

Marshallville Village Council
Regular Meeting at Municipal Building

7:00 P.M.

April 7, 2008

Mayor Brooker called the meeting to order. Council members present were Kathy Auck, Heather Lessiter, Martha Ann Martin, David Orr, Jason Pelfrey, and Bob Shearer.

It was moved by Ms. Lessiter and seconded by Mr. Orr to approve the minutes of March 3, 2008. Motion approved unanimously.

The Fiscal Officer presented the financial statements for March, 2008.

It was moved by Ms. Martin and seconded by Ms. Auck to approve the financial statements for March, 2008. Motion approved unanimously.

Chief Bob Peters gave the fire report for March, 2008. He reported pursuing a \$54,000 FEMA grant and an \$81,000 grass fire truck grant. The Village would be required to match 5% if obtained.

BPA reported problems with connections in the sewer line on S. Main Street. BPA will also resubmit the 201 Plan with no changes.

Mayor Brooker presented the Mayor's Court report for March, 2008.

The Fiscal Officer presented the Claims Ordinance 08-08.

It was moved by Mr. Pelfrey and seconded by Mr. Orr to suspend the rules for ordinance 08-08. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Ms. Auck to adopt Claims Ordinance 08-08. Motion approved unanimously.

Mayor Brooker announced the following meetings:

Board of Public Affairs Wednesday, April 9, 2008 (6:00 P.M.)

Regular Council Meeting Monday, May 5, 2008 (7:00 P.M.)

Fire District Meeting at Dalton Friday, April 11, 2008

HP9 training on July 25, 2008 (all elected officials are required to attend once during their term).

There being no further business to be brought before the Council, it was moved by Ms. Lessiter and seconded by Mr. Shearer to adjourn the meeting. Motion approved unanimously.

Approved _____

Attest _____