slagle 1st Dale Petersen 2nd Clyde Trucks All Ayes. Chair = Brett Stump Vice-Chair = Clyde Truvks Treasurer/ Secretary = Helen Slagle**

**Unfinished Business:**

* 1. **Adopt IP Design Standards for Public Improvements by Bill/Ordinance Reading:**

**First Reading –** **Motion to Read by Title Only, Bill #20-227 to Approve** **the Village of Indian Point Design Standards for Public Improvement Roll Call Vote: BS\_ab\_\_ SW\_\_y\_ HS\_\_y\_ DP\_y\_\_ CT\_\_y\_**

 **All Ayes.**

* 1. **Review for Vote to Approve Actual Cease & Desist Letter to CJ Perme Due to Failure to Deliver Required Bond 1st Dale Petersen 2nd Helen Slagle All Ayes**

**Second Reading – Motion to Read by Title Only, Bill #20-227 to Approve the Village of Indian Point Design Standards for Public Improvement Roll Call Vote: BS\_\_ab\_\_ SW\_\_y\_ HS\_\_y\_\_ DP\_\_y\_\_ CT\_ \_y\_\_**

**Ordinance #06-20 is Approved. All Ayes.**

1. **New Business:**
	1. **Discuss and Approve Internal Tasking OR Best Bid for IP Mowing – Internal Tasking approved for mowing 1st Helen Slagle 2nd Clyde Trucks. All Ayes.**
	2. **Discuss and Approve Best Bid for Striping of Roads Recently Paved – Tramar Striping bid accepted 1st Helen Slagle 2nd Clyde Trucks. All Ayes**

Motion to Approve of May checks issued 1st Helen Slagle 2nd Dale Petersen. All Ayes

May Financial Reports, in Trustee packets - Submitted

Comments from Village Clerk – Treadwell Property Cleanup; put on July’s Agenda -call Health Dept

Comments from Village Administrator - None

Comments from the Trustees – get quotes on equipment prices / Contact Bradford about mowing

Comments from the Floor – Silver Spoke Owner passed away.

Adjournment at 8:10pm st Dale Petersen 2nd Clyde Trucks. All Ayes.