**Board of Trustees Meeting Minutes**

**Indian Point Municipal Center**

**957 Indian Point Rd.**

 **April 13, 2022 - 6:00 pm**

 **Trustees:, Susan Wright, Denise Petersen, Helen Slagle & Chris HoughtonHHAAAA**

**Others: Suzy Anglim, Village Clerk; Ron Berger, Village Administrator & Barbara Manisco**

**Tentative Agenda**

1. Call Meeting to Order with The Pledge of Allegiance to the Flag of the United States of America
2. Roll Call vote and establishment of quorum**. Roll call vote:** SW**\_y\_\_\_HS\_\_y\_\_DP\_\_y\_\_CH\_\_y\_\_ \_\_**
3. Motion to amend or approve Agenda as final Roll Call Vote: **SW\_\_y\_\_HS\_\_y\_\_DP\_y\_\_\_CH\_\_y\_\_**
4. Motion to approve minutes from March 9, 2022 Trustee Meeting

Roll Call Vote: **SW\_\_y\_\_HS\_\_y\_\_DP\_\_y\_\_CH\_y\_**

Planning & Zoning Past Meeting Minutes provided – Feb. 2 2022

TCED Report –– No minutes

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**Swearing In of New Trustees: Barbara Manisco & Denise Petersen**

**Motion to open trustee nominations for officers**

1. **Chair - Denise Petersen 1st HS 2nd CH All Ayes.**
2. **Vice-Chair – Chris Houghton 1st HS 2nd BM All Ayes.**
3. **Secretary/Treasurer – Helen Slagle 1st CH 2nd DP All Ayes.**

**2022 Indian Point Trustees: Denise Petersen, Helen Slagle, Chris Houghton, Barbara Manisco**

**Unfinished Business:**

**First Reading** **– Motion to read Bill #22-226 by title only 1st HS 2nd CH** 

**Roll Call Vote: BM\_y\_\_ HS\_y\_\_ DP\_\_y\_ CH\_\_y\_.**

**0New Business:**

1. **Trustee Vacancy – Applications being accepted until April 22, 2022**

**Second Reading – – Motion to read Bill #22-226 by title 1st HS 2nd CH**



**Roll Call Vote: BM\_y\_\_ HS\_y\_\_ DP\_\_y\_ CH\_y\_\_. Ordinance # 06-22 is Approved/Not Approved**

Motion to Approve of March 2022 checks issued 1st HS 2nd CH All Ayes.

March Financial Reports, in Trustee packets - submitted

Comments from Village Clerk – New GIS

Comments from Village Administrator - None

Comments from the Trustees – Floors and Walls look good…Good Job

* Work Session Scheduled for Citations

May 3, 2022 1:30pm

Comments from the Floor -

**Adjournment**

 **Posted by Suzy Anglim, Village Clerk on April 12, 2022 at 4:00pm**