

WYANET VILLAGE BOARD OF TRUSTEES MEETING SEPTEMBER 12, 2023

Village Board 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, Johnson, Law, E. Sproul, M. Sproul and Wood.

President Hand read the August police report.

Hand also, reviewed the monthly maintenance report. They have cleaned the reservoir, touched up the cemetery, patched alleys and poured concrete pads for the Mothers of WWII memorial and a headstone, poured a drop box for a storm drain on the corner of Maple & Front Sts., along with building a grate for it. Connected a new water service for 301 S. Maple St.

A motion was made by Johnson and seconded by E. Sproul to approve the consent agenda as presented. Motion passed unanimously by roll call vote.

Committee Reports:

Ordinance & Board of Health-the garbage and burning ordinances will be updated.

Cemetery, Reforestation & Zoning-the memorial plaque will be mounted on granite and moved to the cemetery

Garbage, Streets & Sidewalks-a dead end sign will be placed at the corner of Third and Arch Sts. The ATV Ordinance will be reviewed.

New Business:

A motion was made by Law and seconded by M. Sproul to approve **Resolution #R-5-23-9-12** to participate in the Safe Routes to Schools grant. Motion passed unanimously by roll call vote.

A motion was made by Johnson and seconded by M. Sproul to approve **Resolution #R-4-23-9-12** to approve the 2023 street program providing the work is done before cold weather. Motion passed unanimously by roll call vote.

A motion was made at 7:48 p.m. by E. Sproul and seconded by Johnson to adjourn the meeting. Motion passed unanimously by voice vote.

Respectfully submitted

Shelly Teske