7:50 p.m. The regular meeting of the Village Board of Trustees was called to order by Mayor Klein, who led the Pledge of Allegiance. A roll call was answered aye by Wilson, Ruhmann, Geppert, Boden, Hampton and Hamon. Sandy Stolte, Chief Simburger, Andrew Green and Attorney Dennis were also present.

The audit committee reviewed the bills.

Trustee Hampton made a motion; seconded by Trustee Geppert to pay the audit bills as presented. A vote was answered aye by Ruhmann, Hamon, Geppert, Boden, Hampton and Wilson.

The board reviewed the minutes from the July 15th board meeting. A correction was noted under visitors and personnel.

Trustee Geppert made a motion; seconded by Trustee Hamon to approve the board minutes with corrections. A vote was answered aye by Ruhmann, Wilson, Boden, Geppert, Hampton and Hamon.

**VISITORS**
Katie Feder, Sandy Dickerson, Mark Schreder, Jim Cominsky, Debby and Terry Politsch

Sandy Dickerson was present to request the fees be waived to rent Okaw Valley Park for the Fall Festival September 28th sponsored by the Methodist Church with all proceeds going to the nursing home.

Trustee Boden made a motion; seconded by Trustee Hamon to waive all fees to rent Okaw Valley Park for the Fall Festival September 28th. A vote was answered aye by Ruhmann, Hamon, Geppert, Boden, Hampton and Wilson.

Jim Cominsky was present to ask if AT&T is running fiber optic lines in town. Mayor Klein was unaware of any fiber optic lines going in and thought Tyler Liefer may have heard something, but Tyler was absent tonight.

**LOCAL IMPROVEMENTS**
Nothing new to report

**WATER & SEWER**
Michelle Neff noted the resident at 833 Carr Drive found an outside water spigot leaking July 13th and replaced it the same day. They used 2,000 gallons of water over their average which amounts to a $12 sewer credit.

Trustee Hamon made a motion; seconded by Trustee Geppert to approve a $12 sewer credit for 833 Carr Drive. A vote was answered aye by Ruhmann, Wilson, Boden, Geppert, Hampton and Hamon.

**STREETS & ALLEYS**
Nothing new to report

**Cemetery**
Nothing new to report

**Park**
Nothing new to report

**Public Safety**
Trustee Ruhmann requested executive session at the end of the meeting.

**Police**
Chief Simburger reported the 2012 Charger has been repaired by replacing the alternator. The 2015 Explorer has also been repaired. Part-time officer Dan Turner moved out of the area and turned in his resignation.

**Personnel**
Trustee Geppert recommended re-hiring Heather Britt as part-time EMT. The background check came back fine.

Trustee Geppert made a motion; seconded by Trustee Boden to re-hire Heather Britt as part-time EMT. A vote was answered aye by Ruhmann, Wilson, Boden, Geppert, Hampton and Hamon.

The following road oiling flaggers will be paid $50 a day: Deric Maurer, Savannah Idecker, Lydia Simburger and Jared Lischer.

Trustee Hamon made a motion; seconded by Trustee Ruhmann approving Deric Maurer, Savannah Idecker, Lydia Simburger and Jared Lischer for road oiling flaggers. A vote was answered aye by Ruhmann, Wilson, Boden, Geppert, Hampton and Hamon.

**Grants**
Nothing new to report

**Public Buildings**
Nothing new to report

**Ordinance Review**
Sandy reviewed the appropriations ordinance for $2,707,000 with most of the $107,000 increase for the ambulance department. This is due to the pay increase they received earlier in the year.

Trustee Hamon made a motion; seconded by Trustee Geppert to approve Ordinance 2019.05 for the appropriations. A vote was answered aye by Ruhmann, Wilson,
Boden, Geppert, Hampton and Hamon.

**TREASURERS TIME**
Nothing new to report

**CLERKS TIME**
Nothing new to report

**MAYOR’S TIME**
Nothing new to report

**OTHER BUSINESS**
Michelle Neff reported a resident’s lawn mower was damaged by a piece of post that was left in the ground at 210 North Benton Street when a new stop sign was put in some time ago. The resident did not know how much it cost to replace the mower blades. Tyler Liefer has since removed an old stop sign post that was left in at ground level.

Trustee Hamon made a motion; seconded by Trustee Hampton to enter executive session at 8:09 p.m. under public safety with Andrew Green. A vote was answered aye by Ruhmann, Wilson, Boden, Geppert, Hampton and Hamon.

Trustee Hamon made a motion; seconded by Trustee Hampton to return to regular session at 8:21 p.m. A vote was answered aye by Ruhmann, Wilson, Boden, Geppert, Hampton and Hamon.

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There being no further business the meeting adjourned at 8:21 p.m.

Michelle Neff
Village Clerk

Richard Klein
Village President