

PRESENT: Mayor Malchoff Davis, Trustee Norm Youmans, Trustee Warner Yankee, Trustee Dave Tackman, Trustee Tom Hickey, DPW Superintendent Doug Riggs, Clyde Lewis, John Hinds

RECORDED BY: Village Clerk/Treasurer Phyllis Sweeten

CALLED TO ORDER: by Mayor Davis at 7:00pm with the Pledge of Allegiance

FIRE DEPT: Mayor made motion to approve the new officers for the Fire Dept., seconded by Trustee Tackman, all in favor. The officers are as follows: Chief-David Hinds, Deputy Chief-Jack Cottet, Assistant Chief- Bob Glahn, Station Chief-Joni Hinds, Captain- Charles Welton, Lieutenant-Jackie Cambell, Lieutenant-Mike Davis, Lieutenant-Heidi Welton, Lieutenant-Paul Cote.

ELECTION RESOLUTION: Mayor Davis put forth resolution that the Village election for two Trustee positions will be held on June 19, 2007 at the fire station in Cleveland from 12 - 9 p.m., seconded by Trustee Youmans, all in favor.

ELECTION INSPECTORS: Mayor Davis made motion to appoint Marge Thomas and Lenore Domochowski as election inspectors for the upcoming June 19, 2007 Village Election, second by Trustee Hickey, all in favor.

BUDGET DISCUSSION: After some discussion Trustee Hickey suggested payroll be reduced, Trustees Tackman and Youmans suggested transferring \$20,000 from FX911, unappropriated unreserved fund balance from the water fund into the general fund to reduce the amount of taxes to be collected. Mayor excused himself from further comments and vote, as he did not agree with the changes. Trustee Tackman made motion to transfer \$20,000 from FX911 unappropriated in water fund to line item A5031, interfund transfer in general fund revenues to reduce A1001 (Real Property Taxes) to \$125,804. Second by Trustee Youmans, motion carried as follows: Mayor Davis-excused himself, Trustee Youmans -yes, Trustee Hickey -no, Trustee Yankee -yes, Trustee Tackman -yes

APPROVE BUDGET: Trustee Tackman made motion to approve the 2007/2008 budget with revisions as stated in previous resolution pending confirmation with Attorney if new public hearing is necessary, second by Trustee Yankee, motion carried as follows: Mayor Davis - excused himself from vote, Trustee Youmans -yes, Trustee Hickey -no, Trustee Yankee -yes, Trustee Tackman -yes.

MEETING ADJOURNED at 9:40 pm: Mayor Davis made motion to adjourn, second by Trustee Tackman, all in favor.

Submitted by Phyllis Sweeten, Clerk/Treasurer 5/29/07.