

Marshallville Village Council  
Regular Meeting at Municipal Building  
7:00 P.M.  
June 5, 2017

Mayor Brooker called the meeting to order. Council members present were Martha Martin, Kathy Auck, Leslee Marshall, and Steve Klotzle.

It was moved by Ms. Auck and seconded by Ms. Marshall to approve the minutes from the May 1, 2017 Council meeting. Motion was approved unanimously.

Leslee Marshall gave an update on the East Wayne Fire District (EWFD).

The police report was presented by Chief Rocker.

Resolution 17-10 was presented. A resolution authorizing the mayor to enter into a contract with North Central Garden Tractor Pullers, LLC to hold tractor pulls at Marshallville Community Park.

It was moved by Ms. Marshall and seconded by Ms. Auck to declare an emergency for Resolution 17-10. Motion approved unanimously.

It was moved by Ms. Auck and seconded by Ms. Lessiter to adopt Resolution 17-10. Motion approved unanimously.

It was moved by Ms. Martin and seconded by Mr. Klotzle to alter the contract with Kimble to move recycling from every other week to every week. It would result in every household's bill to increase \$.97 per month effective July 1, 2017. Motion approved unanimously.

The Payment Authorization Register for May 2017 was presented.

It was moved by Ms. Marshall and seconded by Ms. Auck to authorize payment for items listed on the Payment Authorization Register for May 2017. Motion approved unanimously.

The financial statements and bank reconciliations for May 2017 were presented.

It was moved by Mr. Klotzle and seconded by Ms. Marshall to approve the financial statements and bank reconciliations for May 2017. Motion approved unanimously.

The following meetings were announced:

Board of Public Affairs Wednesday, June 14, 2017 (6:00 P.M.)

Regular Council Meeting Monday, July 11, 2017 (7:00 P.M.)

With there being no further business to be brought before the Council, it was moved by Ms. Martin and seconded by Ms. Auck to adjourn the meeting. Motion approved unanimously.

Approved \_\_\_\_\_

Attest \_\_\_\_\_