

VILLAGE OF NAPLATE BOARD MINUTES

May 1, 2023

Village Clerk Gerry Kammerer asked the newly elected officers, Ross Sarti Mayor, Michele Crawford trustee and Dwayne Davis trustee to please step forward and receive the oath office.

The meeting was called to order by Mayor Ross Sarti at 7:05 pm.

Present Mayor Ross Sarti, Trustees Josh Rudnicky, Michele Crawford, Dwayne Davis, Clerk Kammerer, Treasurer Kammerer, and Attorney Paul Martin.

In order to continue with a four member village board, Mayor Sarti requested Gary Mooney be appointed as village trustee to a two year term of office.

1 Moved by trustee Rudnicky, second by trustee Davis, the Village Board approve Gary Mooney to fill the two year vacancy.

Clerk Kammerer asked trustee Mooney to step forward and receive the oath of office as a village trustee.

The following department were assigned by mayor Sarti.

Accounts and Finance and Public Property, Michele Crawford
Water and Sewer, Gary Mooney
Health and Safety, Josh Rudnicky
Streets and Alleys, Dwayne Davis
Police Chief, retain Joel Smith
Fire Chief, retain John Nevins

Clerk Kammerer advised the board the checking accounts for the village requires two signatures and Ross Sarti will be replacing Gary Mooney as a second signature.

2 Moved by trustee Rudnicky, second by trustee Davis, the board approves the April 3 board minutes. Ayes, all trustees present. Motion carried.

3 Moved by trustee Rudnicky, second by trustee Crawford, the board approves the March financial report. Ayes, all trustees present. Motion carried.

4 Moved by trustee Rudnicky, second by trustee Davis, we pay the City of Ottawa \$12,342.01 for Marck sewer fees. Ayes, all trustees present, Motion carried.

5 Moved by trustee Rudnicky, second by trustee Mooney, the amount of 1,41.14 to Conroy's Automotive for repairs made on the F450 dump truck. Ayes, all trustees present. Motion carried.

6 Moved by trustee Rudnicky, second by trustee Mooney, \$580 be paid to Rental Pro's for the use of a bobcat to clean the village streets. Ayes, all trustees present. Motion carried.

7 Moved by trustee Rudnicky, second by trustee Mooney, we make a motion to adjourn the meeting.

REPORTS:

Attorney Paul Martin presented last year's Appropriation Ordinance to the trustees and review the department expenditures and make any adjustments for the April, 2023 thru March, 2024 Appropriation Ordinance.

Mayor Sarti:

Reviewing Ordinance # 382 concerning abandon properties and dangerous buildings.

Gerry Kammerer

Village Clerk