

VILLAGE OF WYANET BOARD OF TRUSTEE MEETING AUGUST 8, 2023

Village President Bruce Hand called the meeting to order at 7:00 p.m. Following the pledge of allegiance roll call was answered by Hand, Blanford, Johnsons, Law, E. Sproul and M. Sproul. Wood was absent.

Sammy Shofner addressed the board concerning the condition of his neighbor's privacy fence and weeds. President Hand will contact the county zoning office about fence ordinances.

Community Club President Jason Smith updated the board about their planned projects. The club will donate \$7,000.00 towards veteran's flag holders in the cemetery. The board agreed to have the horse shoe pit removed for possible playground expansion.

A motion was made by Johnson and seconded by Blanford to approve the consent agenda. Motion passed unanimously by roll call vote. Wood was absent.

No police report was available,

President Hand gave the monthly maintenance report. Along with regular maintenance responsibilities, the employees have raised the storm drain in the corner of the park, worked on the storm drain on Maple St., cleaned storm drains on Greencastle and installed the new blower at the sewer plant.

Committee Reports:

Water, sewer & finance-the reservoir will be drained and cleaned Wednesday.

Equipment, Parks & Historical-Trustee Law reported Junior High Baseball will be starting.

Garbage, streets & sidewalks-President Hand spoke with the village engineer about possibly doing spray patching yet this Summer.

The villages' lead grant application has passed thru the first round and goes into the final round. More information will be due by March 31st.

A thank you was read from the Community Club for the boards donations to the Senior picnic and the Summer festival.

A meeting will be scheduled with Jamison Media Services concerning the village web site.

President Hand and Trustee E. Sproul are reviewing the employee handbook.

A motion was made by Law and seconded by Johnson to adjourn the meeting at 8:15 p.m. Motin passed unanimously by voice vote. Wood was absent.

Respectfully submitted

Shelly Teske